

CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING
MINUTES

December 10, 2007

- CALL TO ORDER
- I. Chairman Pautz called the regular meeting of the Parks Commission meeting to order at 7:00 PM in the Lower Level Conference Room of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.
- Present were Chairman Pautz, Alderman Solomon and Commissioners Bartoszek, Megna, Rindfleisch. Commissioner Nickerson was excused.
- Planner II Ryan Mentkowski was also present.
- CITIZEN COMMENT
- II. No citizen comments.
- APPROVAL OF MINUTES – NOVEMBER 12, 2007
- III.A. Commissioner Megna moved and Commissioner Rindfleisch seconded approval of the minutes of the regular meeting held November 12, 2007, as amended. Upon voice vote, all voted ‘aye.’ Motion carried.
- DEVELOPMENT OF CASCADE CREEK PARK (PREVIOUSLY APPROVED 2006 PARK IMPROVEMENTS) LOCATED AT APPROXIMATELY 8300 SOUTH 60TH STREET, INCLUDING INFORMATION RELATING TO TIMEFRAME FOR COMPLETION AND PROCESS REVIEW, CONSULTANT WORK, AND NEIGHBORHOOD INPUT.
- IV. A. Alderman Solomon moved and Commissioner Megna seconded to remove the loop from the Cascade Creek path that goes into a wetland. Upon voice vote, all voted ‘aye’. Motion carried.
- Alderman Solomon moved and Chairman Pautz seconded to extend the trail, working with City Staff to extend to the subdivisions to the northeast, including installation of a bridge over the creek. R. A. Smith & Associates, Inc. is to assist with the planning. Upon voice vote, all voted ‘aye’. Motion carried.
- REVIEW OF COMPREHENSIVE OUTDOOR RECREATIONAL PLAN TO DETERMINE EXISTING NEIGHBORHOOD PARKS NEEDS, COSTS, LOCATIONS, SIZES, TYPES AND USES ALONG WITH ANALYSIS OF SAME PLAN TO DETERMINE AVAILABILITY OF NEW PARKS AND PARK SITES NEEDS, COSTS, LOCATIONS, SIZES, TYPES AND USES.
- IV. B. Discussion only; No action needed; none taken.
- GRANTS FOR PUBLIC TRAILS/TRAIL SYSTEM TO SCHOOL SITES.
- V. A. Discussion only; No action needed; none taken.
- REPORT ON THE DECEMBER 8, 2007 DR. LYNETTE FOX MEMORIAL PARK DEDICATION CEREMONY.
- V. B. Discussion only; No action needed; none taken.

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POTENTIAL BOY SCOUTS
PROJECTS IN THE CITY OF
FRANKLIN PARKS FOR
2008.

V. C. Discussion only; No action needed; none taken.

REVIEW OF PARK INFRA-
STRUCTURE REGULATIONS
APPROVED BY THE PARKS
COMMISSION AND COMMON
COUNCIL; LOCATION OF
INFRASTRUCTURE SUCH AS
SCENIC RECREATIONAL
PATHS IN THE PUBLIC
INTEREST WITHIN NATURAL
RESOURCE FEATURES AS
DEFINED IN DIVISION 15-
4.0100 OF THE UNIFIED
DEVELOPMENT ORDINANCE.

V. D. Discussion only; No action needed; none taken.

NEXT MEETING DATE –
JANUARY 14, 2008

V. No action needed; none taken.

ADJOURNMENT

VI. Commissioner Bartoszek moved and Commissioner Rindfleisch seconded to adjourn the Parks Commission meeting at 8:45 PM. Upon voice vote, all voted 'aye'. Motion carried.