

CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES

Approved
February 13, 2012

January 16, 2012

CALL TO ORDER

- I. Chairman Pautz called the January 16, 2012 regular meeting of the Parks Commission to order at 7:00 p.m. in the Building Inspection Conference Room of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

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

Superintendent of Public Works Schaefer and Planner II Sumwalt were also present.

CITIZEN COMMENT PERIOD

- II. The citizen comment period was opened at 7:01 p.m. Alderman Solomon indicated that after checking with the City Attorney, the Parks Commission does have the authority to approve the use of the Ken Windl Park Pavilion from December 1 to March 14th on a case by case basis. The citizen comment period was closed at 7:02 p.m.

APPROVAL OF MINUTES

December 12, 2011

- III. A. Commissioner Nickerson moved and Commissioner Megna seconded approval of the minutes of the regular meeting held December 12, 2011 as presented. All voted 'aye', motion carried.

UNFINISHED BUSINESS:

Friends of Franklin Parks - Update

Franklin Trails Committee - Update

Parks Maintenance Report

- IV. A. Commissioner Dorsan did not have anything new to report regarding the Friends of Franklin Parks.
B. Alderman Solomon reported on the actions of the Franklin Trails Committee. No action needed, none taken.
C. Commissioner Nickerson moved and Alderman Solomon seconded to request the Superintendent of Public Works to get estimates for the remodeling of Lion Legend Park Pavilion regarding sinks and hot water install, with funds out of the Capital Operating Budget. All voted 'aye', motion carried.

NEW BUSINESS

Request by Franklin High School and the Franklin Recreation Department for the use of Lions Legend Park tennis courts for 2012.

- V. A. Commissioner Megna moved to approve the request by Franklin High School for use of three tennis courts at Lions Legend Park for a tennis camp, June 18 through June 22, 2012, from 8:00 a.m. to 12:00 p.m. and to approve the request by the Franklin Community Education and Recreation Department for use of three tennis courts at Lions Legend Park for tennis lessons, Monday through Thursday, July 9 through 19, 2012 (rain date: July 20, 2012); July 23 through August 2, 2012 (rain date: August 3, 2012), and August 6 through 16., 2012 (rain date: August 17, 2012), 8:30 a.m. to 12:20 p.m.

Seconded by Commissioner Nickerson. All voted 'aye', motion carried.

NEXT MEETING DATE

- VI. The next meeting of the Parks Commission will be held February 13, 2012 at 7:00 p.m.

ADJOURNMENT

- VII. Commissioner Megna moved and Commissioner Nickerson seconded to adjourn the Parks Commission meeting at 7:20 p.m. All voted 'aye', motion carried.