CALL TO ORDER

MINUTES

June 9, 2011

CITIZEN COMMENT PERIOD

BUSINESS ITEMS

Safe Routes to School Planning Grant - Task Force Meeting #5 to review and discuss the draft Safe Routes To School Planning Report

Explanation and discussion of sidewalk options and/or pedestrian access along South 51st Street and the extension of West Marquette Avenue west towards South 51st Street, as per City Engineer's cost estimates for same

Discussion regarding Rectangular Rapid Flashing Beacons to assist pedestrians in crossing streets

Potential Grant Opportunities -Department of Natural Resources Recreational Trails and Stewardship Grant

Formation of a funding research subcommittee of the Franklin Trails Committee

Potential grants and funding sources available for the design, land acquisition, and construction of a walking and/or bicycle path specific to South 51st Street, and a connector between Pleasant View School and South 51st Street

SCHEDULE NEXT MEETING

ADJOURNMENT

I. The Special meeting of the Franklin Trails Committee was held on June 29, 2011 and called to order at 6:06 p.m. by Chairman Fowler in the Franklin City Hall Hearing Room, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Aldermen Wilhelm and Solomon, and Members Haley, Michlig, and Kowalski. Member Bolton was absent. Also present was Senior Planner Fuchs and Franklin Public Schools Superintendent, Dr. Steve Patz.

- II.
- A. Member Michlig moved and Member Kowalski seconded approval of the minutes of the regular meeting of June 9, 2011 as presented. All voted 'aye', motion carried.
- **III.** Citizen comment period opened at 6:10 p.m. and closed at 6:10 p.m.
- IV.
 - A. No action needed on the draft Safe Routes to School Planning Report.
 - B. No action needed on the City Engineer's cost estimate report for sidewalk options and/or pedestrian access along South 51st Street and the extension of West Marquette Avenue west towards South 51st Street.
 - C. No action needed regarding the use of Rectangular Rapid Flashing Beacons to assist pedestrians in crossing streets.
 - D. Discussion only on the Recreational Trails and Stewardship Grant opportunity offered by the Department of Natural Resources.
 - E. Discussion only on the formation of a funding research subcommittee of the Franklin Trails Committee.
 - F. No action needed on potential grants and funding sources available for the design, land acquisition, and construction of a walking and/or bicycle path specific to South 51st Street, and connector between Pleasant View School and South 51st Street.
 - **V.** On general consensus the next meeting of the Franklin Trails Committee will be scheduled for July 14, 2011 at 6:00 p.m.
- **VI.** Member Kowalski moved to adjourn the meeting at 7:47 p.m. Seconded by Member Michlig. All voted 'aye', motion carried.