

**CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING**

**MONDAY, JUNE 12, 2017 – 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 May 8, 2017

IV. UNFINISHED BUSINESS

A. Unauthorized resident mowed paths currently located in Pleasant View Neighborhood Park and Victory Creek Special Park.

B. River Park Trail (Pedestrian Access and Bicycle Path Easement), located at approximately 5473 West River Park Court.

C. Parks maintenance report.

V. NEW BUSINESS

A. Request by S & C Electric Company for an approximately 15 foot by 15 foot climbing wall installation for their company picnic at the Vernon Barg Pavilion located at 8717 West Drexel Avenue, on July 23, 2017.

B. Proposal by Vincent Alcala for an Eagle Scout project to install new bird house posts and new bird houses within Franklin Woods Nature Center, located at 3723 West Puetz Road.

C. 2017 three month expenditure report-park impact fees activity.

D. Further development of Pleasant View Neighborhood Park located at 4620 West Evergreen Street.

E. 2018 Budget. Parks Commission request for information on personnel additions, Capital Outlay Fund needs, Equipment Revolving Fund needs, Street Improvement Fund needs and Major Capital Expenditures to be made with borrowed funds.

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.