

**CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
July 11, 2016**

Approved
August 1, 2016

CALL TO ORDER

- I. Chairman Dave Pautz called the July 11, 2016 meeting of the Parks Commission to order at 7:00 p.m. in the Hearing Room Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Chairman Pautz, Commissioners Bartoszek, Megna, Remington, Johnson. Excused were Alderwoman Mayer and Commissioner Nickerson. Superintendent of Public Works Jerry Schaefer and Associate Planner 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. One citizen came forward with comments regarding Pickleball courts, a metal box for storage of pickle-ball equipment and benches.

APPROVAL OF MINUTES

Regular Meeting Minutes
June 6, 2016.

III.

- A. Commissioner Megna moved and Commissioner Remington seconded approval of the minutes held June 6, 2016 as presented. On voice vote, all voted 'aye'. Motion carried.

UNFINISHED BUSINESS:

Parks maintenance report.

IV.

- A. No action taken, discussion only. Picnic tables are in at Kayla's Playground, 12 total (4 accessible and 8 regular). Landscaping is complete and pavers were leveled. The gazebo was painted at Market Square. Bollards were installed at Kayla's Playground to limit vehicular access. Fall areas at all play areas will be replenished.

NEW BUSINESS

Requests by Barbara Zaffiro, City of Franklin resident, for the following: conversion of additional City of Franklin tennis courts to "Pickle-ball" (akin to tennis on a smaller court) courts (court size 20 feet by 44 feet) [specifically the second court at Ken Windl Park located at 11615 West Rawson Avenue and the second court at Pleasant View Neighborhood Park located at 4620 West Evergreen Street]; a metal box for storage of pickle-ball equipment, to be secured to

V.

- A. Commissioner Bartoszek motioned to approve marking additional courts at Pleasant View and Ken Windl Parks for Pickle Ball as requested. Commissioner Johnson seconded the motion. On voice vote, all voted 'aye'. Motion carried.

the tennis/pickle-ball court fence at Ken Windl Park and courtside benches at both parks.

Election of a Chair.

- B.** Commissioner Megna nominated Chair Dave Pautz. No other nomination. On voice vote, all voted ‘aye’. Motion carried.

Election of Vice-Chair.

- C.** Commissioner Bartoszek nominated Commissioner Tony Megna. No other nomination. On voice vote, all voted ‘aye’. Motion carried.

Appointment of a Secretary by the Chairman.

- D.** Chairman Pautz appointed Commissioner James Bartoszek Secretary. Appointment accepted.

2017 Budget. Parks Commission 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.** Discussed priorities for next year. Motion to table further discussion until next meeting pending further information. Commissioner Bartoszek motioned and Commissioner Megna seconded. Motion carried.

NEXT MEETING DATE

- VI.** On consensus the Parks Commission moved the next meeting to August 1, 2016.

ADJOURNMENT

- VII.** Commissioner Johnson moved and Commissioner Remington seconded to adjourn the Parks Commission meeting of July 11, 2016 at 8:35 p.m. All voted ‘aye’. Motion carried.