

CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
December 12, 2011

Approved
January 16, 2012

CALL TO ORDER

- I.** Vice Chairman Megna called the December 12, 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 Alderman Solomon and Commissioners Bartoszek, Dorsan, Megna, and Nickerson. Excused was Commissioner Pautz.

Superintendent of Public Works Schaefer (arrived at 7:01 p.m.) 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

November 14, 2011

III.

- A.** Commissioner Nickerson moved and Alderman Solomon seconded approval of the minutes of the regular meeting held November 14, 2011 as presented. On voice vote, Commissioners Megna, Nickerson, Dorsan and Alderman Solomon voted 'aye'. Commissioner Bartoszek abstained. Motion carried.

UNFINISHED BUSINESS:

Senior citizen parks.

IV.

- A.** Commissioner Nickerson moved and Commissioner Dorsan seconded a motion to recommend to the Common Council an amendment to the Comprehensive Outdoor Recreation Plan to provide outdoor recreational facilities for senior citizens at City parks in areas of the City with concentrated populations of senior citizens. All voted 'aye', motion carried.

Friends of Franklin Parks - Update

- B.** No report was available from the Friends of Franklin Parks for review. No action was needed, none taken.

Franklin Trails Committee - Update

- C.** Alderman Solomon indicated that the City of Franklin application to the Safe Routes to School mini-grant was denied. The Franklin Trails Committee is currently working towards a Complete Streets program. No action was needed, none taken.

Parks Maintenance Report

- D.** Superintendent Schaefer gave an update on recent Parks maintenance activities. No further action was needed. None taken.

NEW BUSINESS

Request by Pete Fritz for the use of Ken Windl Park pavilion on January 22, 2012.

V.

- A.** Commissioner Nickerson moved and Commissioner Bartoszek seconded a motion to approve a request by Pete Fritz, 11892 West Elmwood Drive, for the use of the pavilion at Ken Windl Park on January 22, 2012, and to consider all future requests for use of the park pavilion during off-season on a case by case basis. On voice vote, Commissioners Bartoszek, Megna, Nickerson and Dorsan voted 'aye'. Alderman Solomon voted 'no'. Motion carried (4-1).

NEXT MEETING DATE

- VI.** The next meeting of the Parks Commission will be held January 16, 2012 at 7:00 p.m.

ADJOURNMENT

- VII.** Commissioner Nickerson moved and Commissioner Megna seconded to adjourn the Parks Commission meeting at 7:36 p.m. All voted 'aye', motion carried.