



HEARING ROOM
9229 W. LOOMIS ROAD
FRANKLIN, WISCONSIN

PARKS COMMISSION REGULAR MEETING
Monday, February 9, 2026 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 January 12, 2026

IV. Unfinished Business

- a. **Update on parks maintenance.**
- b. **Community Event Engagement.** Involvement in City of Franklin community events.
 - i. **Arbor Day** – Event planning.
- c. **Communications – City of Franklin Website** - Discussion on city park webpages, content and cover summary:
 - i. Parks Commission: <https://www.franklinwi.gov/Departments/Elected-Officials/Boards-Comissions/Parks-Commission.htm>
 - ii. Parks general information and reservations:
<https://www.franklinwi.gov/Departments/Parks-Recreation.htm>
- d. **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. **Review of Commission Recommendation Form for NRSEs.**
- e. **Natural Resource Impact Compensation Guide** – Introduction of draft Guide for adoption and administration by the Commission.
- f. **Littering Fines.** Discussion of recommendation to Common Council to increase fines or enforcement for littering from commercial and waste removal trucks.
- g. **Proposal to rename Ernie Lake Park** as “Tony Megna Park home of Lake Ernie” in honor of Parks Commission Chair Emeritus Anthony (Tony) Megna. Update on status.
- h. **Park Facilities Reservation and Permitting Policies.** Discussion of reservation policies for league sports and other groups, fees, rules and policies for parks.
- i. **Franklin High School/Franklin School District #5 NRSE.** Natural Resource Special Exception (NRSE) for proposed impacts and disturbance of approximately 0.65 acres of wetland, 2.11 acres of wetland buffer, 1.41 acres of wetland setback, and 8.18 acres of woodland to allow for the construction of a building addition, a concession building, parking lot and drive additions, tennis courts, and soccer field at Franklin High School located at 8222 South 51st Street (Tax Key No. 807 9999 001). Discussion and Action required about school removing woodlands in the existing conservation agreement.

V. New Business

- a. **Proposal to revise woodland compensation ratio (UDO Table 15-7-03)** – Proposed UDO text amendment to revise woodland compensation ratios required for impacts to woodlands.

- b. **Park Financial Information from Quarter 3, 2025**

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, 8:00 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: March 9, 2026