

**CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
April 14, 2014**

Approved
May 12, 2014

CALL TO ORDER

- I.** Chairman Pautz called the April 14, 2014 regular meeting of the Parks Commission 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, Alderman Wilhelm and Commissioners Bartoszek, Megna, Remington and Nickerson. Planner II Sumwalt was also present.

CITIZEN COMMENT PERIOD

- II.** The citizen comment period was opened at 7:01 p.m. and closed at 7:01 p.m.

APPROVAL OF MINUTES

Regular Meeting Minutes
March 10, 2014

- III.**
A. Commissioner Megna moved and Commissioner Nickerson seconded approval of the minutes of the regular meeting held March 10, 2014 as presented. On voice vote, all voted 'aye'. Motion carried.

UNFINISHED BUSINESS:

Parks maintenance report.

- IV.**
A. Planner II Sumwalt presented the Parks maintenance report and indicated the slide at Christine Rathke Park needs to be replaced due to vandalism, the shelter at Lion's Legend Park will be open for the April 19th, 2014 Easter Egg Hunt, baseball fields have been set up and are in use, and dog waste stations have been installed at the Pleasant View walking trail.

Motion by Alderman Wilhelm, seconded by Commissioner Megna, that the Health Department provide warning signs regarding ticks and tick-borne diseases along the Pleasant View Trail. On voice vote, all voted 'aye'. Motion carried.

NEW BUSINESS

Proposed bench locations along
Pleasant View/Victory Creek Trail.

- V.**
A. Discussion only regarding proposed bench locations along the Pleasant View/Victory Creek Trail. It was noted that the 2014 budget allows for 2-3 benches this year, and additional benches could be added in 2015.

NEXT MEETING DATE

- VI.** The next scheduled meeting of the Parks Commission is May 12, 2014 at 7:00 p.m.

ADJOURNMENT

- VII.** Commissioner Nickerson moved and Commissioner Remington seconded to adjourn the Parks Commission meeting at 7:35 p.m. All voted 'aye', motion carried.