

**CITY OF FRANKLIN**  
**PARKS COMMISSION MEETING**  
**MINUTES**  
**February 12, 2018**

Approved 3/12/2018

**CALL TO ORDER**

- I. Vice Chair Joseph Musolf called the February 12, 2018 Parks Commission Meeting to order at 6:30 p.m. in the Hearing Room Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Commissioners Bartoszek, Johnson, Musolf, Remington and Nickerson and Alderman Nelson. Excused was Chair Megna. Bill Dudash of the Department of Public Works and Principal Planner Orrin Sumwalt were also present.

**CITIZEN COMMENT PERIOD**

- II. The citizen comment period was opened at 6:30 p.m. and closed at 6:31 p.m.. 2 persons came forward.

**APPROVAL OF MINUTES**

Regular Meeting Minutes of January 8, 2018.

- III. Commissioner Nickerson moved and Commissioner Remington seconded approval of the minutes for the Regular meeting held January 8, 2018 as presented. On voice vote, all voted 'aye'. Motion carried.

**UNFINISHED BUSINESS:**

Pavilion rental at Ken Windl Park during winter months.

- IV.
  - A. Alderman Nelson moved and Commissioner Remington seconded a motion to approve the opening of Ken Windl Pavilion in winter with rental pricing to be determined based on prior discussions and estimated maintenance costs. On voice vote, all voted 'aye'.

Parks maintenance report.

- B. No motion.

**NEW BUSINESS:**

Request by Steve Risser for use of Lions Legend Park II, Vernon Barg Pavilion, for a graduation party with catering provided by Burger Meister food truck, on May 19, 2018, from 9:00 a.m. to 9:00 p.m.

- V.
  - A. Alderman Nelson moved and Commissioner Johnson seconded a motion to approve request. On voice vote, all voted 'aye'. Motion carried.

Request by Dale Pforr, on behalf of Franklin Park Concerts, Inc., for the use of Lions Legend Park pavilion and band shell for a free concert series, from 12:00 p.m. to 5:00 p.m., on the following dates: June 24, 2018, July 8, 2018, July 22, 2018, August 5, 2018 and

- B. Commissioner Nickerson moved and Commissioner Remington seconded a motion to approve. On voice vote, all voted 'aye'. Motion carried.

August 19, 2018.

Request by Joseph Peterson, on behalf of Chosun Black Belt Academy, for a Special Permit for use of the Franklin Woods Nature Center Pavilion, located at 3723 West Puetz Road, for a group larger than the maximum allowed 49 people, on August 11, 2018.

C. Commissioner Nickerson moved and Alderman Nelson seconded a motion to approve request as presented. On voice vote, all voted 'aye'. Motion carried.

Request by the Franklin Recreation Department for the use of two Lions Legend Park tennis courts for Franklin Community Education and Recreation Department tennis lessons, Monday through Thursday, 8:30 a.m. to 12:30 p.m., June 18, 2018 through June 28, 2018 (rain dates: June 22, 2018 and June 29, 2018), July 9, 2018 through July 19, 2018 (rain dates: July 13, 2018 and July 20, 2018) and July 23, 2018 through August 2, 2018 (rain dates: July 27, 2018 and August 3, 2018).

D. Commissioner Nickerson moved and Alderman Nelson seconded a motion to approve as requested. On voice vote, all voted 'aye'. Motion carried.

Proposed permanent conversion of one (1) of two (2) tennis courts at Lions Legend II Park located at 8717 West Drexel Avenue, into four (4) dedicated Pickleball courts.

E. Alderman Nelson moved and Commissioner Nickerson seconded a motion to convert one tennis court in Lion's Legend Park II into four permanent pickle ball courts. Courts will be in a 2 x 2 configuration. On voice vote, all voted 'aye'. Motion carried.

**NEXT MEETING DATE**

VI. The next regular meeting of the Parks Commission is Monday March 12, 2018.

**ADJOURNMENT**

VII. Commissioner Nickerson moved and Commissioner Remington seconded to adjourn the Parks Commission meeting of February 12, 2018 at 7:10 p.m.. On voice vote all voted 'aye'. Motion carried.