

**CITY OF FRANKLIN**  
**PARKS COMMISSION MEETING**  
**MINUTES**  
**January 14, 2013**

Approved as Amended  
February 11, 2013

**CALL TO ORDER**

- I. Chairman Pautz called the January 14, 2013 regular meeting of the Parks Commission to order at 7:00 p.m. in the Hearing Room of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Chairman Pautz, Alderman Solomon, and Commissioners Bartoszek, Heigl, Megna, Nickerson and Remington. 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. and closed at 7:01 p.m.

**APPROVAL OF MINUTES**

Regular Meeting Minutes  
November 12, 2012

- III.  
A. Commissioner Megna moved and Commissioner Nickerson seconded approval of the minutes of the regular meeting held November 12, 2012 as presented. On voice vote, Commissioners Heigl, Bartoszek, Megna, Nickerson, Remington and Alderman Solomon voted 'aye'. Commissioner Pautz abstained. Motion carried (6-0).

Special Meeting Minutes  
November 19, 2012

Commissioner Nickerson moved and Commissioner Megna seconded approval of the minutes of the Special meeting held November 19, 2012 as presented. On voice vote, Commissioners Heigl, Bartoszek, Megna, Nickerson, Remington and Alderman Solomon voted 'aye'. Commissioner Pautz abstained. Motion carried (6-0).

**UNFINISHED BUSINESS:**

Potential Acquisition of Property for  
Public Park Purposes - Southwest Area  
of the City.

- IV.  
A. Alderman Solomon moved to enter closed session at 7:04 p.m. pursuant to Wis. Stat. §19.85(1) (e), to consider the potential acquisition of properties and an offer to sell property to the City intended to be used for public park purposes in the general southwest area of the City and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Commissioner Megna. On voice vote, all voted 'aye'. Motion carried.

Upon reentering open session at 7:29 p.m.,

Purchase of Property for Public Park  
Purposes - Woodview Neighborhood.

- B. Discussion only regarding the City purchase of property for sale (Tax Key No. 885-9996-000, 9.7 acres) in the Woodview Neighborhood in the vicinity of Planned Public Park Site Pn3 in the Comprehensive Outdoor Recreation plan for public park purposes. No action needed, none taken.

Support of a Complete Streets Policy.

- C. No action needed regarding a resolution setting forth the City of Franklin's support of a Complete Streets policy.

Friends of Franklin Parks - update.

- D. No action needed regarding the update of the Friends of Franklin Parks.

Franklin Complete Streets &  
Connectivity Committee - update.

- E. The update of the Franklin Complete Streets & Connectivity Committee was discussed in conjunction with Item IV.C. above. No action needed, none taken.

Parks maintenance report.

- F. Superintendent of Public Works Schaefer presented the Parks maintenance report and indicated signs were being created for the Eagle Scout projects at City parks, maintenance at Market Square Park was discussed, the tennis courts at Lions Legend Park are scheduled for resurfacing, and the pavilion at Lions Legend Park is scheduled for improvements to the cooking area and a four foot brick fascia installation. No action was needed, none taken.

**NEW BUSINESS**

Request by Franklin High School for use of Lions Legend Park tennis courts for tennis team practice, March 25 to May 5, 2013.

**V.**

- A. Commissioner Nickerson moved and Commissioner Megna seconded to approve the request by Franklin High School for use of three Lions Legend Park tennis courts and two Lions Legend Park II tennis courts for the Franklin High School boys varsity tennis team practice, from 3:30 p.m. through 5:00 p.m., on to be determined days per week, March 25, 2013 through approximately May 5, 2013, subject to rights of the public to continue to use of the facilities on a first come, first serve basis. All voted 'aye', motion carried.

Request by Franklin High School for use of Lions Legend Park tennis courts for tennis camp, June 24 to June 28, 2013.

- B. Commissioner Nickerson moved to approve the request by Franklin High School for use of three Lions Legend park tennis courts for Franklin High School for a 4-day tennis camp, June 24, 2013 through June 27, 2013 (rain date: June 28, 2013), from 8:00 a.m. to 12:00 p.m.. Seconded by Commissioner Megna. All voted 'aye', motion carried.

Request by Franklin Recreation Department for use of Lions Legend Park tennis courts for tennis lessons, July 8 to August 16, 2013.

- C. Commissioner Nickerson moved and Commissioner Megna seconded to approve the request by the Franklin Recreation Department for use of three Lions Legend Park tennis courts for Franklin Community Education and Recreation Department tennis lessons, to be held Monday through Thursday, 8:30 a.m. to 12:20 p.m., July 8, 2013 through July 18, 2013; July 22, 2013 through August 1, 2013 and August 5, 2013 through August 15, 2013. All voted 'aye', motion carried.

Acquisition of West Marquette Avenue and West Evergreen Street.

- D. No action needed regarding acquisition of West Marquette Avenue and West Evergreen Street. None taken.

Land acquisition and park facility development priorities for 2013.

- E. Discussion only regarding 2013 priorities for land acquisition and park facility development. Priorities identified were 1.) Access to Pleasant View Neighborhood Park, 2.) Development of Pleasant View Neighborhood Park, 3.) Land Acquisition for Woodview Neighborhood Park, 4.) Provision of outdoor fitness stations at Lions Legend Park, 5.) Land acquisition for Southwest Park and 6.) Provision of indoor restrooms served by sewer and water at Franklin Woods Nature Center. No action needed, none taken.

**NEXT MEETING DATE**

- VI.** The next scheduled meeting of the Parks Commission is February 11, 2013 at 7:00 p.m.

**ADJOURNMENT**

- VII.** Commissioner Nickerson moved and Commissioner Bartoszek seconded to adjourn the Parks Commission meeting at 8:50 p.m. All voted 'aye', motion carried.