

**CITY OF FRANKLIN**  
**PARKS COMMISSION MEETING**  
**MINUTES**  
**April 10, 2017**

Approved  
May 8, 2017

**CALL TO ORDER**

- I. Chair Dave Pautz called the April 10, 2017 meeting of the Parks Commission to order at 7:00 p.m. in the Hearing Room Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Chair Pautz, Alderwoman Susanne Mayer, Commissioners Bartoszek, Remington, Megna, Nickerson and Johnson. Superintendent of the Department of Public Works Jerry Schaefer, Associate Planner Orrin Sumwalt and Alderman Mike Barber were also present.

**CITIZEN COMMENT PERIOD**

- II. The citizen comment period was opened at 7:01 p.m. and closed at 7:09 p.m. Three citizens came forward.

**APPROVAL OF MINUTES**

Regular Meeting Minutes of February 13, 2017.

- III.  
A. Commissioner Megna moved and Alderwoman Mayer seconded approval of the minutes for the meeting held February 13, 2017 as presented. On voice vote, all voted 'aye' with one abstain. Motion carried.

**UNFINISHED BUSINESS:**

Pedestrian bridges for Ernie Lake Special Park, located at 8000 South Chapel Hill Drive, and River Park Trail (Pedestrian Access and Bicycle Path Easement), located at approximately 5473 West River Park Court.

- IV.  
A.  
1. Move to go to item V.B., item is out of agenda order. Alderwoman Mayer moved and Commissioner Bartoszek seconded motion to go to item V.B. On voice vote, all voted 'aye'. Motion carried.  
2. Commissioner Nickerson moved and Commissioner Johnson seconded a motion to recommend to Council to approve and proceed with River Park Bridge and Trail project and solicit bids for costs to complete. On voice vote, all voted 'aye'. Motion carried.

Parks maintenance report.

- B.  
1. Restrooms and playgrounds now open.  
2. Ball diamonds are ready for permits.  
3. Permit display windows were installed at pavilions.  
4. Unauthorized and unpermitted use of pavilions on weekends becoming a problem.  
5. Inventory of signs completed and distributed to the commission.

No action taken.

**NEW BUSINESS**

Request by the Franklin Recreation Department for the use of two Lions Legend Park tennis courts for Franklin Community Education and Recreation Department tennis lessons, Monday through Thursday, 8:30 a.m. to 12:30 p.m., June 19, 2017 through June 29, 2017 (rain dates: June 23, 2017 and June 30, 2017), July 10, 2017 through July 20, 2017 (rain dates: July 14, 2017 and July 21, 2017) and July 24, 2017 through August 3, 2017 (rain dates: July 28, 2017 and August 4, 2017).

City of Franklin Health Department together with local business Gift of Wings, Franklin Area Parents and Students United (FAPSU), and Franklin Youth Initiative collaboration to host the second annual Outdoor Movie Night (featured film La La Land) at the lower level of the City of Franklin City Hall, across from Lions Legend Park, on June 16, 2017.

**NEXT MEETING DATE**

**ADJOURNMENT**

- V. Commissioner Remington moved and Commissioner Nickerson seconded a motion to approve request as submitted. On voice vote, all voted 'aye'. Motion carried.
  - A. Fees covered by a grant; and move to extend hours to 11:30 PM for restroom use for film night. Alderwoman Mayer moved and Commissioner Johnson seconded. On voice vote, all voted 'aye'. Motion carried.
- VI. The next regularly scheduled meeting of the Parks Commission is Monday May 8, 2017 at 7:00 p.m.
- VII. Commissioner Magna moved and Commissioner Nickerson seconded to adjourn the Parks Commission meeting of April 10, 2017 at 8:40 p.m. All voted 'aye'. Motion carried.