

CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
May 14, 2018

Approved
June 11, 2018

CALL TO ORDER

- I. Chair Anthony Megna called the May 14, 2018 Parks Commission Meeting to order at 6:30 p.m. in the Hearing Room Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Vice Chair Musolf, Commissioners Remington, Nickerson and Bartoszek and Alderman Nelson. Alderman Nelson excused himself at 6:50 p.m.. Also present was Bill Dudash of the Department of Public Works, City Engineer Glen Morrow and Finance Director Paul Rotzenberg. Absent was Commissioner Johnson.

CITIZEN COMMENT PERIOD

- II. The citizen comment period was opened at 6:31 p.m. and closed at 6:43 p.m. 1 person came forward.

APPROVAL OF MINUTES

Regular Meeting Minutes of April 9, 2018.

- III. Vice Chair Musolf moved and Commissioner Nickerson seconded approval of the minutes for the Regular meeting held April 9, 2018 as presented. On voice vote, all voted 'aye'. Motion carried (6-0-1).

UNFINISHED BUSINESS:

Franklin Community Education and Recreation Department request to reserve the Pickleball courts at Lions Legend Park II for open-social play Tuesdays and Thursdays, from June 5, 2018 through August 30, 2018, from 5:30 p.m. to 8:00 p.m. and Saturdays, from June 9, 2018 through August 25, 2018, from 9:00 a.m. to 11:30 a.m.

IV.

- A. Commissioner Nickerson moved and Alderman Nelson seconded a motion to reconfirm approval with times as requested. On voice vote, all voted 'aye'. Motion carried (6-0-1).

Request by Molly Lowell, Parks & Greenspaces Coordinator at Tinkergarten, to partner with Franklin Parks & Recreation to bring Tinkergarten to a Franklin park. Tinkergarten is a technology-enabled network of educators who deliver play-based kids' classes outdoors in local parks and greenspaces, supporting both child and adult as they develop critical learning skills and community culture around

- B. Vice Chair Musolf moved and Commissioner Nickerson seconded a motion to table until next meeting pending more information regarding designated place and time. On voice vote, all voted 'aye'. Motion carried (5-0-2).

learning in nature.

Review and recommendation to address the second provision of the April 2, 2018 Common Council action on the Pleasant View Neighborhood Park subject matter, specifically returning to the Council "suggested items that can be accomplished within the Planned Facility Needs", i.e., based on lowered pavilion costs availing Impact Fees for other identified needs within the 2015 Ruekert & Mielke public facilities needs assessment and impact fee study, the CORP, and 2018 City budget; considerations to be Citywide.

Recouping costs for maintenance of City park facilities.

Parks maintenance report.

NEW BUSINESS:

City of Franklin Health Department together with local business Gift of Wings, Franklin Area Parents and Students United (FAPSU), and Franklin Youth Initiative collaboration to host the third annual Outdoor Movie Night (featured film Jumanji) at the lower level of the City of Franklin City Hall, across from Lions Legend Park, on June 15, 2018.

City of Franklin Health Department together with Volition Franklin and the Franklin Police Department request to post "Parents Who Host Lose the Most" signs within Franklin parks.

Potential acquisition of property for public park purposes in the City of Franklin. The Parks Commission may enter closed session pursuant to Wis. Stat. §

C. Commissioner Nickerson moved and Commissioner Bartoszek seconded a motion to table until the next meeting. On voice vote, all voted 'aye'. Motion carried (5-0-2).

D. Discussion pending. No motion.

E. Information only. No motion.

V.

A. Commissioner Nickerson moved and Commissioner Remington seconded a motion to approve the request. Event will be outside of the City Hall. On voice vote, all voted 'aye'. Motion carried (5-0-2).

B. Commissioner Nickerson moved and Vice Chair Musolf seconded a motion to approve as requested. On voice vote, all voted 'aye'. Motion carried (5-0-2).

C. Commissioner Nickerson moved and Vice Chair Musolf seconded a motion to table until the next meeting. On voice vote, all voted 'aye'. Motion carried (5-0-2).

19.85(1)(e), for market competition and bargaining reasons, to consider the potential acquisition of properties to be used for public park purposes in the City pursuant to the May 1, 2018 Common Council action upon the Parks Commission recommendation to move forward with park land acquisition necessary steps (and which Common Council action also changed the status of the Neighborhood Park Land Acquisition project in the 2018 Capital Improvement Fund to an “approved project”), and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

2018 three month impact fee activity and parks financial report.

D. Discussion only. No motion.

NEXT MEETING DATE

VI. The next regular meeting of the Parks Commission is Monday June 11, 2018.

ADJOURNMENT

VII. Commissioner Nickerson moved and Vice Chair Musolf seconded to adjourn the Parks Commission meeting of May 14, 2018 at 7:50 p.m. On voice vote all voted ‘aye’. Motion carried (5-0-2).