

CITY OF FRANKLIN  
PARKS COMMISSION MEETING  
MINUTES  
June 14, 2010

Approved  
July 12, 2010

- CALL TO ORDER
- I. Chairman Pautz called the June 14, 2010 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, Alderman Solomon, Commissioners Bartoszek, Megna, Nelson, and Nickerson. Commissioner Dorsan was excused.
- Superintendent of Public Works Schaefer and Planner II Sumwalt were also present.
- CITIZEN COMMENT PERIOD
- II. The citizen comment period was opened at 7:01 p.m. With no one coming forward the comment period was closed at 7:01 p.m.
- APPROVAL OF MINUTES  
May 10, 2010
- III.
- A. Commissioner Nickerson moved and Commissioner Megna seconded approval of the minutes of the regular meeting held May 10, 2010. All voted 'aye'; motion carried.
- May 8, 2010
- B. Commissioner Megna moved and Commissioner Nickerson seconded approval of the minutes of the Special Park Tours held May 8, 2010. All voted 'aye'; motion carried.
- OLD BUSINESS:  
Parks memorial donation policy.
- IV.
- A. Discussion only on a Parks memorial donation policy regarding tables and benches, and memorial trees and bricks. No action needed; none taken.
- 2011 Budget.
- B. Chairman Pautz indicated that he had written a letter to the Mayor requesting increased maintenance for the City Parks.
- Discussion on access to Pleasant View Park, and maintenance and operating costs for the ball fields behind the Department of Public Works facility.
- No action needed; none taken.
- Friends of Franklin Parks - update.
- C. The Friends of Franklin Parks, Milwaukee Area Land Conservancy and members of Southbrook Church participated in the removal of buckthorn from Lions Legend Park on June 12 and 13, 2010. No action needed; none taken.
- Emerald ash borer – update.
- D. It was reported that the Department of Agriculture had set approximately 800 purple traps in the City's of Franklin and Oak Creek in its efforts to abate the Emerald ash borer. No action needed; none taken.
- Franklin Trails Committee – update.
- E. Included in the update from the Franklin Trails Committee was information regarding access to Pleasant View Park, and easement at Cascade Creek Park. No action needed; none taken.
- Parks maintenance report
- F. The Parks Commission discussed a walking path to Ken Windl Park from the corner of West Rawson Avenue and South North Cape Road as part of the Parks maintenance report. No action needed; none taken.

NEW BUSINESS:

Private Event Tent Installation Request.

V.

A. Alderman Solomon moved to approve a private event tent installation request by Jessica Metzger, for two, 10 foot by 10 foot tents in Lions Legend Park, for a July 24, 2010 wedding. Seconded by Commissioner Megna. All voted 'aye'; motion carried.

Milwaukee County Trails Network Plan

B.

Commissioner Nelson moved and Commissioner Nickerson seconded a motion to recommend approval to the Common Council to amend the City of Franklin 2025 Comprehensive Master Plan to incorporate the Milwaukee County Trails Network Plan as a guideline reference within the Comprehensive Master Plan. All voted 'aye'; motion carried.

NEXT MEETING DATE

VI.

The next regularly scheduled meeting of the Parks Commission is July 12, 2010, at 7:00 p.m.

ADJOURNMENT

VII.

Commissioner Megna moved and Commissioner Nickerson seconded to adjourn the Parks Commission meeting at 8:33 p.m. All voted 'aye'; motion carried.