

PARKS COMMISSION REGULAR MEETING Monday, January 8, 2024 at 6:30 P.M.

- I. Call to Order and Roll Call
- **II.** Citizen Comment Period
- **III.** Approval of Minutes
 - **a.** Approval of regular meeting of December 11, 2023.

IV. Unfinished Business

- a. Update on parks maintenance.
- **b. Park Pavilion Use**. Draft ordinance to add Municipal Code Section 183-48D. to prohibit use of City park pavilions without proper authorization.
- **c. Park Facilities Reservation and Permitting Policies.** Discussion of reservation policies for league sports and other groups, fees, rules and policies for parks.
- **d. 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.
- **e. Parks Marketing Materials.** Park amenities donation policy and Parks marketing materials including maps, pamphlets, etc.
- **f. 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.
- g. Discussion of creation of a combined Parks and Environmental Commission. Scope and purpose of combined commissions, including areas of policy oversight, role in park administration, land conservation, and natural resource protection.

V. New Business

- **a. 2024 Concerts in the Park** Request by Douglas Scherrer, on behalf of Franklin Park Concerts, Inc., for the use of Lions Legend Park band shell for a free summer concert series, from 12:00 p.m. to 4:30 p.m., on the following dates: June 30, 2024; July 14, 2024; July 28, 2024; August 11, 2024 and August 25, 2024.
- **b. Franklin Recreation Department Pickbleball Leagues.** Franklin School District Community Education and Recreation Department's request to reserve the pickleball courts at Vernon Barg Park, located at 8717 West Drexel Avenue, for spring, summer and fall 2024 programs. Requested dates are for Monday through Thursday evenings, 5:30 p.m. to 8:00 p.m., April 15, 2024 through October 19, 2024, and Saturday mornings, 9:00 a.m. to 11:30 a.m.
- c. Franklin Recreation Department Youth Tennis. Franklin School District Community Education and Recreation Department's request to reserve the tennis courts at Ken Windl Park, located at 11615 West Rawson Avenue, Monday through Friday (Fridays are rain dates), 9:00 a.m. to 12:00 p.m., for youth tennis spring and summer 2024 programs, June 17, 2024 through June 28, 2024; July 8, 2024 through July 19, 2024; and August 5, 2024 through August 16, 2024.

- **d.** Franklin High School Pickleball Club –Resident David Hust request to reserve the pickleball courts at Pleasant View Park, located at 4620 W Evergreen St. for Pickleball Club programs. Requested dates are for Tuesdays and Friday afternoons, 3:00 p.m. to 4:30 p.m. from March 1, 2024 to June 10, 2024
- e. Resident Pickleball Leagues. Resident Tina Raduege request to reserve the pickleball courts at Pleasant View Park, located at 4620 W Evergreen St. for resident pickleball leagues. Requested dates are for Tuesday and Thursday evenings, 5:00 p.m. to sunset, for the duration that the nets are up.
- f. Department Director & Policy overview for Commission

VI. Adjournment

Any question regarding items on this agenda may be directed to the Department of City Development's office at 414-425-4024, Monday through Friday, 8:30 AM - 5:00 PM.

Notice is given that a quorum of other governmental bodies may be present at this meeting to present, discuss and/or gather information about a subject over which they have decision-making responsibility, although they will not take formal action thereto at this meeting.

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

REMINDERS:

Next Regular Parks Commission Meeting: February 12, 2024.