

**CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
April 13, 2015**

Approved
May 11, 2015

CALL TO ORDER

- I. Chairman Dave Pautz called the April 13, 2015 regular meeting of the Parks Commission to order at 7:01 p.m. in the Hearing Room of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Chairman Pautz, Alderwoman Kristen Wilhelm (arrived at 7:07 p.m.) and Commissioners James Bartoszek, Anthony Megna, Philip Nickerson, and Mary Remington. Superintendent of Public Works Jerry Schaefer and Planner II Orrin Sumwalt were also present.

CITIZEN COMMENT PERIOD

- II. The citizen comment period was opened at 7:01 p.m. and closed at 7:45 p.m. Five citizens came forward with comments regarding the all-inclusive and all-accessible Kayla's Playground application for site plan approval.

APPROVAL OF MINUTES

Regular Meeting Minutes
March 9, 2015

- III.
A. Commissioner Nickerson moved and Commissioner Megna seconded approval of the minutes of the regular meeting held March 9, 2015 as presented. On voice vote, Commissioners Remington, Nickerson, Megna, Pautz and Bartoszek voted 'aye'. Alderwoman Wilhelm abstained. Motion carried.

UNFINISHED BUSINESS:

Kayla's Krew playground project
status update.

- IV.
A. Planner II Sumwalt updated the Parks Commission on the progress to date of the Kayla's Krew Playground project. Franklin Woods Nature Center has been selected as the site for Kayla's Playground. It is designated a Special Park in the Comprehensive Outdoor Recreation Plan 2030 with a natural resource component plus activity area. At the April 7, 2015 Common Council authorized a Professional Engineering Contract with Graef to assist with the park design at a cost of \$55,000. No action needed, none taken.

Parks maintenance report.

- B. Superintendent of Public Works Schaefer presented the Parks maintenance report and indicated brick work on the Lions Legend Park I pavilion has been completed, the counter will be installed and the asphalt in the area will be touched up shortly.

NEW BUSINESS

Application for a Site Plan for
Kayla's Playground at Franklin
Woods Nature Center Special Park,
located at 3723 West Puetz Road.

- V.
A. Motion by Commissioner Megna to approve the site plan for Kayla's Playground at Franklin Woods Nature Center Special Park with the following changes; move the playground to allow for more contiguous greenspace east and south of the pavilion, move the restroom north of the sidewalk, remove the splash pad, and include paving the trail through the woods. Seconded by Commissioner Bartoszek. Alderwoman Wilhelm excused herself after discussion. All present voted 'aye by voice vote. Motion carried.

Request by Franklin High School for the use of three Lions Legend Park tennis courts for Franklin High School tennis camp.

- B. Motion by Commissioner Nickerson to approve the request by the Franklin High School for the use of three Lions Legend Park tennis courts for Franklin High School tennis camp, June 22, 2015 through June 26, 2015 (rain date: June 26, 2015), from 8:00 a.m. to 11:00 a.m.. Seconded by Commissioner Bartoszek. On voice vote, all voted 'aye'. Motion carried.

NEXT MEETING DATE

- VI.** The next scheduled meeting of the Parks Commission is Monday, May 11, 2015 at 7:00 p.m.

ADJOURNMENT

- VII.** Commissioner Nickerson moved and Commissioner Megna seconded to adjourn the Parks Commission meeting of April 13, 2015 at 9:00 p.m. All voted 'aye', motion carried.