

CITY OF FRANKLIN  
PARKS COMMISSION REGULAR MEETING  
MINUTES

Approved  
August 10, 2009

**June 8, 2009**

CALL TO ORDER

- I. Chairman Pautz called the regular meeting of the Parks Commission meeting to order at 7:00 pm in the Hearing Room of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Chairman Pautz and Commissioners Bartoszek, Dorsan, Megna, Nelson (excused at 8:05 pm), Nickerson and Alderman Solomon.

Planner I Orrin Sumwalt and Superintendent of Public Works Jerry Schaefer were also present.

CITIZEN COMMENT PERIOD

- II. The citizen comment period was opened at 7:03 p.m. With no citizens coming forward the comment period was closed at 7:03 p.m.

APPROVAL OF MINUTES -  
April 13, 2009

- III.  
A. Commissioner Nickerson moved and Commissioner Nelson seconded approval of the minutes of the regular meeting held April 13, 2009. Upon voice vote, all others voted 'aye'. Motion carried.

May 9, 2009

Commissioner Nickerson moved and Commissioner Megna seconded approval of the minutes of the special parks tour meeting held May 9, 2009 as amended by staff for address at Lynette Fox, and Ernie Lake tour. Upon voice vote, Commissioners Pautz, Bartoszek, Megna, Nickerson, Nelson and Alderman Solomon voted 'aye', Commissioner Dorsan abstained. Motion carried.

OLD BUSINESS:

May 9, 2009 Parks Tour Meeting

- IV.  
A. Discussion only of the May 9, 2009 Parks Tour meeting. No action taken.

2009 Capital Improvements Budget

- B. Discussion only of the 2009 Capital Improvement Budget. No action taken.

12 Month Financial Report

- C. Discussion only on the 12 month Financial Report. No action taken.

3 Month Financial Report

- D. Discussion only on the 3 month Financial Report. No action taken.

Parks maintenance report.

- E. Discussion only on the report for Parks maintenance: No action taken.

NEW BUSINESS:

Future Use of City-owned Property

- V.  
A. Commissioner Nickerson moved and Alderman Solomon seconded to recommend to Common Council that the City-owned property at 8291 West Drexel Avenue be considered as a possible site for a potential basketball court.

Upon voice vote, Commissioners Pautz, Megna, Nickerson, and Alderman Solomon voted 'aye', Commissioners Bartoszek and Dorsan voted 'no'. Motion carried 4 to 2.

NEXT MEETING DATE

- VI. The next regularly scheduled meeting of the Parks Commission is to be decided.

ADJOURNMENT

- VII. Commissioner Nickerson moved and Commissioner Megna seconded to adjourn the Parks Commission meeting at 8:29 pm. Upon voice vote, all voted 'aye'. Motion carried.