CITY OF FRANKLIN PARKS COMMISSION REGULAR MEETING MONDAY, JULY 10, 2023 – 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. Regular Meeting Minutes of June 12, 2023

IV. UNFINISHED BUSINESS

- A. Update on parks maintenance.
- B. 2023 and 2024 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. Little league and/or adult recreation league, youth league and community reservations of sports facilities for baseball and pickleball.
- E. Draft ordinance to add Municipal Code Section 183-48D. to prohibit use of City park pavilions without proper authorization.
- F. Options for online permitting system for park facilities reservations.

V. NEW BUSINESS

A. Options for 2023 tennis court repairs.

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.

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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.