

City of Franklin
Franklin Trails Committee Meeting
May 5, 2011
Minutes

Approved
June 9, 2011

CALL TO ORDER

- I. The regular meeting of the Franklin Trails Committee was held on May 5, 2011 and called to order at 6:00 p.m. by Chairman Fowler in the Franklin City Hall Hearing Room, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Aldermen Wilhelm (arrived at 6:02 p.m.) and Solomon, and Members Bolton, Haley (arrived at 6:02 p.m.), and Kowalski. Excused was Member Michlig. Also present were City Engineer Bennett, Senior Planner Fuchs. In attendance at the meeting were members of the Safe Routes to School Task Force Philip Schultz, Tom Labisch, and Mark Cloutier and Franklin resident Mike Richards.

MINUTES

April 7, 2011

- II. Alderman Solomon moved and Member Kowalski seconded approval of the minutes of the regular meeting of April 7, 2011 as presented. All voted 'aye', motion carried.

CITIZEN COMMENT PERIOD

- III. Citizen comment period opened at 6:02 p.m. and closed at 6:10 p.m.

BUSINESS ITEMS

Safe Routes to School Planning Grant - Task Force Meeting #3 to discuss comments received at the April 12, 2011 Open House, discussion of Bicycle Federation of Wisconsin services and utilization of the Girls Scouts Hikers and Bikers - Energy Free Day results in the SRTS Planning Report

- IV. Alderman Wilhelm made a motion to work with Member Michlig and staff to choose a Bicycle Federation of Wisconsin activity. Seconded by Alderman Solomon. All voted 'aye', motion carried.

Potential Grant Opportunities - Safe Routes to School Mini-Grants

- B. Discussion only on potential grant opportunities in regards to Safe Routes to School mini-grants.

Common Council approval for Trails Committee member attendance to the 3rd Safe Routes to School National Conference

- C. No action needed, none taken on the Common Council approval for a Trails Committee member to attend the 3rd Safe Routes to School National Conference.

Formation of a funding research subcommittee of the Franklin Trails Committee

- D. On general consensus, the item to discuss the formation of a funding research subcommittee of the Franklin Trails Committee was tabled.

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

- E. Member Fowler indicated that he would go to the Common Council to request to have the City Engineer prepare a cost estimate for sidewalk options on South 51st Street, and the cost to extend Marquette Avenue to 49th Street and 51st Street as a full street.

No action needed, none taken on 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.

SCHEDULE NEXT MEETING

- V. The next scheduled meeting of the Franklin Trails Committee will be June 9, 2011 at 6:00 p.m.

ADJOURNMENT

- VI. Member Haley moved to adjourn the meeting at 6:58 p.m. Seconded by Member Bolton. All voted 'aye', motion carried.