

CITY OF FRANKLIN  
PARKS COMMISSION REGULAR MEETING  
MINUTES

July 9, 2007

- CALL TO ORDER I. Chairman Nickerson called the Regular Meeting of the Parks Commission meeting to order at 7:00 PM in the Lower Level Conference Room of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.
- Present were Chairman Nickerson and Commissioners Bartoszek, Megna, Pautz, Searle and Alderman Solomon. Commissioner Rindfleisch was excused.
- Jerry Schaefer was also present.
- CITIZEN COMMENT II. No citizen comments.
- APPROVAL OF MINUTES – June 11, 2007 Special Meeting III. A. Commissioner Megna moved and Commissioner Searle seconded approval of the minutes of the special meeting held June 11, 2007. Upon voice vote, all others voted ‘aye’. Motion carried.
- APPROVAL OF MINUTES – June 11, 2007 Regular Meeting III. B. Commissioner Megna moved and Commissioner Searle seconded approval of the minutes of the regular meeting held June 11, 2007. Upon voice vote, all others voted ‘aye’. Motion carried.
- UPDATE ON THE PROGRESS OF THE 116TH STREET TRAIL (ST. MARTINS TRAIL). IV. A. Commissioner Bartoszek moved and Commissioner Searle seconded to recommend to the Common Council to proceed with the St. Martins Trail and to negotiate in good faith with the Catholic Archdiocese of Milwaukee for an easement for a safe trail alternative. Upon voice vote, all voted ‘aye’. Motion carried.
- SET DATE FOR A “ RIBBON CUTTING” CEREMONY TO OFFICIALLY NAME THE NEW PAVILION IN LIONS LEGEND PARK PHASE II, THE “ VERNON E. BARG PAVILION.” V. A. Discussion only – No action needed; none taken.
- REQUEST BY CENTRAL AQUATICS TO INSTALL A CHILDREN’ S BLOW-UP BOUNCER IN LIONS LEGEND PARK PHASE I. V. B. Alderman Solomon moved and Commissioner Pautz seconded to approve the request by Central Aquatics to install a children’s blow-up bouncer in Lions Legend Park Phase I. Upon voice vote, all voted ‘aye’. Motion carried.
- ACQUISITION OF PROPERTY FOR PUBLIC PARK PURPOSES; 9.7 ACRES ON PARCEL #885-9996-000 (HILLTOP LANE AT S. 80TH STREET) AND 3.5 ACRES ON PARCEL #885-9995-002 (9221 S. 76TH STREET). THE PARKS COMMISSION MAY ENTER CLOSED SESSION PURSUANT TO SECTION V. C. Alderman Solomon moved and Commissioner Megna seconded to go into closed session at 7:44 p.m, pursuant to Section 19.86(1)(e), Wis. Stats., to consider an offer to sell property to the City intended to be used for public park purposes and to reconvene into open session at the same place thereafter to act on such matter discussed therein as it deems appropriate. Upon voice vote, all voted ‘aye.’ Motion carried.
- Upon reentering open session at 8:15 p.m, Commissioner Pautz moved and Commissioner Searle seconded to recommend to the Common Council not to proceed with the properties for

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19.85(1)(E), WIS. STATS., TO CONSIDER AN OFFER TO SELL PROPERTY TO THE CITY INTENDED TO BE USED FOR PUBLIC PARK PURPOSES AND TO REENTER OPEN SESSION AT THE SAME PLACE THEREAFTER TO ACT ON SUCH MATTERS DISCUSSED THEREIN AS IT DEEMS APPROPRIATE.

public park purposes due to the unavailability of active land and prohibitive costs due to mitigation issues involving natural resource features. Upon voice vote, all voted 'aye.' Motion carried.

REVIEW OF PROPERTIES WITHIN THE HILLCREST NEIGHBORHOOD PARK AREA FOR A NEIGHBORHOOD PARK AS DEFINED BY THE COMPREHENSIVE OUTDOOR RECREATION PLAN (LOCATED APPROXIMATELY SOUTH OF WEST ELM COURT BETWEEN WEST LOOMIS ROAD (STH 36/45) AND ST. MARTINS ROAD (STH 100).

V. D. Commissioner Megna moved and Commissioner Bartoszek seconded to request Staff discuss interest in land sales for the purpose of parks within the Hillcrest Neighborhood Park Area for a neighborhood park as defined by the Comprehensive Outdoor Recreation Plan (located approximately south of West Elm Court between West Loomis Road (STH 36/45) and West St. Martins Road (STH 100)). Upon voice vote, all voted 'aye'. Motion carried.

CAPITAL PARKS BUDGET, 2008

V. E. Commissioner Pautz moved and Commissioner Searle seconded to recommend to the Common Council support for the Capital Improvement Plan as submitted. Upon voice vote, all voted 'aye.' Motion carried.

REVIEW OF RESTRICTIONS REGARDING THE USE OF PORTABLE COOKING FACILITIES IN CITY OF FRANKLIN PARKS

V. F. Discussion only – No action needed; none taken.

MAINTENANCE REPORT

V. G. Discussion only – No action needed; none taken.

ELECTIONS OF PARKS COMMISSION CHAIR, VICE CHAIR AND APPOINTMENT OF THE SECRETARY

V. H. Commissioner Pautz was elected Parks Commission Chair; Commissioner Megna was elected Parks Commission Vice-Chair; Commissioner Bartoszek was appointed Parks Commission Secretary.

NEXT MEETING DATE – August 13, 2007

VI. No action needed; none taken.

ADJOURNMENT

VII. Chairman Nickerson moved and Commissioner Megna seconded to adjourn the Parks Commission meeting at 9:30 PM. Upon voice vote, all voted 'aye'. Motion carried.