

**CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING**

**MONDAY, MAY 9, 2016 – 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. Special Meeting Minutes of March 28, 2016

IV. UNFINISHED BUSINESS

A. Common Council action at its May 3, 2016 regular meeting upon the Parks Commission recommendation to purchase site furnishings for Kayla's Playground, located at 3723 West Puetz Road.

B. Recommendation of the Parks Commission, to Amend §183-48. of the Municipal Code, "Regulations Governing Parks", by Replacing the Words "Between the Hours of 9:00 A.M. and 9:00 P.M." with "From Dawn to Dusk".

C. Proposal by Andrew Galofs for an Eagle Scout kiosks construction project in Franklin Woods Nature Center, located at 3723 West Puetz Road, including presentation of conceptual plans.

D. Parks maintenance report.

V. NEW BUSINESS

A. Franklin Health Department June 15, 2016 Outdoor Movie Night at Lions Legend Park.

B. Common Council action at its May 3, 2016 regular meeting upon City Parks use and pavilion rentals regulations; Franklin Woods Nature Center Kayla's Playground pavilion use rental.

C. Potential use of impact fee funding of the West College Avenue pathway/sidewalk project costs.

D. 2015 twelve month expenditure report and 2016 three month expenditure

report-park impact fees activity.

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.