

CITY OF FRANKLIN  
PARKS COMMISSION REGULAR MEETING  
MINUTES

February 11, 2008

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 and Commissioners Bartoszek, Megna, Rindfleisch and Alderman Solomon. Commissioner Nickerson was excused.

Planner II Ryan Mentkowski was also present.

CITIZEN COMMENT

- II. Citizen comments were opened at 7:03 PM. Two citizens spoke. Comments were closed at 7:05 PM.

APPROVAL OF MINUTES –  
January 14, 2008

- III.A. Commissioner Megna moved and Commissioner Rindfleisch seconded approval of the minutes of the regular meeting held January 14, 2008. Upon voice vote, all voted ‘aye.’ Motion carried.

PROPOSAL TO ALLOW CONCERTS  
WITHIN THE LIONS LEGEND  
PARK BANDSHELL (8050 SOUTH  
LEGEND DRIVE) AND OTHER  
CITY OF FRANKLIN PARKS.

- IV. A. Discussion only; No action needed; none taken.

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,  
NEIGHBORHOOD INPUT, AND  
INFORMATIONAL MEETING ON  
FEBRUARY 28, 2008 IN THE  
COMMUNITY ROOM OF CITY HALL.

- IV. B. Alderman Solomon moved and Commissioner Megna seconded to set an informational meeting with the neighbors of Cascade Creek Park on February 28, 2008, from 4:30 PM to 6:30 PM. Upon voice vote, all voted ‘aye.’ Motion carried.

Alderman Solomon moved and Commissioner Bartoszek seconded to direct Staff to send separate mailings for the informational meeting and for a neighborhood survey to be sent at a later date, the costs to be paid from Park Impact fees. Upon voice vote, all voted ‘aye.’ Motion carried.

Alderman Solomon moved and Commissioner Megna seconded to present the site plan dated February 11, 2008, at the neighborhood informational meeting scheduled for February 28, 2008. Upon voice vote, all voted ‘aye.’ Motion carried.

UPDATE TO COMPREHENSIVE  
OUTDOOR RECREATION PLAN  
(CORP). DISCUSS POTENTIAL  
TIME LINES FOR COMPLETION,  
INFORMATION TO CONTAIN IN  
DOCUMENT, AREAS TO FOCUS  
ON. (UPDATE TO BE PRESENTED  
BY DEPARTMENT OF CITY  
DEVELOPMENT.)

- IV. C. Commissioner Bartoszek moved and Commissioner Rindfleisch seconded to direct Staff to incorporate the following items into the Comprehensive Outdoor Recreation Plan:

1. Recreational Trail – Ken Windl Park (located at 11615 West Rawson Avenue) to Whitnall Park (approximately north of Rawson Avenue and West of 92<sup>nd</sup> Street) along Rawson Avenue.
2. Recreational Trail – Cascade Creek/River Park trail extension to the Victory Creek Park lands (located approximately southeast of the Pleasant View Elementary School);
3. Recreational Trail - Victory Creek park lands to proposed location of YMCA on 27<sup>th</sup> Street (approximately 7300 South 27<sup>th</sup> Street) with access through 31<sup>st</sup> Street (examine possible trail connection through property on west side of 31<sup>st</sup> Street which will first have to be granted to the City of Franklin.)
4. Recreational Trail - Christine Rathke Park (located at 7700

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South 68<sup>th</sup> Street) to the Oak Leaf Trail (approximately north of Drexel Avenue between the Root River and 68<sup>th</sup> Street).

5. Recreational Trail(s) – envisioned regional recreational trail system through the Southwest part of the City of Franklin from Hwy 45 / 124<sup>th</sup> Street (possible connection from 116<sup>th</sup> Street Trail) east to the future Oak Leaf Trail (located in the Southcentral portion of Franklin and is planned to connect from 60<sup>th</sup> & Ryan Road south along the Root River to South County Line Road & the Town of Raymond). The envisioned regional system could pass through street(s), adjacent to Environmental Corridors or through other undefined routes. The trail will also examine any feasible connections to Town of Raymond recreational trails.

