

**CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING MINUTES
FEBRUARY 13, 2006**

- CALL TO ORDER I. The Parks Commission meeting was called to order at 7:00 p.m. on February 13, 2006, in the lower level conference room of Franklin City Hall, Franklin, Wisconsin.
- Present were Commissioners Nickerson, Bartoszek, Megna, Pautz, Rindfleisch and Searle, DPW Superintendent Jerry Schaefer and Alderman Solomon. Cal Patterson, Finance Director, was also present.
- CITIZEN COMMENT II. No citizen came forward to offer comment.
- APPROVAL OF MINUTES- 01/09/06 III.A. Commissioner Megna moved to approve the minutes of the regular meeting of January 9, 2006. The motion was seconded by Commissioner Pautz. Upon voice vote, all voted Aye. Motion carried.
- GAZEBO AT KEN WINDL PARK IV.A. The School District has offered to do footings for the gazebo at Ken Windl Park.
- Item tabled to the next meeting.
- TREE MITIGATION PLAN IV.B. Alderman Solomon presented plan status for tree mitigation to Pleasant View Park. All necessary parties approved the plans. Deed transfer from MMSD is needed.
- PLEASANT VIEW PARK DEVELOPMENT IV.C. Alderman Solomon presented status of ongoing developments in respect to trails at Pleasant View Park.
- SCHOOL DISTRICT AND PARK COMMISSION DISCUSSIONS IV.D. Brad Anderson will be available for discussion at next meeting.
- LIONS LEGEND PARK II PAVILION SIZE AND LOCATION IV.E. Commission reviewed and revised the location of the pavilion at Lions Legend Park II, with unanimous agreement on the layout. Next step will be to price.
- FUTURE PARK PROJECTS AND IMPACT FEES, 2006 IV.F. Lions Legend, Ken Windl, the Bike Trails, trees at Workman park, Franklin Woods have been selected as future park projects from Impact Fees for 2006.
- RA SMITH, 2006 PARK DEVELOPMENT V.A. Commissioner Searle moved to submit the list from IV.F. to RA Smith for all Planning and Bid Specifications for 2006 Park Development Projects. Motion was seconded by Commissioner Bartoszek. Upon voice vote, all voted aye. Motion carried.
- PARK COMMISSION TOUR OF CITY PARKS V.B. Item tabled to next meeting.

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| FEE WAIVER FOR HEALTH DEPARTMENT USE OF KEN WINDL PARK | V.C. | Commissioner Pautz moved to waive the fees for Health Department use of Ken Windl Park for "Safety City", from 06/16/06 - 06/30/06, and 07/31/06 - 08/11/06. Motion was seconded by Commissioner Nickerson. Upon voice vote, all voted Aye. Motion carried. |
| MAN-HOURS WORKED TO MAINTAIN PARKS IN 2005 | V.D. | Commission reviewed and discussed the amount of man-hours required for park maintenance during the 2005 season. |
| PAY PHONE AT LIONS LEGEND PARK | V.E. | Commissioner Pautz moved to remove the pay phone at Lions Legend Park. Motion was seconded by Commissioner Megna. Upon voice vote, all voted Aye. Motion carried. |
| IMPACT FEES AND PARK CAPITAL PROJECTIONS | V.F. | Alderman Solomon moved to accept the allocation analysis presented by Cal Paterson, Finance Director, with amended percentages in accordance with CORP approved plan. Motion was seconded by Commissioner Megna. Upon voice vote, all voted Aye. Motion carried. |
| MAINTENANCE REPORT | V.G. | Superintendent Schaefer presented the maintenance report. He will contact Icon Development regarding Cascade Park Trail. |
| NEXT MEETING DATE | VI. | The next meeting of the Parks Commission will be the regular meeting on March 13, 2006. |
| ADJOURNMENT | VII. | Commissioner Searle moved and Commissioner Pautz seconded to adjourn the Parks Commission meeting at 8:50 p.m. Upon voice vote, all voted Aye. Motion carried. |