

**CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
July 8, 2013**

Approved
August 12, 2013

CALL TO ORDER

- I. Chairman Pautz called the July 8, 2013 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 and Commissioners Bartoszek, Megna, Nickerson and Remington. Excused was Commissioner Heigl. Alderman Wilhelm was absent. Superintendent of Public Works Schaefer and Planner II Sumwalt were also present.

CITIZEN COMMENT PERIOD

- II. The citizen comment period was opened at 7:01 p.m. and closed at 7:05 p.m. LeRoy Lewandowski, 8030 W. Winston Way, questioned the proposed 2014 park's budget and how these expenditures relate to the operating budgets for other city departments.

APPROVAL OF MINUTES

Regular Meeting Minutes
June 10, 2013

- III.
A. Commissioner Megna moved and Commissioner Nickerson seconded approval of the minutes of the regular meeting held June 10, 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 the Lion's Legend Park pavilion work was deferred to the fall. Baseball diamond infields will be converted when the land dries out, and the tennis courts will be resurfaced later in summer. No action was needed, none taken.

NEW BUSINESS

Election of a Chair.

- V.
A. Motion by Commissioner Nickerson to elect Commissioner David Pautz as Chairman of the Parks Commission. Seconded by Commissioner Remington. On voice vote, all voted 'aye'. Motion carried.

Election of a Vice-Chair.

- B. Commissioner Nickerson moved to elect Commissioner Anthony Megna as Vice Chairman of the Parks Commission. Seconded by Commissioner Bartoszek. On voice vote, all voted 'aye'. Motion carried.

Appointment of a Secretary by the Chairman.

- C. Chairman Pautz appointed Commissioner James Bartoszek as Secretary of the Parks Commission. Commissioner Bartoszek accepted the position.

Mackenzie Square Condominium Association June 10, 2013 letter regarding Ernie Lake Park storm water pond maintenance.

- D. On general consensus Alderman Mayer and Eleanor Jaeger, 7925 South Scepter Drive, Unit 5, addressed the commission regarding the request and support by the MacKenzie Square Condominium Association for City of Franklin maintenance of the Ernie Lake Park storm water pond.

Commissioner Nickerson moved, and Commissioner Megna seconded the motion to direct Engineering staff to look at the lake and suggest potential solutions for the algae problem. All voted 'aye', motion carried.

2014 Budget. Request for information on personnel additions, Capital Outlay Fund needs, Equipment Revolving Fund needs, Street Improvement Fund needs and Major Capital Expenditures to be made with borrowed funds.

E. It was generally agreed to table the discussion of the 2014 Budget and related items of personnel additions, Capital Outlay Fund needs, Equipment Revolving Fund needs, Street Improvement Fund needs and Major Capital Expenditures to be made with borrowed funds to the next regularly scheduled meeting of the Parks Commission for August 12, 2013.

NEXT MEETING DATE

VI. The next scheduled meeting of the Parks Commission is August 12, 2013 at 7:00 p.m.

ADJOURNMENT

VII. Commissioner Megna moved and Commissioner Nickerson seconded to adjourn the Parks Commission meeting at 8:10 p.m. All voted 'aye', motion carried.