6. Regional Park – Franklin Park (located approximately north of Oakwood Road and west of 116<sup>th</sup> Street) – possible future area for Franklin Civic Celebration on 4<sup>th</sup> of July. Potential uses are: softball diamonds – lighted (adult & youth); baseball diamonds; soccer complex – lighted; basketball courts; tennis courts; future community pool; skate board park; BMX trails; Park Pavilion; trail system around the protected savannah; parking lot.

7. Special Park - Mahr Woods (located approximately southwest of 27<sup>th</sup> Street & Oakwood Road) – planned neighborhood parks/conservancy areas/special parks with potential uses such as a pedestrian trail, a tot lot and parking.

8. Special Park - Elm Road Woods (located approximately north of County Line Road & about ½ mile west of 27<sup>th</sup> Street) planned neighborhood parks/conservancy areas/special parks with potential uses such as a recreational trail and parking

9. Parks - Southwest Franklin – with a large regional park in the southwest proposed, determine minimum size requirement for mini-parks and/or neighborhood parks and where these parks should be located in the southwest.

10. Planned Mini Park (PM5) (in the Comprehensive Outdoor Recreation Plan) – move PM5 to the southeast corner of Grobschmidt Park and work with Milwaukee County to provide additional park amenities.

11. Multi-Community Park – Crystal Ridge Park (located approximately north of Crystal Ridge Drive near the intersection of W. Loomis Road (STH 36) and W. Rawson Avenue – work with Milwaukee County and the Village of Greendale to develop a final use park plan for the site.

Upon voice vote, all voted ‘aye.’ Motion carried.

PROPOSAL BY DAVID OZBURN FOR A BOY SCOUT PROJECT IN THE CITY OF FRANKLIN PARKS FOR 2008, INCLUDING PRESENTATION OF CONCEPTUAL PLANS AND COSTS ASSOCIATED WITH THE PROJECT.

V. A. Alderman Solomon moved and Commissioner Bartoszek seconded to approve the project present by Boy Scout David Ozburn as presented, directing him to confer with Jerry Schaefer, Superintendent of Public Works, as to the use of the Ken Windl Garage for construction of the project, and to refer the plans to the Building Inspector for review of structural stability. Upon voice vote, all voted ‘aye.’ Motion carried.

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WISCONSIN DEPARTMENT OF  
TRANSPORTATION PROGRAM FOR  
THE 2009-2001 STATEWIDE MULTI-  
MODAL IMPROVEMENT PROGRAM  
THAT MAY PERMIT THE  
GRANTING OF FEDERAL FUNDING  
FOR PROJECTS THAT INCREASE  
MULTI-MODAL TRANSPORTATION  
ALTERNATIVES AND ENHANCE  
COMMUNITIES AND THE NEW  
ENVIRONMENT.

V. B. Alderman Solomon moved and Commissioner Bartoszek seconded to direct Staff to contact R. A. Smith & Associates, Inc. on the possibility of obtaining federal funding under the statewide Multi-Modal Improvement Program for a pedestrian trail segment from the end of the proposed Cascade Creek / River Park Trail (at approximately 51<sup>st</sup> Street and Preserve Way (Franklin High School entrance) to the Victory Creek Park land located adjacent to Pleasant View Elementary School.

Upon voice vote, all voted 'aye.' Motion carried.

SIGNAGE IN CITY OF FRANKLIN  
PARKS OFFERING PARKS  
COMMISSION MONETARY  
REWARDS FOR REPORTS OF  
VANDALISM TO PARKS PROPERTY.

V. C. Commissioner Bartoszek moved and Commissioner Megna seconded to table action indefinitely as there is no support from law enforcement authorities. Upon voice vote, all voted 'aye.' Motion carried.

PARKS MAINTENANCE REPORT.

V. D. No report given, so no action needed; none taken.

NEXT MEETING DATE –  
March 10, 2008

VI. No action needed; none taken.

ADJOURNMENT

VII. Commissioner Megna moved and Commissioner Rindfleisch seconded to adjourn the Parks Commission meeting at 9:30 PM. Upon voice vote, all voted 'aye'. Motion carried.