

**CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING**

**MONDAY, JANUARY 14, 2019 – 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 December 10, 2018

IV. UNFINISHED BUSINESS

A. Park pavilion permits for the 2019 season.

B. Status of the pavilion for Pleasant View Neighborhood Park located at 4620 West Evergreen Street development project process.

C. Parks maintenance report.

V. NEW BUSINESS

A. 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 April 18, 2019 through June 13, 2019, from 5:30 p.m. to 8:00 p.m. and Saturdays, from April 20, 2019 through June 15, 2019, from 9:00 a.m. to 11:30 a.m. and semi-competitive play Mondays, from April 18, 2019 through June 13, 2019, from 5:30 p.m. to 8:00 p.m.

B. Franklin Community Education and Recreation Department request to add a wind screen to the Pickleball courts at Lions Legend Park II.

C. Creative Homes, Inc. request for City acquisition of property adjacent to Pleasant View Neighborhood Park for public park purposes. The Parks Commission may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to consider the potential acquisition of properties to be used for public park purposes in the City, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

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.