

**CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
March 28, 2016**

Approved
with changes
May 9, 2016

CALL TO ORDER

- I. Chairman Dave Pautz called the March 28, 2016 special 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 and Johnson. Superintendent of Public Works Jerry Schaefer and Associate Planner Orrin Sumwalt were also present. Absent was Alderwoman Mayer and excused was Commissioner Nickerson.

CITIZEN COMMENT PERIOD

- II. The citizen comment period was opened at 7:00 p.m. and closed at 7:09 p.m. Three citizens came forward with comments regarding a potential eagle scout project at Franklin Woods; bike stands, more signage regarding food & drink and children climbing on roof of structure and City of Milwaukee signage at Kayla's Playground.

APPROVAL OF MINUTES

Regular Meeting Minutes
February 8, 2016

III.

- A. Commissioner Megna moved and Commissioner Johnson seconded approval of the minutes of the regular meeting held February 8, 2016 as presented. On voice vote, all voted 'aye'. Motion carried.

UNFINISHED BUSINESS:

Common Council action at its February 16, 2016 regular meeting upon An Ordinance to Amend §183-48. of the Municipal Code, "Regulations Governing Parks", Pursuant to the Recommendation of the Parks Commission, to Change Park Hours by Replacing the Words "Between the Hours of 9:00 A.M. and 9:00 P.M." with "From Dawn to Dusk", to receive same and place on file.

IV.

- A. Commissioner Johnson moved to recommend to the Common Council to amend §183-48 A. of the Municipal Code "Regulations Governing Parks," to change park hours by replacing the words "between the hours of 9:00 a.m. and 9:00 p.m." with "from dawn to dusk." Seconded by Commissioner Megna. On voice note, all voted 'aye'. Motion carried.

Parks maintenance report

- B. Superintendent of Public Works Jerry Schaefer proposed ball diamonds will be cut as weather permits; concrete work, brick pavers and asphalt will be installed at Kayla's Playground. No motion made.

NEW BUSINESS

Review and recommendation to the Common Council for the purchase of picnic tables for the patio at Kayla's Playground, located at 3723 West Puetz Road

V.

- A. Commissioner Johnson motioned to move to item B. Seconded by Commissioner Bartoszek. On voice note, all voted 'aye'. Motion carried.

Motion: recommend council to consider approval of installation of 12 tables, 4 waste cans and 3-36"

bollards as quoted by Wausau Tile.

Milwaukee School of Engineering donor/sponsor boards' placement within Kayla's Playground located at 3723 West Puetz Road.

- B. Commissioner Bartoszek motioned to approve installation of donation board at Kayla's Playground by Sigma Lamda CH1 of the Milwaukee School of Engineering. Commissioner Remington recommended to be completed within 2 weeks of pavers being installed.

Motion by commissioner Megna to take up Item C out of order. Commissioner Remington seconded the motion. On voice note, all voted 'aye'. Motion carried.

Proposal by Andrew Galofs for an Eagle Scout kiosks construction project in Franklin Woods Nature Center, located at 3723 West Puetz Road, including presentation of conceptual plans.

- C. Commissioner Bartoszek moved a motion to suggest working with the eagle scout to provide some guidance regarding the final design and construction of the sign. Commissioner Johnson will be the designated "benefactor" on behalf of the park commission to work with Andrew Galofs on his eagle scout project. Ideas for sign include plexi glass for a cover, no roof will be needed and eagle scout reviews other sites (Wehr Nature Center) and interviews. Commissioner Remington seconded the motion. On voice vote, all voted 'aye'. Motion carried.

Request by the Franklin Recreation Department for the use of two Lions Legend Park tennis courts for Franklin Community Education and Recreation Department tennis lessons, Monday through Thursday, 8:30 a.m. to 12:30 p.m., June 20, 2016 through June 30, 2016 (rain dates: June 24, 2016 and July 1, 2016), July 11, 2016 through July 21, 2016 (rain dates: July 15, 2016 and July 22, 2016) and July 25, 2016 through August 4, 2016 (rain dates: July 29, 2016 and August 5, 2016).

- D. Commissioner Magna moved a motion to approve use by Franklin Recreation Department of two tennis courts at Lions Legend Park at times requested. Also discussed was whether or not to charge some fee to help delay maintenance cost. Commissioner Remington seconded the motion. On voice vote, all voted 'aye'. Motion carried.

NEXT MEETING DATE

- VI. The next regularly scheduled meeting of the Parks Commission is to be determined.

ADJOURNMENT

- VII. Comm. Remington moved and Comm. Magna seconded to adjourn the Parks Commission meeting of March 28, 2016 at 8:14 p.m. All voted 'aye'. Motion carried.