City of Franklin Franklin Trails Committee Meeting March 3, 2011 Minutes

CALL TO ORDER

I. The regular meeting of the Franklin Trails Committee was held on March 3, 2011 and called to order at 6:04 p.m. by Chairman Fowler 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 Bolton. Also present were Senior Planner Fuchs and City Engineer Bennett.

MINUTES

February 22, 2011

II.

A. Member Michlig moved and Member Kowalski seconded approval of the minutes of the regular meeting of February 22, 2011 as presented. All voted 'aye', motion carried.

CITIZEN COMMENT PERIOD

III. Citizen comment period opened at 6:06 p.m. with City Engineer Bennett coming forward to discuss sidewalks for South 51st Street north of Rawson Avenue. With no one else coming forward to speak the Citizen Comment period closed at 6:12 p.m.

BUSINESS ITEMS

Options for financial grant research and application work support by staff, including training staff and/or a committee

IV.

A. Member Michlig moved and Member Kowalski seconded a motion to direct staff to draft a proposal for the next meeting for further discussion of options for financial grant research and application work support. All voted 'aye', motion carried.

Safe Routes to School Planning Grant

B. Member Michlig discussed the itinerary of the public meeting, to be held at Pleasant View School, regarding the Safe Routes to School Planning Grant.

Alderman Solomon moved and Member Haley seconded a motion to request the Mayor place, on the next Common Council agenda, an item to provide funding to send Franklin Trails Committee Member Michlig to the Safe Routes to School National Conference. All voted 'aye', motion carried.

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 C. Member Kowalski moved and Member Haley seconded a motion to direct City Engineering staff to produce preliminary exhibits for sidewalks along South 51st Street for public input at the Safe Routes to Schools Task Force meeting, subject to Common Council approval. All voted 'aye', motion carried.

SCHEDULE NEXT MEETING

V. The next scheduled meeting of the Franklin Trails Committee will be Thursday, April 7, 2011 at 6:00 p.m.

ADJOURNMENT

VI. Member Michlig moved to adjourn the meeting at 7:39 p.m. Seconded by Alderman Solomon. All voted 'aye', motion carried.