CITY OF FRANKLIN PARKS COMMISSION REGULAR MEETING

MONDAY, FEBRUARY 12, 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 January 8, 2018
- IV. UNFINISHED BUSINESS
 - A. Pavilion rental at Ken Windl Park during winter months.
 - B. Parks maintenance report.

V. NEW BUSINESS

- A. Request by Steve Risser for use of Lions Legend Park II, Vernon Barg Pavilion, for a graduation party with catering provided by Burger Meister food truck, on May 19, 2018, from 9:00 a.m. to 9:00 p.m.
- 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 5:00 p.m., on the following dates: June 24, 2018, July 8, 2018, July 22, 2018, August 5, 2018 and August 19, 2018.
- C. Request by Joseph Peterson, on behalf of Chosun Black Belt Academy, for a Special Permit for use of the Franklin Woods Nature Center Pavilion, located at 3723 West Puetz Road, for a group larger than the maximum allowed 49 people, on August 11, 2018.
- D. Request by the Franklin Recreation Department for the use of two Lions Legend Park tennis courts for Franklin Community Education and Recreation Department tennis lessons, Monday through Thursday, 8:30 a.m. to 12:30 p.m., June 18, 2018 through June 28, 2018 (rain dates: June 22, 2018 and June 29, 2018), July 9, 2018 through July 19, 2018 (rain dates: July 13, 2018 and July 20, 2018) and July 23, 2018 through August 2, 2018 (rain dates: July 27, 2018 and August 3, 2018).

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E. Proposed permanent conversion of one (1) of two (2) tennis courts at Lions Legend II Park located at 8717 West Drexel Avenue, into four (4) dedicated Pickleball courts.

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.