

CITY OF FRANKLIN  
PARKS COMMISSION MEETING  
MINUTES  
August 9, 2010

Approved  
September 13, 2010

CALL TO ORDER

- I. Chairman Pautz called the August 9, 2010 regular meeting of the Parks Commission to order at 7:00 p.m. in the Hearing Room of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Chairman Pautz, Alderman Solomon, Commissioners Bartoszek, Dorsan, Megna, Nelson, and Nickerson.

Superintendent of Public Works Schaefer and Planner II Sumwalt were also present.

CITIZEN COMMENT PERIOD

- II. The citizen comment period was opened at 7:01 p.m. Dan Novotny, 6634 Hollyhock Court, Greendale, representing the St. Alphonsus football team was present. With no one coming forward the comment period was closed at 7:03 p.m.

APPROVAL OF MINUTES  
July 12, 2010

- III.  
A. Commissioner Megna moved and Commissioner Nickerson seconded approval of the minutes of the regular meeting held July 12, 2010. On voice vote, Commissioners Bartoszek, Megna, Nickerson and Chairman Pautz voted 'aye', Commissioners Nelson, Dorsan and Alderman Solomon abstained. Motion carried.

OLD BUSINESS:  
Parks memorial donation policy.

- IV.  
A. Commissioner Dorsan moved and Commissioner Nelson seconded a motion to forward the draft Memorial Tree and Park Bench Donation Policy to the Common Council and City Attorney, with changes as discussed, for approval. All voted 'aye', motion carried.

Commissioner Nelson moved to take Item III.B. out of order and to return to regular agenda following. Seconded by Alderman Solomon. All voted 'aye', motion carried.

2010 Six Month Financial Reports

- B. No motions or action taken on the 2010 six month financial report regarding park spending and impact fees.

Friends of Franklin Parks - update.

- C. Commissioner Dorsan reported on the successful removal of buckthorn at Lions Legend Park bandshell and Franklin Woods. The Friends of Franklin Parks will be holding a photo contest this Fall to promote open space and parks in the City. Waterstone Bank has donated \$200 for use in this promotion.

Emerald ash borer – update.

- D. No new information was forthcoming at this time regarding the Emerald Ash Borer. No action needed, none taken.

Franklin Trails Committee – update.

- E. No report was available from the Franklin Trails Committee. No action needed, none taken.

Parks maintenance report

- F. Superintendent of Public Works Schaefer reported that work had begun on the cross walk at the entrance of North Cape Park. No action needed, none taken.

NEW BUSINESS:

Private Event Tent Installation Request.

V.

A. Commissioner Nelson moved to approve a request by Mike Dalton, American Family Insurance Agent, for a private event use of Lions Legend Park Vernon Barg Pavilion, with a 26 foot by 18 foot tent installation and an 18 foot by 16 foot inflatable play structure, for a company picnic on August 21, 2010, from 9:00 a.m. to 9:00 p.m. Seconded by Commissioner Dorsan. All voted 'aye'; motion carried.

St. Alphonsus Request for Lions Legend Park field use.

B.

Commissioner Nelson moved and Alderman Solomon seconded to approve the request by 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 15, 2010 through October 25, 2010, 4:00 p.m. to 8:00 p.m., Monday through Friday. All voted 'aye', motion carried.

NEXT MEETING DATE

VI.

The next regularly scheduled meeting of the Parks Commission is September 13, 2010, at 7:00 p.m.

ADJOURNMENT

VII.

Commissioner Nickerson moved and Commissioner Nelson seconded to adjourn the Parks Commission meeting at 7:55 p.m. All voted 'aye'; motion carried.