

**CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
January 11, 2016**

Approved
February 8, 2016

CALL TO ORDER

- I. Chairman Dave Pautz called the January 11, 2016 regular meeting of the Parks Commission to order at 7:00 p.m. in the Hearing Room Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Chairman Pautz, Commissioners James Bartoszek, Anthony Megna, Philip Nickerson, Mary Remington and Clarke Johnson. Alderwoman Susanne Mayer was excused. Superintendent of Public Works Jerry Schaefer and Planner II Orrin Sumwalt were also present.

CITIZEN COMMENT PERIOD

- II. The citizen comment period was opened at 7:00 p.m. and closed at 7:00 p.m. No citizens offered comments regarding agenda items

APPROVAL OF MINUTES

Regular Meeting Minutes
November 9, 2015

- III.
A. Commissioner Nickerson moved and Commissioner Megna seconded approval of the minutes of the regular meeting held November 9, 2015 as presented. On voice vote, all voted 'aye'. Motion carried.

UNFINISHED BUSINESS:

Kayla's Krew playground project status update.

- IV.
A. Superintendent of Public Works Schaefer indicated the playground is closed for the winter. Paving will take place in the spring to complete the project. No action needed, none taken.

Unauthorized resident mowed paths currently located in Pleasant View Neighborhood Park and Victory Creek Special Park.

- B. Commissioner Johnson indicated the sub-committee on this topic has not yet met, but will likely meet in the spring after more stakeholders have been contacted.

Parks maintenance report.

- C. Superintendent of Public Works Schaefer indicated the roof vents and shingles on the Lions Pavilion were recently vandalized. The damage will be promptly repaired.

NEW BUSINESS

- V. (None Stated)

NEXT MEETING DATE

- VI. The next regularly scheduled meeting of the Parks Commission is Monday, February 8, 2016 at 7:00 p.m.

ADJOURNMENT

- VII. Commissioner Nickerson moved and Commissioner Johnson seconded to adjourn the Parks Commission meeting of January 11, 2016 at 8:44 p.m. All voted 'aye', motion carried.