



FRANKLIN CITY HALL CHAMBERS
9229 W. LOOMIS ROAD
FRANKLIN, WISCONSIN

PARKS COMMISSION REGULAR MEETING
Monday, December 11, 2023 at 6:30 P.M. *REVISED

I. Call to Order and Roll Call

II. Citizen Comment Period

III. Approval of Minutes

- a. *Approval of regular meeting of November 13, 2023.

IV. Unfinished Business

- a. **Update on parks maintenance.**
- b. **Park Pavilion Use.** Draft ordinance to add Municipal Code Section 183-48D. to prohibit use of City park pavilions without proper authorization.
- c. **2023 and 2024 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.
- d. **Parks Marketing Materials.** Park amenities donation policy and Parks marketing materials including maps, pamphlets, etc.
- e. **Update on trail projects,** including: South 116th Street, St. Martin of Tours, West Forest Home Avenue, West Church Street, State Highway 100, Ryan Creek and Cascade Creek Park.
- f. **Discussion of creation of a combined Parks and Environmental Commission.** Scope and purpose of combined commissions, including areas of policy oversight, role in park administration, land conservation, and natural resource protection.

V. New Business

- a. **Input session for Preliminary Site Plan of New Park** located at 8120 S Lovers Lane Rd. The discussion will be led by consultants from RA Smith.
- b. **Park Facilities Reservation and Permitting Policies.** Discussion of reservation policies for league sports and other groups.

VI. Adjournment

Any question regarding items on this agenda may be directed to the Department of City Development's office at 414-425-4024, Monday through Friday, 8:30 AM – 5:00 PM.

Notice is given that a quorum of other governmental bodies may be present at this meeting to present, discuss and/or gather information about a subject over which they have decision-making responsibility, although they will not take formal action thereto at this meeting.

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Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, contact the City Clerk's office at (414) 425-7500.

REMINDERS:

Next Regular Parks Commission Meeting: January 8, 2024.