

CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING
MINUTES

Approved
September 14, 2009

August 10, 2009

- CALL TO ORDER
- I. Chairman Pautz called the regular meeting of the Parks Commission meeting to order at 7:00 pm in the Hearing Room of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.
- Present were Chairman Pautz and Commissioners Bartoszek, Megna, and Alderman Solomon. Excused were Commissioners Nickerson, Nelson and Dorsan. Planner I Orrin Sumwalt and Superintendent of Public Works Jerry Schaefer were also present.
- CITIZEN COMMENT PERIOD
- II. The citizen comment period was opened at 7:01 pm. Residents Mark and Michelle Olson of 8622 Lakewood Court spoke in favor of a fenced in dog park within the City of Franklin. Alderman Solomon requested this item be placed on the next regularly scheduled meeting of the Parks Commission. With no other citizens coming forward the comment period was closed at 7:12 pm.
- APPROVAL OF MINUTES -
June 8, 2009
- III.
A. Commissioner Megna moved and Commissioner Bartoszek seconded approval of the minutes of the regular meeting held June 8, 2009. Upon voice vote, all others voted 'aye'. Motion carried.
- OLD BUSINESS:
Six Month Financial Report
- IV.
A. Discussion only of the six month financial report, park spending and impact fees. No action taken.
- Parks maintenance report
- B. Discussion only on the following items: daytime access to and daily cleaning of restroom facilities at Ken Windl Park and expansion of similar services to other City parks other than Lion's Legend Park. No action taken.
- NEW BUSINESS:
Request by St. Alphonsus for use of
Lions Legend Park field
- V.
A. Commissioner Bartoszek moved and Commissioner Megna seconded a motion to approve the request by the St. Alphonsus football team for the use of Lions Legend Park field directly south of the Franklin Fire Station, and east of Schlueter Parkway, for team practices, August 17, 2009 through October 24, 2009, 4:45 pm to 5:15 pm, Monday through Friday, for a fee of \$200.00 and subject to leaving the field as found.
- Upon voice vote, all voted 'aye'. Motion carried.
- 2010 Capital Improvements Budget
- B. Discussion only on the 2010 Capital Improvements Budget. No action taken.
- NEXT MEETING DATE
- VI. Next meeting scheduled September 14, 2009 at 7:00 pm.
- ADJOURNMENT
- VII. Alderman Solomon moved and Commissioner Megna seconded to adjourn the Parks Commission meeting at 8:10 pm. Upon voice vote, all voted 'aye' Motion carried.