

**CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING**

**MONDAY, JULY 12, 2021 – 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 June 14, 2021

B. Special Meeting Minutes of June 28, 2021

IV. UNFINISHED BUSINESS

A. Update on parks maintenance.

B. Update on the aeration and lighting at Ernie Lake (8000 South Chapel Hill Drive).

C. Status of Parkland Acquisition Study contract with Vandewalle and Associates.

D. Proposal by Shelley Tessmer to develop a dog park on property located immediately west of 6855 South 27th Street (Tax Key No. 738-9974-005). 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 property to be used for public dog 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.

E. Ways to recognize the service of previous Parks Commission Chair, Tony Megna.

F. Uniform signage for all parks.

G. 2022 Budget. Parks Commission request for information and recommendations 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.

V. NEW BUSINESS

- A. Request by Uday Vala, Rajesh Adapala and Shruthikesh Dodda, City of Franklin residents, to build a cricket pitch in a City of Franklin Park.
- B. Proposal to host the Vietnam War Memorial touring exhibit in the City of Franklin in 2022.
- C. Proposal by Volition Franklin to host a Cigarette Butt/Vape Parks Cleanup event in the City of Franklin Parks.
- D. Procedure to request Parks Commission review.
- E. Proposal to develop the Ryan Meadows Trail, a trail connection to future Ryan Creek Trail Corridor, on property located west of 112th Street and south of Ryan Road (Tax Key No. 891 1087 000).

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.