

CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
August 12, 2013

Approved as Amended
September 14, 2013

CALL TO ORDER

- I. Chairman Pautz called the August 12, 2013 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 Wilhelm, and Commissioners Bartoszek, Heigl, Megna, Nickerson and Remington. 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. and closed at 7:01 p.m.

APPROVAL OF MINUTES

Regular Meeting Minutes
July 8, 2013

- III.
A. Commissioner Nickerson moved and Commissioner Heigl seconded approval of the minutes of the regular meeting held July 8, 2013 as presented. On voice vote, all voted 'aye'. Motion carried.

UNFINISHED BUSINESS:

2013 six month financial reports -
park spending and impact fees.

- IV.
A. Review only of 2013 six month financial report regarding park spending and impact fees. No action was needed, none taken.

Parks maintenance report.

- B. Superintendent of Public Works Schaefer presented the Parks maintenance report and indicated that tennis court resurfacing and ball diamond infield renovations are deferred to September 2013. No action was needed, none taken.

NEW BUSINESS

2014 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.

- V.
A. Motion by Commissioner Nickerson to direct staff to amend the Franklin Parks Commission's 2014 Capital Improvement Request to include a parking lot for Pleasant View Neighborhood Park. Seconded by Commissioner Megna. On voice vote, all voted 'aye'. Motion carried.

Commissioner Nickerson moved to add the acquisition of land for the Community Recreation Center Building park to the Franklin Parks Commission's 2014 Capital Improvement Request and to build off of the Comprehensive Outdoor Recreation Plan (CORP) for possible acquisition of additional acreage to accommodate future park needs at 51st and Puetz location up to and including the build out of the City Park currently designated in the CORP as Southwest Park. Seconded by Commissioner Megna. On voice vote, all voted 'aye'. Motion carried.

Item V.A. continued

Motion by Alderman Wilhelm to have staff research and identify funds that need to be encumbered from the 2013 Budget to complete approved projects. Seconded by Commissioner Megna. On voice vote, all voted 'aye'. Motion carried.

NEXT MEETING DATE

VI. Motion by Commissioner Nickerson to hold the annual Parks tour of the Parks Commission on Saturday, September 14, 2013 in lieu of the September 9, 2013 regular meeting. Seconded by Commissioner Heigl. On voice vote, all voted 'aye'. Motion carried.

ADJOURNMENT

VII. Commissioner Nickerson moved and Commissioner Heigl seconded to adjourn the Parks Commission meeting at 9:47 p.m. All voted 'aye', motion carried.