

**CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
June 6, 2016**

Approved
July 11, 2016

CALL TO ORDER

- I. Chairman Dave Pautz called the June 6, 2016 meeting of the Parks Commission to order at 7:00 p.m. in the Hearing Room Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Chairman Pautz, Commissioners Bartoszek, Megna, Remington, Johnson and Alderwoman Mayer. Assistant Supervisor Bill Dudash representing Department of Public Works and Associate Planner Orrin Sumwalt were also present. Commissioner Nickerson was excused.

CITIZEN COMMENT PERIOD

- II. The citizen comment period was opened at 7:01 p.m. and closed at 7:01 p.m. There were no comments.

APPROVAL OF MINUTES

Regular Meeting Minutes
May 9, 2016

- III.
A. Commissioner Megna moved and Commissioner Remington seconded approval of the minutes held May 9, 2016 as presented. On voice vote, all voted 'aye'. Motion carried.

UNFINISHED BUSINESS:

Recommendation of the Parks Commission, to Amend §183-48. of the Municipal Code, "Regulations Governing Parks", by Replacing the Words "Between the Hours of 9:00 A.M. and 9:00 P.M." with "From Dawn to Dusk".

- IV.
A. No action taken. On general consensus the Parks Commission tabled this item until their August meeting.

Common Council action at its May 3, 2016 regular meeting upon City Parks use and pavilion rentals regulations; Franklin Woods Nature Center Kayla's Playground pavilion use rental.

- B. Reviewed permits as approved by Council. No action taken.

2015 twelve month expenditure report and 2016 three month expenditure report-park impact fees activity.

- C. Reviewed Council action taken to extend expenditure period 3 years. Discussed potential future impact fee collections. Planner Orrin Sumwalt indicated new permits are limited by the lack of lot inventory. Impact fees for lots are collected when building permits are drawn.

Parks maintenance report.

- D.** Kayla’s pavers were installed. Parking lot striping was finished at Kayla’s Playground. Pavers at Market Square were re-leveled. Problems with vehicles driving to pavilion at Kayla’s playground and parking on newly seeded grass. Discussion only. No action taken.

NEW BUSINESS

None.

- V.**
- A. None.

NEXT MEETING DATE

- VI.** The next regularly scheduled meeting of the Parks Commission is July 11, 2016.

ADJOURNMENT

- VII.** Commissioner Johnson moved and Commissioner Remington seconded to adjourn the Parks Commission meeting of June 6, 2016 at 7:40 p.m. All voted ‘aye’. Motion carried.