



HEARING ROOM  
9229 W. LOOMIS ROAD  
FRANKLIN, WISCONSIN

**PARKS COMMISSION REGULAR MEETING**  
**Monday, December 8, 2025 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 minutes of November 10, 2025
- IV. Unfinished Business**
  - a. **Update on parks maintenance.**
  - b. **Community Event Engagement.** Involvement in City of Franklin community events.
  - c. **Discussion of 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.
    - i. **Commission Rules and Procedures.** Review of Parks Commission administrative rules, open meetings requirements, and Robert's Rules.
    - ii. **Review of Commission Recommendation Form for NRSEs.**
    - iii. **Review of Park Plans and Finances.** City of Franklin Comprehensive Outdoor Recreation Plan, Parkland Acquisition Study, Impact Fees and other parks policies.
  - d. **Littering Fines.** Discussion of recommendation to Common Council to increase fines or enforcement for littering from commercial and waste removal trucks.
  - e. **Park Facilities Reservation and Permitting Policies.** Discussion of reservation policies for league sports and other groups, fees, rules and policies for parks.
  - f. **Natural Resource Impact Compensation Guide** – Introduction of draft Guide for adoption and administration by the Commission.
  - g. **Tree Initiative Proposal** – Proposal to create a program to provide trees for free or at a discounted rate that people can order from the Department of Public Works or other City department.
  - h. **Proposal to rename Ernie Lake Park** as “Tony Megna Park home of Lake Ernie” in honor of Parks Commission Chair Emeritus Anthony (Tony) Megna.
- V. New Business**
  - a. **2026 Concerts in 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, on the following dates: June 28, July 12, July 26, August 9, and August 23, 2025. Concerts will be from 1:30 p.m. to 3:00 p.m.; use of the bandshell is requested for setup and teardown from 11:30 a.m. to 4:30 p.m.
  - b. **Pickleball Tournament – Engage Franklin.** Request by Engage Franklin for the use of Lions Legend Park for a pickleball tournament, on August 7, 8, & 9, 2026 from 9:00 a.m. to 5:00 p.m.

## **VI. Adjournment**

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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, 8:00 AM – 4:30 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: January 12, 2026