

**CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING**

**MONDAY, APRIL 9, 2018 – 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 March 12, 2018

IV. UNFINISHED BUSINESS

A. Recouping costs for maintenance of City park facilities.

B. Use of city-owned lots within Glen Meadows Mini-Park located at 7362 South 37th Street for subsurface drainage biofiltration for the Rawson Homes area.

C. Parks maintenance report.

V. NEW BUSINESS

A. Request by Cub Scout Pack 218 for the use of Pleasant View Neighborhood Park for their annual Rain Gutter Regatta and Rocket Blast event on Saturday, May 19, 2018, from 12:00 p.m. to 4:00 p.m.

B. Franklin Community Education and Recreation Department request to reserve the Pickleball courts at Lions Legend Park II for open-social play Tuesdays and Thursdays, from June 5, 2018 through August 30, 2018, from 5:30 p.m. to 8:00 p.m. and Saturdays, from June 9, 2018 through August 25, 2018, from 9:00 a.m. to 11:30 a.m.

C. Request by Molly Lowell, Parks & Greenspaces Coordinator at Tinkergarten, to partner with Franklin Parks & Recreation to bring Tinkergarten to a Franklin park. Tinkergarten is a technology-enabled network of educators who deliver play-based kids' classes outdoors in local parks and greenspaces, supporting both child and adult as they develop critical learning skills and community culture around learning in nature.

- D. Review and recommendation to the Plan Commission regarding the design of a pavilion for Pleasant View Neighborhood Park located at 4620 West Evergreen Street. This item was presented to the Common Council at the City of Franklin, April 2, 2018 Common Council meeting. Motion as follows: Alderwoman Wilhelm moved to direct staff to pursue the design of an enclosed 2,400 square foot pavilion versus 3,000 square foot pavilion for Pleasant View Neighborhood Park as previously sized and presented to the public within the last four City budgets, the Comprehensive Outdoor Recreation Plan, and the previous two Impact Needs Assessments, all which were adopted after noticed public hearings, and also to return with suggested items that can be accomplished within the Planned Facility Needs, with 7 restrooms and appropriate sink facilities. Seconded by Alderman Nelson. All voted Aye; motion carried. (Restroom Facilities = 3 men's, 3 women's and 1 unisex restroom)
- E. Review and recommendation to address the second provision of the April 2, 2018 Common Council action on the Pleasant View Neighborhood Park subject matter (Item C. above) specifically returning to the Council "suggested items that can be accomplished within the Planned Facility Needs", i.e., based on lowered pavilion costs availing Impact Fees for other identified needs within the 2015 Ruekert & Mielke public facilities needs assessment and impact fee study, the CORP, and 2018 City budget; considerations to be Citywide.

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.