

CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING
MINUTES

June 9, 2008

- CALL TO ORDER AND ROLL CALL
- I. Acting Chair Megna called the regular meeting of the Parks Commission meeting to order at 7:02 PM in the Hearing Room of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.
- Present were Commissioners Megna, Nickerson, Dorsan, Nelson and Alderman Solomon. Chairman Pautz and Commissioner Bartoszek were excused. DPW Superintendent Schaefer, Planner II Mentkowski and Planner I Sumwalt were also present.
- CITIZEN COMMENT PERIOD
- II. Citizen comments were opened at 7:04 PM. Several citizens spoke. With no other citizens coming forward Comments were closed at 7:15 PM.
- APPROVAL OF MINUTES
May 12, 2008
- III.A. Alderman Solomon moved and Commissioner Nelson seconded approval of the minutes of the regular meeting held May 12, 2008. Commissioner Dorsan abstained. Upon voice vote, all others voted 'aye.' Motion carried.
- APPROVAL OF MINUTES
SPECIAL PARK TOUR MEETING –
May 15, 2008
- III.A. The minutes of the Special Park Tour Meeting of May 15, 2008, will be presented at the next meeting.
- Parks Commission Tour of Cascade Creek Park/
River Park Trail (located at approximately 8300
South 60th Street) on May 15, 2008.
- IV.A. Commissioner Nickerson moved and Commissioner Nelson seconded to stop the Cascade Creek Park/River Park Trail Project. On roll call vote, Commissioners Megna, Nickerson and Nelson voted "aye." Alderman Solomon voted 'no'. The vote was 3 – 1. Motion carried.
- Update to Comprehensive Outdoor Recreation Plan
(CORP). Potential time lines for completion,
information to contain in document, areas to focus on.
- IV.B. Discussion only. No action taken.
- North Cape Road Paved Recreation Trail in City
of Muskego and City of Franklin-joint use.
- IV.C. Discussion only. No action taken.
- Parks maintenance report.
- IV.D. Discussion only. No action taken.
- Welcome of new Parks Commission member,
Don Dorsan
- V.A. New Commissioner Dorsan was welcomed by the Acting Chair. No action needed. None taken.
- 2009 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.
- V.B. Commissioner Nickerson moved and Alderman Solomon seconded to forward the 2009 Capital Improvements Requests per 5 year Capital Improvement Plan to the Finance Department. Commissioner Nelson was excused from 8:43 PM to 8:45 PM. Commissioners Megna, Nickerson and Alderman Solomon voted 'aye.' The vote was 3 – 0.
- Possible location for a mini park (PM2 in the CORP
plan). (Staff is reviewing Friesian Meadows
Preliminary Plat.)
- V.C. Discussion only. No action taken.
- Use of Lions Legend Park I by Victory of the
Lamb Lutheran Church for a free concert/picnic
for the Community on July 18, 2008
- V.D. Commissioner Nickerson moved and Alderman Solomon seconded to allow use of Lions Legend Park I by Victory of the Lamb Lutheran Church for a free concert/picnic for the community on July 18, 2008. Upon voice vote, all others voted 'aye.' Motion carried.
- Use of Lions Legend Park I (Lions Pavilion) from
4:00 p.m. to 9:00 p.m., by Melissa Klein, for a
- V.E. Alderman Solomon moved and Commissioner Nelson seconded to approve use of Lions Legend Park I (Lions Pavilion) from 4:00

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concert by rock band Dark Vortex on July 25, 2008.

PM to 9:00 PM, by Melissa Klein, for a concert by rock band Dark Vortex on July 25, 2008. Upon voice vote, all voted 'aye'. Motion carried.

NEXT MEETING DATE

VI. No action needed; none taken.

ADJOURNMENT

VII. Commissioner Megna moved and Commissioner Nickerson seconded to adjourn the Parks Commission meeting at 8:49 PM. Upon voice vote, all voted 'aye'. Motion carried.