

**CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
April 9, 2018**

Approved
May 14, 2018

CALL TO ORDER

- I. Chair Anthony Megna called the April 9, 2018 Parks Commission Meeting to order at 6:30 p.m. in the Hearing Room Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Vice Chair Musolf, Commissioners Johnson, and Remington and Alderman Nelson. Also present was Bill Dudash of the Department of Public Works, Alderwoman Kristen Wilhelm and Principal Planner Orrin Sumwalt. Excused were Commissioner Nickerson and Bartoszek.

CITIZEN COMMENT PERIOD

- II. The citizen comment period was opened at 6:30 p.m. and closed at 6:58 p.m. 8 persons came forward.

APPROVAL OF MINUTES

Regular Meeting Minutes of March 12, 2018.

- III. Vice Chair Musolf moved and Commissioner Remington seconded approval of the minutes for the Regular meeting held March 12, 2018 as presented. On voice vote, all voted 'aye'. Motion carried (5-0-2).

UNFINISHED BUSINESS:

Recouping costs for maintenance of City park facilities

Use of city-owned lots within Glen Meadows Mini-Park located at 7362 South 37th Street for subsurface drainage biofiltration for the Rawson Homes area.

Parks maintenance report.

IV.

- A. On general consensus this item was tabled to the next meeting.
B. No action taken.

- C. No action taken.

NEW BUSINESS:

Request by Cub Scout Pack 218 for the use of Pleasant View Neighborhood Park for their annual Rain Gutter Regatta and Rocket Blast event on Saturday, May 19, 2018, from 12:00 p.m. to 4:00 p.m.

V.

- A. Alderman Nelson moved and Commissioner Johnson seconded a motion to approve the request. On voice vote, all voted 'aye'. Motion carried (5-0-2).

Franklin Community Education and Recreation Department request to reserve the Pickleball courts at Lions Legend Park II for

- B. 1. Commissioner Johnson moved and Commissioner Remington seconded a motion to conceptually approve the request, with consideration to be given to the City's cost to

open-social play Tuesdays and Thursdays, from June 5, 2018 through August 30, 2018, from 5:30 p.m. to 8:00 p.m. and Saturdays, from June 9, 2018 through August 25, 2018, from 9:00 a.m. to 11:30 a.m.

provide this service and maintain the facility in order to support the program and set up a meeting with the Recreation Department in the future to discuss and have dialogue. Motion withdrawn.

2. Alderman Nelson moved and Commissioner Remington seconded a motion to conceptually approve the request from the Recreation Department as presented with consideration to be given for city's cost of future maintenance of the facility and for the Recreation Department to send a representative to the next meeting to further discuss that topic with the commission. On voice vote all voted 'aye.' Motion carried (5-0-2)

Request by Molly Lowell, Parks & Greenspaces Coordinator at Tinkergarten, to partner with Franklin Parks & Recreation to bring Tinkergarten to a Franklin park. Tinkergarten is a technology-enabled network of educators who deliver play-based kids' classes outdoors in local parks and greenspaces, supporting both child and adult as they develop critical learning skills and community culture around learning in nature.

C. Commissioner Remington moved and Alderman Nelson seconded a motion to table until the next meeting and have a representative from Tinkergarten present. On voice vote, all voted 'aye'. Motion carried (5-0-2).

Review and recommendation to the Plan Commission regarding the design of a pavilion for Pleasant View Neighborhood Park located at 4620 West Evergreen Street. This item was presented to the Common Council at the City of Franklin, April 2, 2018 Common Council meeting. Motion as follows: Alderwoman Wilhelm moved to direct staff to pursue the design of an enclosed 2,400 square foot pavilion versus 3,000 square foot pavilion for Pleasant View Neighborhood Park as previously sized and presented to the public within the last four City budgets, the Comprehensive Outdoor Recreation Plan, and the previous two Impact Needs Assessments, all which were adopted after noticed public

D. No action taken.

hearings, and also to return with suggested items that can be accomplished within the Planned Facility Needs, with 7 restrooms and appropriate sink facilities. Seconded by Alderman Nelson. All voted Aye; motion carried. (Restroom Facilities = 3 men's, 3 women's and 1 unisex restroom)

Review and recommendation to address the second provision of the April 2, 2018 Common Council action on the Pleasant View Neighborhood Park subject matter (Item D. above) specifically returning to the Council "suggested items that can be accomplished within the Planned Facility Needs", i.e., based on lowered pavilion costs availing Impact Fees for other identified needs within the 2015 Ruekert & Mielke public facilities needs assessment and impact fee study, the CORP, and 2018 City budget; considerations to be Citywide.

NEXT MEETING DATE

ADJOURNMENT

E. Alderman Nelson moved and Commissioner Johnson seconded a motion to recommend to the Common council at its next meeting, to place on the agenda for action, moving forward with the necessary steps related to budgeted but pending park land acquisition, which will allow a timely and appropriate use of Impact Fees to address existing land purchase deficiencies indentified in the CORP, and as previously requested by the Parks Commission. On voice vote, all voted 'aye'. Motion carried (5-0-2).

VI. The next regular meeting of the Parks Commission is Monday May 14, 2018.

VII. Alderman Nelson moved and Commissioner Remington seconded to adjourn the Parks Commission meeting of April 9, 2018 at 8:00 p.m. On voice vote all voted 'aye'. Motion carried (5-0-2).