CITY OF FRANKLIN PARKS COMMISSION REGULAR MEETING

*MONDAY, NOVEMBER 14, 2022 – 6:30 P.M. FRANKLIN CITY HALL – HEARING ROOM 9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN 53132

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. CITIZEN COMMENT PERIOD
- III. APPROVAL OF MINUTES
 - A. Special Parks Tour Meeting Minutes of October 29, 2022

IV. UNFINISHED BUSINESS

- A. Update on parks maintenance.
- B. 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.
- C. Park amenities donation policy and Parks marketing materials including maps, pamphlets, etc.
- D. Update relative to the request by City of Franklin resident Daniel M. Mayer to install a flagpole in Market Square Park, located at 11230 West Franklin Street.
- E. Update on trail projects, including: South 116th Street, St. Martin of Tours, West Forest Home Avenue, West Church Street, State Highway 100, Ryan Creek and Cascade Creek Park.
- F. Update on the status of purchase of a southwest park.
- G. Draft ordinance to add Municipal Code Section 183-48 D to prohibit use of City park pavilions without proper authorization.
- H. Request by City of Franklin resident Mira Kresovic to install an Inclusive All Abilities basketball area to Lions Legend Park II, located at 8717 West Drexel Avenue.

I. Request by City of Franklin resident Ken Solis to conduct an invasive species Weed-Out in Franklin Woods Nature Center located at 3723 West Puetz Road.

V. NEW BUSINESS

- A. Recognition of Kayla's Playground Ambassadors.
- B. Parks Commission information for new members and review of Commission administrative rules and policies, open meetings requirements, etc.
- C. Pleasant View Park pickleball court surface bubbles.
- D. Little league and/or adult recreation league reservations of sports facilities for baseball, pickleball and other groups.
- E. Placement of new ice rink and recommendation for locations.
- F. Renaming of Lions Legend Park 1 or 2.
- G. National Fitness Campaign Fitness Court grant.

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.