

**CITY OF FRANKLIN  
PARKS COMMISSION MEETING  
MINUTES**

Approved  
July 9, 2012

**June 11, 2012**

**CALL TO ORDER**

- I.** Chairman Pautz called the June 11, 2012 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, and Commissioners Bartoszek, Dorsan (arrived at 7:03 p.m.), Nickerson, and Megna. Excused was Commissioner Heigl.

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. and closed at 7:01 p.m.

**APPROVAL OF MINUTES**

April 9, 2012

- III.**  
**A.** Commissioner Nickerson moved and Commissioner Megna seconded approval of the minutes of the regular meeting held April 9, 2012 as presented. All voted 'aye', motion carried.

**UNFINISHED BUSINESS:**

Friends of Franklin Parks - Update

- IV.**  
**A.** Commissioner Dorsan presented the Friends of Franklin Parks update and informed the Commission that volunteers had participated in the removal of buckthorn at Franklin Woods and near the bandshell in Lions Legend Park 1. No action needed, none taken.

Franklin Trails Committee - Update

- B.** Alderman Solomon reported that the Franklin Trails Committee applied for two grant applications and results will be forthcoming in August 2012. No action needed, none taken.

Parks Maintenance Report

- C.** Superintendent of Public Works Schaefer presented the Parks Maintenance report and indicated that two Parks play structures had received new material, the Crooked Creek trail had been re-stoned, asphalt at the Bandshell had been installed to extend the work area, and the gazebo construction at Ken Windl Park had been completed. No action needed, none taken.

**NEW BUSINESS**

Request by St. Alphonsus football team for the use of Lions Legend Park 1 field for team practices, August 13-October 26, 2012.

- V.**  
**A.** Commissioner Nickerson moved and Commissioner Dorsan seconded a motion to approve the request by St. Alphonsus football team (Scott W. Nowakowski, St. Alphonsus Football Coordinator) for the use of Lions Legend Park 1 field, directly south of the Franklin Fire Station No. 1, and east of Schlueter Parkway, for team practices, August 13, 2012 through October 26, 2012, 4:30 p.m. to 7:30 p.m., Monday through Friday, with a \$200.00 Park Permit fee. All voted 'aye', motion carried.

2011 twelve month financial report - park spending and impact fees.

- B.** Discussion only on the 2011 twelve month financial report on Park spending and impact fees.

2012 three month financial report - park spending and impact fees.

- C.** Parks Commissioners reviewed the 2012 three month financial report on Park spending and impact fees. Discussion centered on the need to discuss future projects and acquisitions at future Commission meetings. No action needed, none taken.

Terms of permit for park pavilion use. D. Discussion only on the terms of permit for park pavilion use. Commissioner Nickerson agreed to study the matter further and on general consensus the Commissioner will continue the discussion at the next Parks Commission meeting.

Potential Eagle Scout project within a City of Franklin park. E. Discussion only on potential Eagle Scout projects within a City of Franklin park centered on creating a master list of possible projects, shade kiosks at Jack Workman Park, Christine Rathke Park, and/or Lake Ernie Park. On general consensus it was agreed to continue the discussion at the next scheduled Commission meeting.

**NEXT MEETING DATE** VI. The next meeting of the Parks Commission will be held July 9, 2012 at 7:00 p.m.

**ADJOURNMENT** VII. Commissioner Nickerson moved and Commissioner Dorsan seconded to adjourn the Parks Commission meeting at 8:05 p.m. All voted 'aye', motion carried.