

CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
May 18, 2015

Approved
June 8, 2015

CALL TO ORDER

- I.** Chairman Dave Pautz called the May 18, 2015 Special meeting of the Parks Commission to order at 7:00 p.m. in the Hearing Room of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Chairman Pautz and Commissioners James Bartoszek, Anthony Megna, Philip Nickerson, and Mary Remington. Excused was Alderwoman Kristen Wilhelm. Superintendent of Public Works Jerry Schaefer was also present.

CITIZEN COMMENT PERIOD

- II.** The citizen comment period was opened at 7:00 p.m. and closed at 7:00 p.m. No citizens offered comments regarding the parks.

NEW BUSINESS

Sales Proposals for playground equipment purchase by the City from Miller & Associates and Minnesota/Wisconsin Playground for recommendation to the Common Council.

III.

- A.** Superintendent Schaefer presented the information regarding sales proposals for playground equipment purchase by the City from Miller & Associates and Minnesota/Wisconsin Playground.

Motion by Commissioner Remington to recommend to Common Council to approve Gametime Design D7417E from Minnesota/Wisconsin Playground for playground equipment purchase to be stored pending final installation. Commissioner Nickerson seconded the motion. On voice vote, all voted 'aye'; motion carried.

ADJOURNMENT

- IV.** Commissioner Nickerson moved and Commissioner Bartoszek seconded to adjourn the Parks Commission meeting of May 18, 2015 at 7:32 p.m. All voted 'aye', motion carried.