

**CITY OF FRANKLIN  
PARKS COMMISSION MEETING  
MINUTES  
February 11, 2013**

Approved  
March 11, 2013

**CALL TO ORDER**

- I.** Chairman Pautz called the February 11, 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 Solomon, and Commissioners Bartoszek, Nickerson and Remington. Excused were Commissioners Heigl and Megna. City Engineer Bennett and Superintendent of Public Works Schaefer were also present.

**CITIZEN COMMENT PERIOD**

- II.** The citizen comment period was opened at 7:02 p.m. and closed at 7:02 p.m.

**APPROVAL OF MINUTES**

Regular Meeting Minutes  
January 14, 2013

- III.**  
**A.** Alderman Solomon moved and Commissioner Remington seconded approval of the minutes of the regular meeting held January 14, 2013 as amended at Item IV.F. regarding Market Square Park. On voice vote, all voted 'aye'. Motion carried.

**UNFINISHED BUSINESS:**

Pleasant View/Victory Trail  
Development and location project.

- IV.**  
**A.** City Engineer John Bennett gave a presentation on the development of the Pleasant View/Victory Trail, Pleasant View Neighborhood Park site concept plan, and acquisition of West Marquette Avenue and West Evergreen Street.

Commissioner Bartoszek made a motion that the Pleasant View/Victory Trail to be entirely on conservancy land. Seconded by Commissioner Nickerson. All voted 'aye', motion carried.

Pleasant View Neighborhood Park site  
concept plan.

- B.** Commissioner Remington moved and Commissioner Nickerson seconded a motion to extend West Evergreen Street to the Pleasant View Neighborhood Park site installing a cul-de-sac, extending sanitary sewer outside of the cul-de-sac for future use, and installing the parking lot at a later date to be determined. On voice vote, all voted 'aye'. Motion carried.

Authorization to proceed with the  
acquisition of West Marquette Avenue  
and West Evergreen Street.

- C.** Alderman Solomon moved to recommend to Common Council for the acquisition of West Marquette Avenue and West Evergreen Street. Seconded by Commissioner Nickerson. All voted 'aye', motion carried.

Resolution Setting Forth the City of  
Franklin's Support of a Complete  
Streets Policy.

- D.** No action needed regarding a resolution setting forth the City of Franklin's support of a Complete Streets policy.

Friends of Franklin Parks - update.

- E.** No action needed regarding the update of the Friends of Franklin Parks.

Franklin Complete Streets &  
Connectivity Committee - update.

- F.** No action needed regarding the update of the Franklin Complete Streets & Connectivity Committee.

Parks maintenance report.

- G. Superintendent of Public Works Schaefer indicated that trails were being plowed and maintained. No action was needed, none taken.

**NEW BUSINESS**

Request to place rain barrels around the pavilion at Lions Legend Park.

- V.
  - A. Commissioner Nickerson moved to respectfully decline the offer of rain barrel placement around the pavilion at Lion's Legend Park, 8050 South Legend Drive, by the Seventh Grade at St. Alphonsus School, due to utilization and security concerns. Seconded by Commissioner Bartoszek. All voted 'aye', motion carried.

Request to place 2 rain gardens along the walking path in Jack E. Workman Park.

- B. The request by the Seventh Grade at St. Alphonsus School to place two rain gardens along the walking path in Jack E. Workman Park, 3674 West Forest Hill Avenue, was discussed. Further information regarding the disturbance of drainage into the detention pond will be required. No further action was taken.

**NEXT MEETING DATE**

- VI. The next scheduled meeting of the Parks Commission is March 11, 2013 at 7:00 p.m.

**ADJOURNMENT**

- VII. Commissioner Nickerson moved and Commissioner Remington seconded to adjourn the Parks Commission meeting at 8:07 p.m. All voted 'aye', motion carried.