

CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING
MINUTES

May 12, 2008

- CALL TO ORDER
- I. Chairman Pautz called the regular meeting of the Parks Commission meeting to order at 7:03 PM in the Hearing Room of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.
- Present were Chairman Pautz and Commissioners Bartoszek, Megna, Nelson, Nickerson, Rindfleisch and Alderman Solomon.
- DPW Superintendent Schaefer was also present.
- CITIZEN COMMENT
- II. Citizen comments were opened at 7:04 PM. Two citizens spoke. With no more citizens coming forward Comments were closed at 7:06 PM.
- APPROVAL OF MINUTES –
April 14, 2008
- III.A. Member Megna moved and Commissioner Nickerson seconded approval of the minutes of the regular meeting held April 14, 2008. Upon voice vote, all voted ‘aye.’ Motion carried.
- Development of Cascade Creek Park & Trail (located at approximately 8300 South 60th Street)- Aldermanic statement of reduced support of the park.
- IV.A. Commissioner Nickerson moved and Member Megna seconded to walk through the area on May 15th at 6:00 PM. On roll call vote, Alderman Solomon and Commissioners Bartoszek, Megna, Nelson and Nickerson voted “aye.” Commissioner Rindfleisch voted ‘no’. Motion carried.
- Request for waiver of permit fees for the Franklin Cultural Arts Center: use of Lions Legend Park 1 and Band Shell September 6, 2008 (9:00 a.m. to 9:00 p.m.), for a fundraiser/community program for FCAC Building Fund.
- V.A. Commissioner Nickerson moved and Alderman Solomon seconded to recommend a waiver of fees for the Franklin Cultural Arts Center: use of Lions Legend Park 1 and Band Shell September 6, 2008 (9:00 a.m. to 9:00 p.m.), for a fundraiser/community program for FCAC Building Fund. Upon voice vote, all voted ‘aye.’ Motion carried.
- Three Month Financial Reports.
- V.B. Commissioner Bartoszek moved and Alderman Solomon seconded approve the three-month financial reports as presented by the Director of Finance and Treasurer. Upon voice vote, all voted ‘aye.’ Motion carried.
- NEXT MEETING DATE
- VI. No action needed; none taken.
- ADJOURNMENT
- VII. Commissioner Nickerson moved and Alderman Solomon seconded to adjourn the Parks Commission meeting at 8:55 PM. Upon voice vote, all voted ‘aye’. Motion carried.