

**CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
July 14, 2014**

Approved
August 11, 2014

CALL TO ORDER

- I. Chairman Dave Pautz called the July 14, 2014 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, Alderwoman Kristen Wilhelm and Commissioners James Bartoszek, Anthony Megna, Mary Remington and Philip Nickerson. Mayor Steve Olson, Alderwoman Susanne Mayer (arrived at 7:10 p.m.), 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 7:01 p.m.

APPROVAL OF MINUTES

Regular Meeting Minutes
June 9, 2014

- III.
A. Commissioner Nickerson moved and Commissioner Megna seconded approval of the minutes of the regular meeting held June 9, 2014 as presented. On voice vote, all voted 'aye'. Motion carried.

UNFINISHED BUSINESS:

Preparation of a detailed site development plan for Pleasant View Neighborhood Park.

- IV.
A. It was noted that the bid by BCF Construction to construct the West Evergreen Road extension to Pleasant View Neighborhood Park, and to construct the parking lot, trail extension to the Pleasant View Trail, ball diamond and two tennis courts at the Park was accepted by the Common Council at their meeting of July 1, 2014.

Parks maintenance report.

- B. Superintendent of Public Works Schaefer presented the Parks maintenance report and indicated renovation of the pavilion at Lion's Legend Park is on hold until Fall, and fall zone materials are scheduled to be replaced at Friendship Park in the Fall. No action needed, none taken.

NEW BUSINESS

Election of a Chair.

- V.
A. Commissioner Remington moved to elect Dave Pautz as Chair of the Parks Commission. Commissioner Bartoszek seconded the motion. On voice vote, all voted 'aye'. Motion carried.

Election of a Vice-Chair.

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

Appointment of a Secretary by the Chairman.

- C. Chairman Pautz appointed James Bartoszek as Secretary of the Parks Commission. Commissioner Remington moved to approve the appointment of James Bartoszek by Chairman Pautz as Secretary of the Parks Commission. Seconded by Commissioner Megna. On voice vote, all voted 'aye'. Motion carried.

Park Development and Park Impact Fee Expenditures

- D. Chairman Pautz introduced the proposal for an all-accessible and all-inclusive Playground and Park Nature Center in conjunction with the City of Franklin, Kayla's Krew, the Conservation Fund, and the Milwaukee Metropolitan Sewerage District Greenseams Program.

Commissioner Nickerson moved that the Parks Commission fully support the concept of acquiring and developing an all-inclusive park located adjacent to Victory of the Lamb Church to be located at 11120 West Loomis Road. Commissioner Megna seconded the motion. On voice vote, all voted 'aye'. Motion carried.

2015 Budget.

- E. Discussion relative to the 2015 Budget and 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.

Motion by Commissioner Nickerson to amend the 2014 Capital Improvement Requests at North Cape Trail to change the designation of "along North Cape Road" by adding "or Forest Home Avenue" and adding 'potential parking facilities for users of the bike path'. In addition, add Kayla's Krew park acquisition and Phase 2 of Pleasant View Neighborhood Park to the 2015 Capital Improvements request, and forward to Common Council for consideration. Commissioner Megna seconded the motion. On voice vote, all voted 'aye'. Motion carried.

Resident mowed paths currently located in Victory Creek Special Park.

- F. Chairman Pautz requested Alderwoman Wilhelm work with staff to come up with possible solutions for use and maintenance of the resident mowed paths currently located in Victory Creek Special Park.

NEXT MEETING DATE

- VI.** The next scheduled meeting of the Parks Commission is August 11, 2014 at 7:00 p.m.

ADJOURNMENT

- VII.** Commissioner Nickerson moved and Commissioner Megna seconded to adjourn the Parks Commission meeting at 9:26 p.m. All voted 'aye', motion carried.