

CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING
MINUTES

Approved
February 9, 2009

January 12, 2009

CALL TO ORDER

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

Present were Chairman Pautz and Commissioners Bartoszek, Megna, Nickerson, Nelson, Dorsan and Alderman Solomon (arrived at 7:10 pm). Planning Manager Dietl and Planner I Orrin Sumwalt were also present. Superintendent of Public Works Jerry Schaefer was excused. Mayor Taylor arrived at 7:32 pm.

CITIZEN COMMENT PERIOD

- II. The citizen comment period was opened at 7:01 p.m. With no citizens coming forward the comment period was closed at 7:01 p.m.

APPROVAL OF MINUTES -
November 10, 2008

- III.A. Commissioner Megna moved and Commissioner Nickerson seconded approval of the minutes of the regular meeting held November 10, 2008. Commissioners Bartoszek and Dorsan abstained. Upon voice vote, all others voted 'aye'. Motion carried.

OLD BUSINESS:

Update to Comprehensive Outdoor Recreation Plan (CORP).

- IV.A. Discussion only. No action taken.

Nine month financial report.

- IV.B. Review and discussion only. No action taken..

St. Martins Bike & Hike Trail

- IV.C. Discussion only. No action taken.

Parks maintenance report

- IV.D. Discussion only. No action taken.

NEW BUSINESS:

Presentation on Lions Legend Park Concert Activities for 2008

- V.A. Citizen Dale Pforr spoke regarding the four concerts held during the 2008 year. Waiver of park fees and liability costs were discussed. No action taken.

2009 Parks Commission meeting dates

- V.B. Discussion only. No action taken.

NEXT MEETING DATE -

- VI. Next meeting scheduled February 9, 2009 at 7:00 p.m.

ADJOURNMENT

- VI. Commissioner Nickerson moved and Commissioner Dorsan seconded to adjourn the Parks Commission meeting at 8:45 PM. Upon voice vote, all voted 'aye' Motion carried.