

CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING
MINUTES

Approved
May 12, 2008

April 14, 2008

- CALL TO ORDER
- I. Chairman Pautz called the regular meeting of the Parks Commission meeting to order at 7:00 PM in the Hearing Room of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.
Present were Chairman Pautz and Commissioners Bartoszek, Megna, Nickerson, Rindfleisch and Alderman Solomon.
Alderman Sohns, DPW Superintendent Schaefer and Planner II Mentkowski were also present.
- CITIZEN COMMENT
- II. Citizen comments were opened at 7:02 PM. Several citizens spoke regarding the proposed Cascade Creek Park / River Park trail. Comments were closed at 7:55 PM.
- APPROVAL OF MINUTES –
March 10, 2008
- III.A. Commissioner Megna moved and Commissioner Bartoszek seconded approval of the minutes of the regular meeting held March 10, 2008, as corrected. Upon roll call vote, Alderman Solomon and Commissioners Bartoszek, Megna and Rindfleisch voted ‘aye.’ Commissioner Nickerson abstained. Motion carried.
- Concerts in the park progress report for the preparation of the program for the summer of 2008.
- IV.A. Discussion only; No action needed; none taken.
- Cascade Creek Park & Trail (located at approximately 8300 South 60th Street) Neighborhood Open House on 2/28/08; neighborhood survey results; park improvements construction; site plan.
- IV.B. Alderman Solomon moved and Commissioner Nickerson seconded to forward a concept plan review to the Plan Commission and the Common Council for comments and any recommendations based on estimates from R.A. Smith National, Inc. Upon voice vote, all voted ‘aye.’ Motion carried.
- Historical buildings handicapped accessibility Community Development Block Grant Project in Lions Legend Park.
- V.A. Discussion only; No action needed; none taken.
- 2007, Wisconsin Act 44 Impact Fee Law effective January 19, 2008
- V.B. Alderman Solomon moved and Commissioner Megna seconded to recommend the Common Council update the Needs Assessment under Wisconsin Act 44, as part of the Comprehensive Outdoor Recreation Plan and update impact fees as the assessment suggests. Upon call vote, Alderman Solomon and Commissioners Bartoszek, Megna and Rindfleisch voted ‘aye.’ Commissioner Nickerson abstained. Motion carried.
- 2007 park spending and impact fee reports
- V.C. Commissioner Nickerson moved and Alderman Solomon seconded to accept the 2007 Park spending and impact fee reports as presented. Upon voice vote, all voted ‘aye.’ Motion carried.
- Request for waiver of permit fees for Franklin public schools:
-use of Lions Legend Park tennis courts for tennis camp (June 16th to June 27th and July 7th through July 18th (weekday mornings to early afternoons).
- V.D. Alderman Solomon moved and Commissioner Bartoszek seconded to recommend a waiver of fees for the Franklin Public Schools for the use of Lions Legend Park tennis courts for tennis camp (June 16th to June 27th and July 7th through July 18th (weekday mornings to early afternoons)), subject to the logging of complaints for lack of availability of the courts. Upon voice vote, all voted ‘aye.’ Motion carried.
- ADA compliant restrooms at Lions Legend Park pavilion
- V.E. Alderman Solomon moved and Commissioner Bartoszek seconded to refer to Staff for additional information. Upon voice vote, all voted ‘aye.’ Motion carried.

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| Identification signs for the park pavilions at Lions Legend Park I and II | V.F. Commissioner Nickerson moved and Alderman Solomon seconded to identify Lions Pavillion and Vernon Barg Pavillion in Lions Legend Park I and II by signage on the street. Upon voice vote, all voted ‘aye.’ Motion carried. |
| Citizen’s request for a race track for remote controlled cars at Lions Legend Park | V.G. Discussion only; No action needed; none taken. |
| Park Maintenance Report | V.H. Discussion only; No action needed; none taken. |
| NEXT MEETING DATE | V. No action needed; none taken. |
| ADJOURNMENT | VI. Commissioner Megna moved and Alderman Solomon seconded to adjourn the Parks Commission meeting at 9:55 PM. Upon voice vote, all voted ‘aye’. Motion carried. |