

CITY OF FRANKLIN  
PARKS COMMISSION REGULAR MEETING  
MINUTES

March 10, 2008

CALL TO ORDER

- I. Chairman Pautz called the regular meeting of the Parks Commission meeting to order at 7:05 PM in the Lower Level Conference Room of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Chairman Pautz and Commissioners Bartoszek, Megna, Rindfleisch and Alderman Solomon. Commissioner Nickerson was excused.

Alderman Sohns, DPW Superintendent Schaefer and Planner II Mentkowski were also present.

CITIZEN COMMENT

- II. Citizen comments were opened at 7:07 PM. One citizens spoke. Comments were closed at 7:15 PM.

APPROVAL OF MINUTES –  
FEBRUARY 11, 2008

- III.A. Commissioner Megna moved and Alderman Solomon seconded approval of the minutes of the regular meeting held February 11, 2008. Upon voice vote, all voted ‘aye.’ Motion carried.

UPDATE TO COMPREHENSIVE OUTDOOR RECREATION PLAN (CORP). TIME LINES FOR COMPLETION, INFORMATION TO CONTAIN IN DOCUMENT, AREAS TO FOCUS ON. (UPDATE TO BE PRESENTED BY DEPARTMENT OF CITY DEVELOPMENT.)

- IV.A. Discussion only; No action needed; none taken.

WISCONSIN DEPARTMENT OF TRANSPORTATION 2009-2011 STATE-WIDE MULTI-MODAL IMPROVEMENT PROGRAM THAT MAY PERMIT THE GRANTING OF FEDERAL FUNDING FOR PROJECTS THAT INCREASE MULTI-MODAL TRANSPORTATION ALTERNATIVES.

- IV.B. Discussion only; No action needed; none taken.

DELINEATION OF PARK BOUNDARIES (IDENTIFY ENCROACHMENTS, AVAILABLE REMEDIATION).

- V.A. Discussion only; No action needed; none taken.

ENVIRONMENTAL COMMISSION AND PLAN COMMISSION ROLES IN PARK PLANS TO REVIEW THE APPROVAL PROCESS WITH THE PARKS COMMISSION.

- V.B. Discussion only; No action needed; none taken.

CASCADE CREEK PARK & TRAIL NEIGHBORHOOD OPEN HOUSE ON 2/28/08. (NO ACTION)

- V.C. Discussion only; No action needed; none taken.

REQUEST FOR WAIVER OF PERMIT FEES FOR THE FRANKLIN LIONS CLUB:

-USE OF LIONS LEGEND PARK I; EASTER EGG HUNT (3/22/08, 8:00 A.M. TO 12:00 P.M.)

-USE OF LIONS LEGEND PARK I; LIONS CLUB MEETINGS (7/15/08, 7/29/08, /12/08 AND 8/26/08, 6:00 P.M. TO 9:00 P.M.)

- V.D. Commissioner Bartoszek moved and Alderman Solomon seconded to recommend the waiver of permit fees for the Franklin Lions Club for the use of Lions Legend Park I on March 22, 2008, for an Easter Egg Hunt and on July 15, July 29, August 12 and August 26 for Club Meetings. Upon voice vote, all voted ‘aye.’ Motion carried.

REQUEST FOR WAIVER OF PERMIT FEES FOR THE USE OF LIONS LEGEND PARK II FOR THE FRANKLIN FIRE DEPARTMENT AND FRANKLIN POLICE DEPARTMENT, FOR THEIR ANNUAL PICNIC AND SOFTBALL GAME ON 5/31/08, 11:00 A.M. TO 6:00 P.M.

- V.E. Commissioner Megna moved and Commissioner Rindfleisch seconded to recommend the waiver of permit fees for the use of Lions Legend Park II for the Franklin Fire and Franklin Police Departments for their annual picnic and softball game on Mary 31, 2008. Upon voice vote, all voted ‘aye.’ Motion carried.

REQUEST FOR WAIVER OF PERMIT FEES FOR THE USE OF LIONS LEGEND PARK I FOR FRANKLIN PARK COMMISSION- CONCERTS IN THE PARK, FOR CONCERTS ON 6/29/08, 7/13/08, 8/3/08 AND 8/24/08, 1:00

- V.F. Alderman Solomon moved and Commissioner Megna seconded to recommend the waiver of permit fees for the use of Lions Legend Park I for the Franklin Park Commission – Concerts in the Park for concerts on June 29, July 13, August 3 and August 24, 2008. Upon

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P.M. TO 6:00 P.M.

PROPOSAL TO DEDICATE LAND TO THE CITY OF FRANKLIN FOR PARK PURPOSES FOR THE PROPOSED PROJECT KNOWN AS KINTOP RIDGE SINGLE-FAMILY CONDOMINIUMS LOCATED AT 8547 & 8567 SOUTH 76TH STREET AND 7810 & 7828 WEST PUETZ ROAD.

NEXT MEETING DATE – April 14, 2008

ADJOURNMENT

voice vote, all voted ‘aye.’ Motion carried.

- V.G. Alderman Solomon moved and Commissioner Megna seconded to 1) request Planning attempt to obtain developer approval for trails to connect the two sections of Kintop Ridge Single-family Condominiums, located at 8547 & 8567 South 76th Street and 7810 & 7828 West Puetz Road, and 2) to attempt to obtain a lot on the west side for a proposed Mini Park (Tot Lot). Upon voice vote, all voted ‘aye.’ Motion carried.
- V. No action needed; none taken.
- VI. Commissioner Bartoszek moved and Chairman Pautz seconded to adjourn the Parks Commission meeting at 9:30 PM. Upon voice vote, all voted ‘aye’. Motion carried.