# CITY OF FRANKLIN PARKS COMMISSION REGULAR MEETING

# MONDAY, JUNE 20, 2022 – 6:30 P.M. FRANKLIN CITY HALL – COUNCIL CHAMBERS 9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN 53132

#### **AGENDA**

- I. CALL TO ORDER AND ROLL CALL
- II. CITIZEN COMMENT PERIOD
- III. APPROVAL OF MINUTES
  - A. Regular Meeting Minutes of May 9, 2022
- IV. UNFINISHED BUSINESS
  - A. Update on parks maintenance.
  - B. Uniform signage for all parks.
  - C. 2022 and 2023 Budget. Parks Commission request for information on personnel additions, Capital Outlay Fund needs, Equipment Revolving Fund needs, Street Improvement Fund needs and Major Capital Expenditures to be made with borrowed funds.
  - D. Park amenities donation policy.
  - E. Recommendation to Common Council to pursue the purchase of parkland adjacent to the western boundary of the Franklin Savanna State Natural Area on West Oakwood Road. The Parks Commission may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to consider the potential acquisition of property to be used for public park purposes in the City, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
  - F. Update relative to the request by City of Franklin resident (former Alderman) Daniel M. Mayer to install a flagpole in Market Square Park, located at 11230 West Franklin Street.
  - G. Review of Ryan Creek Trail Master Plan draft produced by GRAEF engineering and design consulting firm.

## V. NEW BUSINESS

- A. Appointment of a Secretary by the Chairperson.
- B. Parks Marketing Materials including maps, pamphlets, etc.
- C. Request by City of Franklin resident Sue Lance to reserve the additional tennis courts at Lions Legend Park II, located at 8717 West Drexel Avenue, for pickleball, during times previously approved for Recreational Department league play, due to additional need/overflow. Previously approved dates for spring and summer 2022 programs are Monday through Thursday evenings (5:30 p.m. to 8:00 p.m.) April 18, 2022 through June 16, 2022, and June 27, 2022 through August 18, 2022, and Saturday mornings (9:00 a.m. to 11:30 a.m.) April 23, 2022 through June 18, 2022, and June 25, 2022 through August 20, 2022.
- D. Request by City of Franklin resident Sue Lance for maintenance and amenities related to Pickleball and information about the long term plans for Pickleball in the City.
- E. Request by Danny Erickson, Bird Banding Director of Cedar Grove Ornithological Research Station, to place an American Kestrel nesting box in Pleasant View Park, located at 4620 West Evergreen Street.
- F. Discussion of Comprehensive Master Plan Future Land Use Map designations of natural resources and recreational uses.

### VI. NEXT MEETING DATE

#### VII. ADJOURNMENT

Notice is given that a majority of the Common Council may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Common Council per *State ex rel. Badke v. Greendale Village Board*, even though the Common Council will not take formal action at this meeting.

Notice is given that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, please contact the Franklin City Clerk's office at (414) 425-7500.