

Approved  
July 10, 2006

**CITY OF FRANKLIN  
PARKS COMMISSION REGULAR MEETING  
MINUTES  
June 12, 2006**

- CALL TO ORDER I. The Parks Commission meeting was called to order at 7:00 p.m. on June 12, 2006, in the Community Center Room of Franklin City Hall, Franklin, Wisconsin.
- Present were Commissioners Nickerson, Bartoszek, Megna, and Rindfleisch. DPW Superintendent Jerry Schaefer, Alderman Solomon and Alderman Sohns were also present. Commissioners Pautz and Searle were absent.
- CITIZEN COMMENT II. Wes Cannon came forward to discuss the pond in Workman's Park. A neighborhood meeting has been suggested to discuss if the pond should stay.
- Alderman Sohns brought up concerns regarding long hitting soft balls at Workman's Park and trails in Workman's Park and Pleasant View Park.
- APPROVAL OF MINUTES- 05/08/06 III.A. Commissioner Megna moved to approve the minutes of the regular meeting of May 8, 2006 with addition of :
- V.A. ROLLER BLADE / HOCKEY FIELD: Chairman Nickerson and Commissioner Searle to visit roller parks in Muskego and Oak Creek.
- V.E. FRIENDSHIP PARK: In detail add informational meeting "for Friendship Park".
- The motion was seconded by Alderman Solomon. Upon voice vote, all voted Aye. Motion carried.
- FRIENDSHIP PARK NEIGHBORHOOD MEETING INPUT AND PARK COMMISSION RECOMMEDATIONS V.A. General discussion, item tabled to next meeting
- R.A. SMITH PARK DEVELOPMENT, 2006 V.B. Alderman Solomon moved to approve plans for Cascade Creek Park, Christine Rathke Park, Friendship Park, Ken Windl Park, Franklin Woods Nature Center and Lions Legend Park, as discussed and amended. Motion seconded by Commissioner Rindfleisch. Upon voice vote, all voted Aye. Motion carried.
- EAGLE SCOUT PROJECT V.C. Alderman Solomon moved to approve an Eagle Scout project, 4 nature kiosks at Franklin Woods Nature Center, by Vince Tripi. Motion seconded by Commissioner Megna. Upon voice vote, all voted Aye. Motion carried.
- 2007 CAPITAL IMPROVEMENTS BUDGET REQUEST V.D. Memorandum discussing 2007 budget plans / deadline was reviewed. Directive: Alderman Solomon, Superintendent Schaefer and Chairman Nickerson will work on preliminary budget and submit.

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| 2005 SENATE BILL 681 | V.E. | General discussion. Would like clarification as it becomes available.   |
| MAINTENANCE REPORT   | V.F. | Superintendent Schaefer reports the plans for the pavilion at Lions Legend Park II has gone through Planning Commission.  |
| NEXT MEETING DATE    | VI.  | The next meeting of the Parks Commission will be the regular meeting on July 10, 2006.  |
| ADJOURNMENT          | VII. | Commissioner Bartoszek moved and Commissioner Megna seconded to adjourn the Parks Commission meeting at 8:40 p.m. Upon voice vote, all voted Aye. Motion carried. |