

**CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING MINUTES
APRIL 10, 2006**

- CALL TO ORDER I. The Parks Commission meeting was called to order at 7:00 p.m. on April 10, 2006, in the lower level conference room of Franklin City Hall, Franklin, Wisconsin.
- Present were Commissioners Nickerson, Bartoszek, Megna, Pautz, and Rindfleisch. DPW Superintendent Jerry Schaefer and Alderman Solomon were also present. Commissioner Searle was absent.
- CITIZEN COMMENT II. Charlie Lorenz came forward to discuss adding play equipment to Cascade Creek Park. (see V.F.)
- APPROVAL OF MINUTES-
03/13/2006 III.A. Commissioner Bartoszek moved to approve the minutes of the regular meeting of March 13, 2006. The motion was seconded by Alderman Solomon. Upon voice vote, all voted Aye. Motion carried.
- KEN WINDL PARK GAZEBO
PLAN IV.A. David Ozburn, Eagle Scout, presented plans for the gazebo. Alderman Solomon moved to approve materials. Motion was seconded by Commissioner Bartoszek. Upon voice vote, all voted Aye. Motion carried.
- SITE IDENTIFICATION FOR
FUTURE PARKS IV.B. Commissioner Nickerson moved to investigate and negotiate site acquisitions. Motion was seconded by Commissioner Pautz. Upon voice vote, all voted Aye. Motion carried.
- TENNIS COURT RENTAL V.A. Commissioner Pautz moved to allow the school district to reserve tennis courts during off peak hours. No other reservations will be accepted. Motion was seconded by Commissioner Megna. Upon voice vote, all voted Aye. Motion carried.
- PARK COMMISSION TOUR
OF CITY PARKS V.B. Commissioner Pautz moved to accept daily maintenance projects to be completed by the Department of Public Works. Motion was seconded by Alderman Solomon.
- Alderman Solomon moved to approve Public Works projects as defined with exception. Motion was seconded by Commissioner Pautz.
- Alderman Solomon moved to proceed with projects as stated. Motion was seconded by Commissioner Pautz.
- PAVILION PLANS FOR
FRANKLIN WOODS AND
LEGEND PARK V.C. General discussion, item tabled.
- ST MARTINS BIKE TRAIL V.D. Superintendent Schaefer discussed WE Energies request for new drawings. Plans to be submitted. Stone is already purchased for the project.
- WAIVER OF FEES FOR PARK
USE AT LIONS LEGEND
PARK FOR FRANKLIN LIONS
CLUB V.E. Commissioner Nickerson moved to waive park fees for the Franklin Lions Club. Motion was seconded by Commissioner Pautz. Upon voice vote, all voted Aye. Motion carried.

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| FUTURE DEVELOPMENT OF
CASCADE CREEK PARK | V.F. | Future improvements were discussed, including installing walkway along the Creek towards the sub division, possibly to extend into County lands. Further discussion will be held with Alderman Sohns. |
| FRANKLIN PARK NAME
CHANGE | V.G. | Commissioner Pautz moved to show support to rename Franklin Park to Benjamin Franklin Park. Motion was seconded by Alderman Solomon. Upon voice vote, all voted Aye. Motion carried. |
| USE OF RATHKE PARK FOR
FOOTBALL PRACTICE | V.H. | Commissioner Nickerson moved to deny this request, as Rathke Park is not set up to accommodate football. Motion was seconded by Commissioner Pautz. Upon voice vote, all voted Aye. Motion carried. |
| PARK DEVELOPMENT, 2006 | V.I. | Item discussed under V.B. |
| MAINTENANCE REPORT | V.J. | Item discussed |
| NEXT MEETING DATE | VI. | The next meeting of the Parks Commission will be the regular meeting on May 8, 2006. |
| ADJOURNMENT | VII. | Commissioner Pautz moved and Commissioner Megna seconded to adjourn the Parks Commission meeting at 8:45 p.m. Upon voice vote, all voted Aye. Motion carried. |