

**CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING MINUTES
May 14, 2007**

Approved June 11, 2007

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| CALL TO ORDER | I. Chairmen Nickerson called the Regular Meeting of the Parks Commission meeting to order at 7:01 p.m. in the Lower Level Conference Room of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Chairmen Nickerson and Commissioners Bartoszek, Rindfleisch, and Alderman Solomon. Commissioner Megna arrived at 7:06 p.m. Commissioners Pautz and Searle were excused. Planner II Ryan Mentkowski and Jerry Schaefer were also present. |
| CITIZEN COMMENT | II. Wes Cannon raised the issue of the possible liabilities associated with children playing in the Workman Park storm water pond. He suggested a few signs near the pond be posted, similar to signs around Library ponds.

Alderman Solomon stated that the City of Franklin had received the end land use plan from Milwaukee County (Crystal Ridge Ski Hill) and requested that this be placed on the next agenda for an update on what is being proposed. |
| APPROVAL OF MINUTES-
04/09/07 | III.A. Alderman Rindfleisch moved and Commissioner Bartoszek seconded approval of the minutes of the regular meeting held April 9, 2007. Upon voice vote, all voted 'aye'. Motion carried. |
| REQUEST TO NAME THE
LIONS LEGEND PARK
PAVILION PHASE II AFTER
VERNONE. BARG | IV. A. Commissioner Bartoszek moved and Commissioner Rindfleisch seconded to recommend the Lions Legend Park Pavilion Phase II be renamed the Vernon E. Barg Pavilion, and recommend a plaque be placed on the building designating name and reason for dedication. Upon voice vote, all voted 'aye'. Motion carried. |
| REQUEST TO WAIVE
PARK/BAND SHELL FEES | IV. B. Commissioner Solomon moved and Commissioner Megna seconded to recommend waiver of fees for the Franklin Cultural Arts Center use of the Park/Band Shell in Lions Legend Park for August 25 th . Upon voice vote, all voted 'aye'. Motion carried. |
| REQUEST TO REIMBURSE
ICON DEVELOPMENT
CORPORATION | IV. C. Commissioner Megna moved and Alderman Solomon seconded to recommend reimbursement of survey and engineering fees incurred by Icon Development Corporation as part of the creation of a pedestrian trail easement for the River Park Subdivision. Upon voice vote, all voted 'aye'. Motion carried. |
| REQUEST TO WAIVE FEE
FOR HEALTH DEPARTMENT | IV. D. Commissioner Megna moved and Alderman Solomon seconded to recommend waiver of fees for Health Department use of Ken Windl Park for the annual Safety City. Upon voice vote, all voted 'aye'. Motion carried. |
| REQUEST TO WAIVE FEES
FOR CUB SCOUT PACK 507 | IV. E. Commissioner Bartoszek moved and Commissioner Rindfleisch seconded to recommend waiver of fees for Cub Scout Pack 507 use of Ken Windl Park. Upon voice vote, all voted 'aye'. Motion carried. |

- REQUEST TO RESERVE 3 LIONS LEGEND TENNIS COURTS
- IV. F. Commissioner Bartoszek moved and Alderman Solomon seconded to approve request by Franklin High School and Franklin Recreation Department to reserve 3 Lions Legend Tennis Courts on weekday mornings from June 11 through August 9. Upon voice vote, all voted 'aye'. Motion carried.
- GUIDELINES FOR FUTURE SCOUT PROJECT REQUESTS
- IV. G. Alderman Solomon moved and Commissioner Megna seconded to approve the guidelines for future Eagle Scout presented by Superintendent Jerry Schaefer, contingent on the addition of Item 2B which states "funding to be secured prior to commencement by the applicant", and additional technical corrections. Upon voice vote, all voted 'aye'. Motion carried.
- PROGRESS REPORT ON FRANKLIN WOODS WALKING TRAIL EXPANSION
- IV. H. No action needed; none taken.
- PARK MAINTENANCE REPORT
- IV. I. Commissioner Nickerson moved and Alderman Solomon seconded to remove flag pole in Legend Park due to potential hazardous conditions and possible liabilities. Upon voice vote, all voted 'aye'. Motion carried.
- NEXT MEETING DATE – June 11, 2007
- V. No action needed; none taken.
- ADJOURNMENT
- VI. Commissioner Bartoszek moved and Commissioner Rindfleisch seconded to adjourn the Parks Commission meeting at 8:15 p.m. Upon voice vote, all voted 'aye'. Motion carried.