

**CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING**

**MONDAY, MAY 14, 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 April 9, 2018

IV. UNFINISHED 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 June 5, 2018 through August 30, 2018, from 5:30 p.m. to 8:00 p.m. and Saturdays, from June 9, 2018 through August 25, 2018, from 9:00 a.m. to 11:30 a.m.

B. Request by Molly Lowell, Parks & Greenspaces Coordinator at Tinkergarten, to partner with Franklin Parks & Recreation to bring Tinkergarten to a Franklin park. Tinkergarten is a technology-enabled network of educators who deliver play-based kids' classes outdoors in local parks and greenspaces, supporting both child and adult as they develop critical learning skills and community culture around learning in nature.

C. Review and recommendation to address the second provision of the April 2, 2018 Common Council action on the Pleasant View Neighborhood Park subject matter, specifically returning to the Council "suggested items that can be accomplished within the Planned Facility Needs", i.e., based on lowered pavilion costs availing Impact Fees for other identified needs within the 2015 Ruekert & Mielke public facilities needs assessment and impact fee study, the CORP, and 2018 City budget; considerations to be Citywide.

D. Recouping costs for maintenance of City park facilities.

E. Parks maintenance report.

V. NEW BUSINESS

A. City of Franklin Health Department together with local business Gift of

Wings, Franklin Area Parents and Students United (FAPSU), and Franklin Youth Initiative collaboration to host the third annual Outdoor Movie Night (featured film Jumanji) at the lower level of the City of Franklin City Hall, across from Lions Legend Park, on June 15, 2018.

- B. City of Franklin Health Department together with Volition Franklin and the Franklin Police Department request to post “Parents Who Host Lose the Most” signs within Franklin parks.
- C. Potential acquisition of property for public park purposes in the City of Franklin. 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 pursuant to the May 1, 2018 Common Council action upon the Parks Commission recommendation to move forward with park land acquisition necessary steps (and which Common Council action also changed the status of the Neighborhood Park Land Acquisition project in the 2018 Capital Improvement Fund to an “approved project”), and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- D. 2018 three month impact fee activity and parks financial report.

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.