CITY OF FRANKLIN PARKS COMMISSION REGULAR MEETING

MONDAY, DECEMBER 11, 2017 – 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 November 13, 2017

IV. UNFINISHED BUSINESS

- A. Review of a draft Professional Services Agreement for designing and providing construction documents for a pavilion for Pleasant View Neighborhood Park located at 4620 West Evergreen Street.
- B. Parks maintenance report.

V. NEW BUSINESS

- A. Request from Volition Franklin Youth for an additional rule in the Park Rules and Regulations to ban smoking and vaping in City of Franklin public parks.
- B. Proposed permanent conversion of one (1) of two (2) tennis courts at Ken Windl Park located at 11615 West Rawson Avenue, into four (4) dedicated Pickleball courts.
- C. Pavilion rental at Ken Windl Park during winter months.
- D. Request from Mayor Stephen R. Olson for the Parks Department to prepare a Condition Report on existing park equipment and follow up with a recommended Replacement Schedule.

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.

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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