

CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
May 14, 2011

Approved
June 13, 2011

CALL TO ORDER

- I.** Chairman Pautz called the May 14, 2011 Special Parks Tour meeting of the Parks Commission to order at 8:32 a.m. in the Hearing Room of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Chairman Pautz, Alderman Solomon and Commissioners Bartoszek and Nickerson. Excused were Commissioners Dorsan and Megna.

Superintendent of Public Works Schaefer and Planner II Sumwalt were also present.

CITIZEN COMMENT PERIOD

- II.** The citizen comment period was opened at 8:33 a.m. and closed at 8:34 a.m.

APPROVAL OF MINUTES

April 11, 2011

- III.**
A. Alderman Solomon moved and Commissioner Nickerson seconded approval of the minutes of the regular meeting held April 11, 2011 as presented. All voted 'aye', motion carried.

NEW BUSINESS

Signage requirements for property purchased with Knowles-Nelson Stewardship Program funds.

- IV.**
A. Alderman Solomon moved and Commissioner Nickerson seconded a motion to direct staff to install signage as required for property purchased with Knowles-Nelson Stewardship Program funds. All voted 'aye', motion carried.

Request for use of Lions Legend Park II, Vernon Barg Pavilion, and Private Tent Event.

- B.** Alderman Solomon moved to approve the request by Nicole Bartkowiak for use of Lions Legend Park II, Vernon Barg Pavilion, and a private event tent installation request for a 13 foot by 13 foot inflatable play structure, for a birthday party on June 4, 2011, from 9:00 a.m. to 9:00 p.m.. Seconded by Commissioner Nickerson. All voted 'aye', motion carried.

Request for use of Lions Legend Park II, Vernon Barg Pavilion, and a request for a Disc Jockey.

- C.** Commissioner Bartoszek moved and Commissioner Nickerson seconded to approve the request by Mary Gomez for use of Lions Legend Park II, Vernon Barg Pavilion, and a request for a disc jockey, for a birthday party on June 5, 2011, from 11:00 a.m. to 9:00 p.m., subject to music ending at 8:00 p.m. All voted 'aye', motion carried.

At 9:05 a.m. and upon general consensus, the Parks Commission adjourned the meeting in the Hearing Room to begin the Special Parks Tour. No members of the public were present.

PARK TOURS

Lions Legend Park II
8717 West Drexel Avenue

- V.**
A. Drive by tour of Lions Legend Park II. No action needed, none taken.

Lions Legend Park
8050 South Legend Drive

- B.** Tour of new handicap accessible restrooms, pavilion and signage at Lions Legend Park. No action needed, none taken.

Christine Rathke Memorial Park
7700 South 68th Street

- C.** Drive by tour of Christine Rathke Memorial Park. It was noted that the wooden benches will be replaced. No action needed, none taken.

Glen Meadows Park
7362 South 37th Street

D. Drive by tour of Glen Meadows Park. The new fence along the north property line, and the freshly painted park sign were noted. No action needed, none taken.

Jack Workman Park
3674 West Forest Hill Avenue

E. Tour of the wetland mitigation project at Jack Workman Park. No action needed, none taken.

Friendship Park
3810 West Sharon Lane

F. Drive by tour of Friendship Park. It was noted to add home plate and pitcher's mound to the ball field. No action needed, none taken.

Franklin Woods
3723 West Puetz Road

G. Drive by tour of Franklin Woods. The new birdhouses and freshly painted sign were noted. It was noted that a bathroom facility was needed with running water. No action needed, none taken.

Lions Baseball Fields
9600 South 80th Street

H. Drive by tour of Lions Baseball Fields. It was noted that the diamonds were maintained in good order. No action needed, none taken.

Ernie Lake Trail
8000 South Chapel Hill Drive

I. Drive by tour of Ernie Lake Trail. It was noted that a pipe would need to be added, to ease street flooding, from the road to the pond. No action needed, none taken.

Market Square Park
11230 West Franklin Street

J. Drive by tour of Market Square Park. It was noted that the picnic table needed replacing due to age. No action needed, none taken.

Ken Windl Park
11615 West Rawson Avenue

K. Tour of Ken Windl Park and the new access paths. It was noted that a pipe should be installed in the ditch line and covered, and bathroom access needs to be addressed. No action needed, none taken.

Potential future land acquisitions for public park purposes.

L. Discussion only on potential future land acquisitions for public park purposes. No action needed, none taken.

ADJOURNMENT

VI. Alderman Solomon moved and Commissioner Nickerson seconded to adjourn the Special Parks Tour Parks Commission meeting at 10:31 a.m. All voted 'aye', motion carried.