CITY OF FRANKLIN PARKS COMMISSION REGULAR MEETING

MONDAY, MAY 11, 2015 – 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 April 13, 2015

IV. UNFINISHED BUSINESS

- A. Kayla's Krew playground project status update.
- B. Application for a Site Plan for Kayla's Playground at Franklin Woods Nature Center Special Park, City of Franklin, applicant, located at 3723 West Puetz Road, Tax Key No. 854-9936-000, zoned P-1 Park District.
- C. Parks maintenance report.

V. NEW BUSINESS

- A. Complete Streets and Connectivity Committee recommended trail-related projects for consideration of potential impact fee expenditures.
- B. 2014 4th Quarter financial report-park spending and impact fees.

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.