

CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING
MINUTES

Approved
March 9, 2009

February 9, 2009

CALL TO ORDER

- I. Chairman Pautz called the regular meeting of the Parks Commission meeting to order at 7:01 p.m. in the Hearing Room of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Chairman Pautz and Commissioners Bartoszek, Dorsan, Megna, Nelson, Nickerson and Alderman Solomon.

Planner I Orrin Sumwalt and Superintendent of Public Works Jerry Schaefer were also present.

CITIZEN COMMENT PERIOD

- II. The citizen comment period was opened at 7:03 p.m. With no citizens coming forward the comment period was closed at 7:03 p.m.

APPROVAL OF MINUTES -
January 12, 2009

- III.A. Commissioner Megna moved and Commissioner Nickerson seconded approval of the minutes of the regular meeting held January 12, 2009. Upon voice vote, all others voted 'aye'. Motion carried.

OLD BUSINESS:

Update to Comprehensive Outdoor Recreation Plan (CORP). Time line for completion.

- IV.A. Discussion only. No action taken.

St. Martins bike and hiking trail update.

- IV.B. Alderman Solomon moved and Commissioner Megna seconded a motion to refer the staff to work with the Department of Natural Resources for closure, apply for grant extension, update the agreement with WeEnergies, and take to Council, for action, a contract for trail installation. Upon voice vote, all voted 'aye'.

Parks maintenance report.

- IV.C. Discussion only. No action taken.

NEW BUSINESS:

Conveyance of parcel #803-0201-000 (Outlot 1 of Woodfield Terrace Subdivision Addition No. 1, 7900 block of Forest Meadows Drive) from Rick J. Przybyla, President, Creative Homes, Inc., to the City of Franklin. Parcel to be retained by the City of Franklin for a future walkway to Lions Legend Park.

- V.A. Commissioner Nickerson moved and Commissioner Megna seconded a motion to approve acquisition of Parcel #803-0201-000 for \$1.00 from Creative Homes, Inc. Upon voice vote, all voted 'aye'.

NEXT MEETING DATE -

- VI. Next meeting scheduled March 9, 2009 at 7:00 p.m.

ADJOURNMENT

- VI. Commissioner Nickerson moved and Alderman Solomon seconded to adjourn the Parks Commission meeting at 7:54 p.m. Upon voice vote, all voted 'aye' Motion carried.