

CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
December 14, 2009

Approved
January 11, 2010

CALL TO ORDER

- I. Chairman Pautz called the December 14, 2009 regular meeting of the Parks Commission to order at 7:04 pm 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 Jerry Schaefer and Planner I Orrin Sumwalt were also present.

CITIZEN COMMENT PERIOD

- II. The citizen comment period was opened at 7:05 p.m. With no citizens coming forward the comment period was closed at 7:06 p.m.

APPROVAL OF MINUTES
November 9, 2009

- III.
A. Commissioner Nickerson moved and Commissioner Megna seconded approval of the minutes of the regular meeting held November 9, 2009. Upon voice vote, Commissioners Pautz, Bartoszek, Megna, Nickerson, and Dorsan voted 'aye', Commissioner Nelson and Alderman Solomon abstained. Motion carried (5 Ayes, 0 Noes, 2 Abstained).

OLD BUSINESS:

IV.

Proposed signage identifying the Lions Legend Park band shell on Schlueter Parkway.

- A. Discussion only on the necessity of identifying the location of the Lions Legend Park band shell on Schlueter Parkway. No action taken.

Emerald Ash Borer Update

- B. Discussion only on impact of the Emerald Ash Borer in Franklin and the neighboring community of Oak Creek. No action needed. None taken.

Franklin Trails Committee Update

- C. Alderman Solomon presented the current efforts of the Franklin Trails Committee to obtain block grant funds for possible future sidewalks along South 51 Street. No action needed. None taken.

Parks Maintenance Report

- F. Superintendent of Public Works Schaefer informed the Parks Commission of the completion of the bridge at Workman Park, and relayed a request he received to recognize Eagle Scout Brennan Wilson's efforts. The presence of coyotes in the parks was also discussed. No action needed. None taken.

NEW BUSINESS:

V.

Request for use of Lions Legend Park II by Rob Boyce, CSCS, Certified Personal Fitness Trainer

- A. Discussion only regarding the request by Rob Boyce, CSCS, Certified Personal Fitness Trainer, for the use of Lions Legend Park II grass areas and benches for an outdoor fitness instruction class, beginning in March or April 2010. Staff was directed to obtain further information relating to the pending location, number of persons attending, time, and fee to be assessed. No action taken.

City purchase of properties for sale in the Woodview neighborhood.

- B. Discussion only regarding the City purchase of properties for sale in the Woodview neighborhood, in the vicinity of planned public park site PN4 in the Comprehensive Outdoor Recreation Plan. No action taken.

NEXT MEETING DATE

VI. The next regularly scheduled meeting of the Parks Commission is January 11, 2010, at 7:00 pm.

ADJOURNMENT

VII. Commissioner Nickerson moved and Commissioner Megna seconded to adjourn the Parks Commission meeting at 8:30 pm. Upon voice vote, all voted 'aye'. Motion carried.