CALL TO ORDER

MINUTES

May 5, 2011

CITIZEN COMMENT PERIOD

BUSINESS ITEMS Safe Routes to School Planning Grant - Task Force Meeting #4 to review and discuss the Safe Routes To School Planning Report

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 regular meeting of the Franklin Trails Committee was held on June 9, 2011 and called to order at 6:05 p.m. by Acting Chair Wilhelm in the Franklin City Hall Hearing Room, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Aldermen Wilhelm and Solomon, and Members Haley (arrived at 6:10 p.m.), Michlig, and Kowalski. Excused was Member Fowler. Member Bolton was absent. Also present was Senior Planner Fuchs.

- II.
- A. Member Kowalski moved and Member Michlig seconded approval of the minutes of the regular meeting of May 5, 2011 as presented. All voted 'aye', motion carried.
- **III.** Citizen comment period opened at 6:06 p.m. and closed at 6:08 p.m. Member Kowalski spoke regarding a recent press release from the City of Milwaukee regarding the installation of Rectangular Rapid Flashing Beacons intended to remind motorists to yield right of way to people trying to use a crosswalk.

Alderman Solomon moved and Member Michlig seconded a motion to place this item on file and forward to the next meeting of the Franklin Trails Committee. All voted 'aye', motion carried.

IV.

A. Patrick Hannon, SAA, spoke regarding the Safe Routes to School Planning Report.

Alderman Wilhelm requested to reflect in the minutes that she did not support making Recommendation 1.1.4, found on page 4-2 of the SRTS Planning Report, a high priority.

Member Kowalski moved and Member Haley seconded a motion to table the review and discussion of the Safe Routes to School Planning Report to a special meeting, date to be determined. All voted 'aye', motion carried.

- B. Member Kowalski moved and Member Haley seconded a motion to table all remaining items on the June 9, 2011 Franklin Trails Committee agenda to a future date. All voted 'aye', motion carried.
- C.

D.

- **V.** The next meeting of the Franklin Trails Committee will be scheduled for a date to be determined by the Chair.
- **VI.** Member Haley moved to adjourn the meeting at 6:58 p.m. Seconded by Member Haley. All voted 'aye', motion carried.