

CITY OF FRANKLIN  
PARKS COMMISSION REGULAR MEETING  
MINUTES

Approved  
June 8, 2009

**April 13, 2009**

CALL TO ORDER

- I. Chairman Pautz called the regular meeting of the Parks Commission meeting to order at 7:00 p.m. in the Hearing Room of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Chairman Pautz and Commissioners Bartoszek, Dorsan, Megna, Nelson, Nickerson and Alderman Solomon.

Planner I Orrin Sumwalt and Superintendent of Public Works Jerry Schaefer were also present.

CITIZEN COMMENT PERIOD

- II. The citizen comment period was opened at 7:01 p.m. With no citizens coming forward the comment period was closed at 7:01 p.m.

APPROVAL OF MINUTES -  
March 9, 2009

- III.
  - A. Commissioner Nickerson moved and Commissioner Nelson seconded approval of the minutes of the regular meeting held March 9, 2009. Upon voice vote, all others voted 'aye'. Motion carried.

OLD BUSINESS:

St. Martin's bike and hiking trail update.

- IV.
  - A. Commissioner Nickerson moved to have Common Council reconsider the use of the St. Martin's trail for a bike trail or revert the trail back to WeEnergies and the City will no longer maintain the trail. Seconded by Commissioner Nelson. Commissioner Nickerson withdrew his motion.

Discussion only. No action taken.

Parks maintenance report.

- B. Discussion only on the following items: oak trees planted in Lion's Legend Park and at Ernie Lake, Buckthorn remediation for next year in the Franklin Woods, use of ball diamonds, and repainting of Lion's Legend pavilion. No action taken.

2009 Capital Improvement Budget.

- C. Discussion only. No action taken.

NEW BUSINESS:

- V. No items.

NEXT MEETING DATE

- VI. Next meeting scheduled Saturday, May 9, 2009 at 9:00 a.m. at Vern Barg Pavilion for a park tour.

ADJOURNMENT

- VI. Commissioner Nickerson moved and Commissioner Megna seconded to adjourn the Parks Commission meeting at 8:32 p.m. Upon voice vote, all voted 'aye' Motion carried.