

**CITY OF FRANKLIN**  
**PARKS COMMISSION MEETING**  
**MINUTES**  
**January 13, 2014**

Approved  
February 10, 2014

**CALL TO ORDER**

- I. Chairman Pautz called the January 13, 2014 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 Wilhelm and Commissioners Bartoszek, Megna, and Nickerson. Excused were Commissioners Gau 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 7:00 p.m. No citizen comments were made. The citizen comment period was closed at 7:00 p.m.

**APPROVAL OF MINUTES**

Regular Meeting Minutes  
December 9, 2013

- III.  
A. Commissioner Nickerson moved and Commissioner Megna seconded approval of the minutes of the regular meeting held December 9, 2013 as presented. On voice vote, all voted 'aye'. Motion carried.

**UNFINISHED BUSINESS:**

Parks maintenance report.

- IV.  
A. Superintendent of Public Works Schaefer presented the Parks maintenance report and indicated trails were being plowed as time allows, dog waste stations are being maintained and the materials for the bridge over the East Branch of the Root River to connect the Pleasant View Trail with South Bridge View Drive have been delivered. No action was needed, none taken.

**NEW BUSINESS**

Request by Franklin High School for the use of three Lions Legend Park tennis courts for Franklin High School tennis Camp, June 23-26, 2014.

- V.  
A. Commissioner Nickerson moved and Commissioner Megna seconded a motion to approve the request by Franklin High School for the use of three Lions Legend Park tennis courts for Franklin High School tennis camp, June 23 through June 26, 2014, from 8:00 a.m. to 12:00 p.m., with a rain date of June 27, 2014. On voice vote, all voted 'aye'. Motion carried.

Request by the family of Burt Acker to install a memorial park bench in Lions Legend Park.

- B. Commissioner Nickerson moved to approve the request for installation of a memorial park bench in Lions Legend Park by the family of Burt Acker, with the bench to be placed as directed by the Superintendent of Public Works. Seconded by Commissioner Megna. On voice vote, all voted 'aye'. Motion carried.

Review and comments on the City of Franklin Guide to Complete Streets and Connectivity Network map.

C. The Parks Commission reviewed the "Guide to Complete Streets" and "Connectivity Map". Commissioners concurred to forward to the City of Franklin Complete Streets and Connectivity Committee that the path in Pleasant View Park on the Connectivity Map should be redrawn to actual layout and the Cascade Creek Trail should match the layout in the Comprehensive Outdoor Recreation Plan: 2025.

Preparation of a detailed site development plan for Pleasant View Neighborhood Park.

D. Commissioner Nickerson moved to recommend to the Common Council that the Parks Commission fully supports and recommends extension of West Evergreen Street to the proposed parking lot in Pleasant View Neighborhood Park as previously approved in the 2014 budget. Seconded by Commissioner Bartoszek. On voice vote, all voted 'aye'. Motion carried (5-0).

Commissioner Bartoszek moved and Commissioner Nickerson seconded to recommend the Common Council direct the Engineering Department to prepare a final site plan, to scale, for Pleasant View Neighborhood Park showing the actual location of park facilities, ball fields, trails, etc., based on the site concept plan as detailed in the Comprehensive Outdoor Recreation Plan 2025 and/or to request assistance from an engineering consultant as necessary. On voice vote, all voted 'aye'. Motion carried (5-0).

**NEXT MEETING DATE**

**VI.** The next scheduled meeting of the Parks Commission is February 10, 2014 at 7:00 p.m.

**ADJOURNMENT**

**VII.** Commissioner Nickerson moved and Commissioner Megna seconded to adjourn the Parks Commission meeting at 8:04 p.m. All voted 'aye', motion carried.