

CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
November 12, 2012

Approved
January 14, 2013

CALL TO ORDER

- I. Vice Chairman Megna called the November 12, 2012 regular 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 Vice Chairman Megna, Alderman Solomon, and Commissioners Bartoszek, Heigl, Nickerson, and Remington. Chairman Pautz was excused.

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

CITIZEN COMMENT PERIOD

- II. The citizen comment period was opened at 7:00 p.m. and closed at 7:00 p.m.

APPROVAL OF MINUTES

Regular Meeting and Parks Tour
Minutes of October 6, 2012

- III.
A. Commissioner Nickerson moved and Commissioner Bartoszek seconded approval of the minutes of the regular meeting and Parks Tour meeting held October 6, 2012 as amended at Item V.B. to include the word "viewed". On voice vote, all voted 'aye'. Motion carried.

UNFINISHED BUSINESS:

Potential acquisition of property for public park purposes in the general southwest area of the City of Franklin.

- IV.
A. Alderman Solomon moved to enter closed session at 7:05 p.m. pursuant to Wis. Stat. §19.85(1)(e), to consider the potential acquisition of property for public park purposes in the general southwest area of the City and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Commissioner Heigl. On voice vote, all voted 'aye'. Motion carried.

Upon reentering open session at 7:25 p.m.

Alderman Solomon moved and Commissioner Nickerson seconded a motion to refer the items discussed in closed session to the Common Council. All voted 'aye'; motion carried.

Potential Eagle Scout project within a City of Franklin park.

- B. Commissioner Heigl presented a list of projects completed by Eagle Scouts within the Tri Harbors Council to be considered for potential Eagle Scout projects within City of Franklin parks. No action needed, none taken.

2012 Nine Month Financial Report - Park Spending

- C. Discussion only regarding the 2012 Nine Month Financial report on Park Spending. No action was needed, none taken.

Park permits for 2013 season.

- D. Commissioner Nickerson moved to approve the 2013 Park Permit applications as presented. Seconded by Commissioner Bartoszek. All voted 'aye'; motion carried.

Friends of Franklin Parks - update.

- E. No report from the Friends of Franklin Parks.

Complete Streets & Connectivity Committee - update.

F. Alderman Solomon informed the Commission of the Common Council's acceptance of the State of Wisconsin Stewardship – Acquisition and Development of Local Parks grant and the National Recreation Trails grant for the Pleasant View/Victory Creek Trail Development Project. No action needed, none taken.

Parks maintenance report.

G. Superintendent of Public Works Schaefer presented the Parks maintenance report indicating City of Franklin parks will be closed for the season beginning November 1, 2012. Superintendent Schaefer also indicated his staff cleared a service path within Cascade Creek Park for removal of debris from the East Branch of the Root River and a large downed willow tree. The service path will be maintained by park staff.

NEW BUSINESS

Resolution Setting Forth the City of Franklin's Support of a Complete Streets Policy.

V.

A. John Michlig of the Complete Streets & Connectivity Committee presented the resolution setting forth the City of Franklin's support of a Complete Streets policy. No action needed, none taken.

NEXT MEETING DATE

VI. The next meeting of the Parks Commission will be a special joint meeting with the Board of Public Works and the Franklin Complete Streets and Connectivity Committee scheduled for November 19, 2012 at 6:00 p.m. in the Council Chambers.

ADJOURNMENT

VII. Commissioner Nickerson moved and Commissioner Bartoszek seconded to adjourn the Parks Commission meeting at 8:20 p.m. All voted 'aye', motion carried.