

CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
August 8, 2011

Approved
October 10, 2011

CALL TO ORDER

- I. Chairman Pautz called the August 8, 2011 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 and Commissioners Dorsan, Megna, Nickerson, and Bartoszek.

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. Scott Skowronski, 7960 South 116th Street, presented the Eagle Scout project planned at Ken Windl Park. The citizen comment period closed at 7:06 p.m.

APPROVAL OF MINUTES

July 11, 2011

- III. A. Commissioner Megna moved and Commissioner Nickerson seconded approval of the minutes of the regular meeting held July 11, 2011 as presented. All voted 'aye', motion carried.

OLD BUSINESS:

CLOSED SESSION -

City purchase of properties for sale (parcel 885-9996-000, 9.7 acres) in the Woodview neighborhood, in the vicinity of planned public park site PN3 in the Comprehensive Outdoor Recreation Plan.

- IV. A. Commissioner Nickerson moved to enter closed session at 7:08 p.m. pursuant to Wis. Stat. §19.85(1)(e), to consider the potential public acquisition of property located at Tax Key No. 885-9996-000, in the Woodview neighborhood, in the vicinity of planned public park site PN3 in the Comprehensive Outdoor Recreation Plan, for public park purposes, for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Solomon. On roll call, all voted 'aye', motion carried.

The Parks Commission reentered open session at 7:33 p.m.

2011 six month financial reports - park spending and impact fees.

- B. No action was taken on the 2011 six month financial report regarding park spending and impact fees.

2012 Budget. Request for information on personnel additions, Capital Outlay Fund needs, Equipment Revolving Fund needs, Street Improvement Fund needs and Major Capital Expenditures to be made with borrowed funds.

- C. No action was taken on the 2012 budget.

Friends of Franklin Parks - Update

- D. No action was taken on the Friends of Franklin Parks report as presented by Commissioner Dorsan.

Franklin Trails Committee - Update

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

Parks Maintenance Report

- F. No action was taken on the Parks maintenance report as presented by Superintendent Schaefer.

NEW BUSINESS

Update of the impact fee ordinance for the purpose of collecting park and recreational facility impact fees.

V.

A. Alderman Solomon moved and Commissioner Bartoszek seconded a motion to have Common Council request a new impact fee be calculated using the new Comprehensive Outdoor Recreation Plan. All voted 'aye', motion carried.

NEXT MEETING DATE

VI. The next meeting of the Parks Commission will be held September 12, 2011 at 7:00 p.m.

ADJOURNMENT

VII. Commissioner Megna moved and Commissioner Nickerson seconded to adjourn the Parks Commission meeting at 8:20 p.m. All voted 'aye', motion carried.