

**CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING**

**MONDAY, DECEMBER 8, 2014 – 7:00 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 November 10, 2014

IV. UNFINISHED BUSINESS

A. Kayla's Krew playground project status update.

B. Parks maintenance report.

V. NEW BUSINESS

A. Request by Jeremy Affolter for the creation of a dog park in the City of Franklin.

B. Request by Dale Pforr, on behalf of Franklin Park Concerts, Inc., for the use of Lions Legend Park pavilion and band shell for a free concert series, from 12:00 p.m. to 4:00 p.m., on the following dates: June 21, 2015, July 19, 2015, August 2, 2015 and August 16, 2015.

C. Amendment to the City of Franklin 2025 Comprehensive Master Plan to incorporate updated changes to the Comprehensive Outdoor Recreation Plan, including, but not limited to: the addition of a Specialized Recreational Area (special park) north of West Loomis Road (State Highway 36) and east of 116th Street at approximately 11120 West Loomis Road to serve the community's need for an all-accessible and all-inclusive playground and provide for passive recreational opportunities and environmental education on adjacent conservancy lands; the addition of 10,820 lineal feet of additional trail way to the City's existing trail network to reflect the Common Council's direction at their June 4, 2013 meeting to include these improvements within the impact fee calculations for the 2013 Park Impact Fee Update; replacing a 2010 Department of Administration (DOA) population projection of 33,900 with the 2010 U.S. Census population of 35,451 and incorporating updated

DOA population projections to guide and properly target the City's recreational needs through the year 2025 and beyond.

- D. Common Council December 2, 2014 direction to the Commission to review the Comprehensive Outdoor Recreation Plan (CORP) upon and with regard to the request from Dave Bartels and Ruzica Bartoshevich for the City to locate, design and build a minimum of 8 tennis courts and 2 mini-tennis courts adjacent to one another in a single cluster layout within a City park to provide adequate tennis facilities for City residents as recommended in the CORP.

VI. NEXT MEETING DATE

VII. ADJOURNMENT

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.