

**CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
November 11, 2013**

Approved
December 9, 2013

CALL TO ORDER

- I. Chairman Pautz called the November 11, 2013 regular meeting of the Parks Commission to order at 7:02 p.m. in the Hearing Room of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Chairman Pautz and Commissioners Bartoszek, Gau (arrived at 7:05 p.m.), Megna, Nickerson and Remington. Excused was Alderman Wilhelm. Superintendent of Public Works Schaefer and Planner II Sumwalt were also present.

CITIZEN COMMENT PERIOD

- II. The citizen comment period was opened at 7:03 p.m. and closed at 7:03 p.m.

APPROVAL OF MINUTES

Regular Meeting Minutes
October 14, 2013

- III.
A. Commissioner Nickerson moved and Commissioner Remington seconded approval of the minutes of the regular meeting held October 14, 2013 as presented. On voice vote, all voted 'aye'. Motion carried.

UNFINISHED BUSINESS:

2013 nine month financial report -
park spending and impact fees.

- IV.
A. Review only on the 2013 nine month financial report on park spending and impact fees. No action was needed, none taken.

Park permits for the 2014 season.

- B. Commissioner Nickerson moved to approve Park permit applications and rules for 2014 as they were for 2013. Seconded by Commissioner Remington. All voted 'aye', motion carried.

Parks maintenance report.

- C. Superintendent of Public Works Schaefer presented the Parks maintenance report and indicated all scheduled maintenance for 2013 at the City parks has been completed except for cleanup of fallen leaves which is currently in progress. No action was needed, none taken.

NEW BUSINESS

Trail extension from the Pleasant
View/Victory Creek Trail, north
through Tifton Woods.

- V.
A. On general consensus it was agreed to table the item for discussion at the next scheduled meeting of the Parks Commission concerning a trail extension from the Pleasant View/Victory Creek Trail north through Tifton Woods.

Review of architectural plans for
Lions Legend Park pavilion.

- B. Plan Commissioners reviewed the architectural plans for the Lions Legend Park pavilion upgrades. Commissioner Megna moved, and Commissioner Nickerson seconded, a motion to approve the architectural plan as presented. On voice vote, all voted 'aye'. Motion carried.

NEXT MEETING DATE

- VI.** At the call of the Chair, and on the general consensus of the Commissioners, the December 9, 2013 regularly scheduled meeting will not be held, unless something requiring the Parks Commission's attention comes forward.

ADJOURNMENT

- VII.** Commissioner Nickerson moved and Commissioner Remington seconded to adjourn the Parks Commission meeting at 7:50 p.m. All voted 'aye', motion carried.