

CITY OF FRANKLIN  
PARKS COMMISSION REGULAR MEETING  
MINUTES

August 13, 2007

- CALL TO ORDER I. Chairman Pautz called the regular meeting of the Parks Commission to order at 7:00 PM in the Lower Level Conference Room of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.  
  
Present were Chairman Pautz and Commissioners Bartoszek, Megna and Rindfleisch and Alderman Solomon. Commissioner Searle arrived at 7:05 PM. Commissioner Nickerson was excused.  
  
Planner II Ryan Mentkowski and Superintendent Jerry Schaefer were also present.
- CITIZEN COMMENT II. Approximately 19 people spoke regarding the proposed 116th Street Trail (St. Martins Trail).
- APPROVAL OF MINUTES- JULY 9, 2007 III. A. Commissioner Megna moved and Commissioner Searle seconded approval of the minutes of the regular meeting held July 9, 2007. Upon voice vote, all voted 'aye'. Motion carried.
- UPDATE ON THE PROGRESS OF THE 116TH STREET TRAIL (ST. MARTINS TRAIL). IV. A. Report only. No action needed; none taken.
- SET A DATE FOR A "RIBBON CUTTING" CEREMONY TO OFFICIALLY NAME THE NEW PAVILION IN LIONS LEGEND PARK PHASE II, THE VERNON E. BARG PAVILION. V. A. Commissioner Megna moved and Alderman Solomon seconded to set Thursday, August 30, 2007, at 6:00 PM, for a "ribbon cutting" ceremony to officially name the new pavilion in Lions Legend Park Phase II, the Vernon E. Barg Pavilion. Upon voice vote, all voted 'aye'. Motion carried.
- CAPITAL PARKS BUDGET, 2008 V. B. Alderman Solomon moved and Commissioner Searle seconded to adjust the 2008 budget request to include one additional fulltime employee (at approximately \$46,649.00 salary, plus benefits) and an additional \$5,000.00 for temporary salaries. Upon voice vote, all voted 'aye'. Motion carried.
- REQUEST TO WAIVE FEES BY THE FRANKLIN HIGH SCHOOL JUNIOR CLASS FOR USE OF LEGEND PARK PAVILION PHASE II FOR THE PURPOSE OF CONSTRUCTING A HOMECOMING FLOAT. V. C. Alderman Solomon moved and Commissioner Searle seconded to consider waiver of deposit for the Franklin High School Junior Class for use of Legend Park Pavilion Phase II for the purpose of constructing a homecoming float, after inspection of the site to ensure the Pavilion and Park are left as found. Upon voice vote, all voted 'aye'. Motion carried.
- REQUEST TO USE AND WAIVE FEES BY KAREN KNOPIK (THE DOOM ON DURHAM DRIVE PLAYERS) FOR USE OF KEN WINDL PARK FOR A HAUNTED HOUSE EVENT. V. D. Commissioner Bartoszek moved and Commissioner Searle seconded to deny the request to use and waive fees by Karen Knopick (The Doom on Durham Drive Players) for use of Ken Windl Park for a haunted house event, pending permit and intended times of use. Upon voice vote, all voted 'aye'. Motion carried.

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REQUEST BY THE ST. ALPHONSE'S FOOTBALL TEAM FOR USE OF FIELDS ON CERTAIN DAYS OF THE WEEK AT LIONS LEGEND PARK (FIELD DIRECTLY SOUTH OF THE FRANKLIN FIRE STATION AND EAST OF SCHLUETER PARKWAY).

V. E. Commissioner Megna moved and Alderman Solomon seconded to approve the request by the St. Alphonse's football team for use of fields on certain days of the week at Lions Legend Park (field directly south of the Franklin Fire Station and east of Schlueter Parkway). Upon voice vote, all voted 'aye'. Motion carried.

REQUEST BY THE FRANKLIN LIONESSE CLUB FOR PERMISSION TO ADD ADDITIONAL LANGUAGE ONTO THE LIONS LEGEND PARK SIGN.

V. F. Alderman Solomon moved and Commissioner Searle seconded to approve the request by the Franklin Lioness Club for permission to add additional language onto the Lions Legend Park Sign, recognizing 50 years of service. Upon voice vote, all voted 'aye'. Motion carried.

PROGRESS UPDATE ON THE FOUR APPROVED 2006 PARK IMPROVEMENTS (KEN WINDL PARK LOCATED APPROXIMATELY 11615 WEST RAWSON AVENUE; TAX KEY NUMBERS 751-9997-000 AND 750-9997-000, FRANKLIN WOODS NATURE CENTER LOCATED APPROXIMATELY 3723 WEST PUETZ ROAD; TAX KEY NUMBER 854-9936-000, CASCADE CREEK PARK LOCATED APPROXIMATELY 8300 SOUTH 60<sup>TH</sup> STREET; TAX KEY NUMBER 806-0207-000 AND CHRISTINE RATHKE MEMORIAL PARK LOCATED APPROXIMATELY 7700 SOUTH 68<sup>TH</sup> STREET; TAX KEY NUMBER 790-9993-000.

V. G. Alderman Solomon moved and Commissioner Rindfleisch seconded to refer Cascade Creek paths to R. A. Smith & Associates, Inc., for recording extensions to subdivisions to the east for a Natural Resource Protection Plan. Upon voice vote, all voted 'aye'. Motion carried.

PARK MAINTENANCE REPORT

V. H. Commissioner Bartoszek moved and Commissioner Searle seconded to approve the Park Maintenance Report as presented. Upon voice vote, all voted 'aye'. Motion carried.

NEXT MEETING DATE – SEPTEMBER 10, 2007

VI. No action needed; none taken.

ADJOURNMENT

VII. Alderman Solomon moved and Commissioner Searle seconded to adjourn the Parks Commission meeting at 9:44 PM. Upon voice vote, all voted 'aye'. Motion carried.