

**CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
June 9, 2014**

Approved
July 14, 2014

CALL TO ORDER

- I.** Chairman Pautz called the June 9, 2014 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, Alderwoman Wilhelm and Commissioners Bartoszek, Megna, Remington and Nickerson. Superintendent of Public Works Schaefer and Planner II Sumwalt were also present.

CITIZEN COMMENT PERIOD

- II.** The citizen comment period was opened at 7:00 p.m. and closed at 7:00 p.m.

APPROVAL OF MINUTES

Regular Meeting Minutes
May 12, 2014

- III.**
A. Commissioner Nickerson moved and Commissioner Megna seconded approval of the minutes of the regular meeting held May 12, 2014 as presented. On voice vote, all voted 'aye'. Motion carried.

Request by Alderwoman Wilhelm to reconsider the May 12, 2014 minutes of the Parks Commission meeting and to amend Item IV.A. to strike "On general consensus" and revise the minutes to read, "The Park Commission agreed their priorities for park development, after the previously mentioned items have been completed, would be a ball diamond, playground equipment and tennis courts, in that order. Alderwoman Wilhelm took no position on the order of development."

Commissioner Nickerson moved to recommend approval of the minutes as amended of the May 12, 2014 Parks Commission meeting, as presented by Alderwoman Wilhelm, at Item IV.A. Seconded by Commissioner Megna. On voice vote, all voted 'aye'. Motion carried.

UNFINISHED BUSINESS:

Preparation of a detailed site development plan for Pleasant View Neighborhood Park.

- IV.**
A. Commissioners reviewed the detailed site development plan for the Pleasant View Neighborhood Park. Commissioner Nickerson moved to approve the proposed layout for Pleasant View Neighborhood Park. Seconded by Commissioner Remington. On voice vote, all voted 'aye'. Motion carried.

Proposed bench locations along Pleasant View/Victory Creek Trail.

- B.** Review and discussion only regarding the proposed bench locations along the Pleasant View/Victory Creek Trail. No action needed, none taken.

Parks maintenance report.

- C. Superintendent of Public Works Schaefer presented the Parks maintenance report and indicated renovations for Phase I of the pavilion at Lion's Legend Park should be completed by June 13, 2014, and soccer goals will be installed at Cascade Creek field on a trial basis.

NEW BUSINESS

Student constructed Aldo Leopold environmental approach design style dedicated benches currently located in Victory Creek Park.

V.

- A. Motion by Commissioner Nickerson to recommend the Common Council accept the student constructed Aldo Leopold design style bench in Victory Creek Special Park as a gift to the City, subject to anchoring as deemed appropriate by the Superintendent of Public Works, or other options as deemed appropriate by the Common Council. Seconded by Commissioner Bartoszek. On voice vote, all voted 'aye'. Motion carried.

Common Council referral to the Parks Commission of the review and recommendation by the Commission for the official naming of the newly installed trail between Pleasant View School and the Victory Creek Subdivision.

- B. Motion by Commissioner Remington to recommend the Common Council designate "Pleasant View Trail" as the official name of the newly installed trail between Pleasant View School and the Victory Creek Subdivision. Commissioner Nickerson seconded the motion. On voice vote, all voted 'aye'. Motion carried.

Lapsing park impact fees.

- C. Discussion only regarding lapsing park impact fees. No action taken.

NEXT MEETING DATE

- VI.** The next scheduled meeting of the Parks Commission is July 14, 2014 at 7:00 p.m.

ADJOURNMENT

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