

**CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING MINUTES
JANUARY 9, 2006**

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| CALL TO ORDER | I. | The Parks Commission meeting was called to order at 7:03 p.m. on January 9, 2006, in the lower level conference room of Franklin City Hall, Franklin, Wisconsin.

Present were Commissioners Nickerson, Bartoszek, Megna, Pautz, Rindfleisch and Searle. DPW Superintendent Jerry Schaefer and Alderman Solomon were also present. |
| CITIZEN COMMENT | II. | No citizen came forward to offer comment. |
| APPROVAL OF MINUTES- 12/12/2005 | III.A. | Commissioner Megna moved to approve the minutes of the regular meeting of December 12, 2005. The motion was seconded by Commissioner Rindfleisch. Upon voice vote, all voted Aye. Motion carried. |
| REVIEW PLAN FOR GAZEBO AT KEN WINDL PARK | IV.A. | Plans are to review and replicate the gazebo at Market Square. Superintendent Schaefer will check with the School District's Construction Skills Department to see if there is any interest in doing the foundation for this project. |
| TREE MITIGATION PLAN | IV.B. | Item tabled to next meeting. |
| PLEASANT VIEW PARK DEVELOPMENT | IV.C. | General discussion, item tabled. |
| SCHOOL DISTRICT AND PARK COMMISSION DISCUSSIONS | IV.D. | Commissioner Searle moved to instruct Alderman Solomon to continue discussions with the school district on joint park efforts. The motion was seconded by Commissioner Megna. Upon voice vote, all voted Aye. Motion carried. |
| DISCUSS PAVILION LOCATION AND SIZE AT LEGEND PARK II | IV.E. | The current design for a 120' x 32' area is too big for this site. Alderman Solomon moved to rework the design to a single picnic area of 80' x 32'. The motion was seconded by Alderman Megna. Upon voice vote, all voted Aye. Motion carried. |
| REQUEST A LETTER FROM RUEKERT MIELKE OUTLINING COORDINATION OF IN-KIND PAYMENTS | V.A. | Discussed findings, entered for record, placed on file. |
| REQUEST FROM THE HEALTH DEPARTMENT TO USE THE KEN WINDL PARK BUILDING FOR THE "SAFETY CITY" PROGRAM | V.B. | Commissioner Bartoszek moved to approve use of the designated parking area for the "Safety City" program. The motion was seconded by Commissioner Pautz. |

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| PARK COMMISSION AUTHORIZATION FOR RA SMITH TO PROCEED WITH THE PLANS, DRAWINGS AND BID SPECIFICATIONS FOR THE FIRST PHASE DEVELOPMENT OF PLEASANT VIEW PARK | V.C. | Item tabled to next meeting |
| FUTURE ISSUES | V.D. | General discussion on future parks and impact fees, and plans for Franklin Woods. |
| MAINTENANCE REPORT | V.E. | <p>Superintendent Schaefer reported there are 3 acres along S. 76th for sale for \$190,000.00. After discussion the Park Commission reports no interest in pursuing this site.</p> <p>The Parks Department received an estimate for roof repair at Franklin Woods. Commissioner Bartoszek moved to pursue additional quotes. The motion was seconded by Commissioner Searle.</p> |
| NEXT MEETING DATE | VI. | The next meeting of the Parks Commission will be the regular meeting on February 13, 2006. |
| ADJOURNMENT | VII. | Commissioner Megna moved and Commissioner Rindfleisch seconded a motion to adjourn the Parks Commission meeting at 8:30 p.m. Upon voice vote, all voted Aye. Motion carried. |