

**CITY OF FRANKLIN  
PARKS COMMISSION MEETING  
MINUTES  
November 13, 2017**

Approved  
December 11, 2017

**CALL TO ORDER**

- I. Chair Tony Megna called the November 13, 2017 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 Commissioners Bartoszek, Johnson, Megna, Musolf and Nickerson. Excused was Commissioner Remington. Alderman John Nelson arrived at 7:00 p.m. Bill Dudash of the Department of Public Works, City Engineer Glen Morrow and Associate Planner Orrin Sumwalt were also present.

**CITIZEN COMMENT PERIOD**

- II. The citizen comment period was opened at 6:30 p.m. and closed at 6:32 p.m. 2 people came forward. Commissioner Johnson moved and Vice Chair Musolf seconded a motion to reopen citizen comment period after Item V.B. of the agenda due to late arrival of citizens. Motion carried.

**APPROVAL OF MINUTES**

Special Parks Tour Meeting  
Minutes of October 7, 2017.

- III. Commissioner Nickerson moved and Vice Chair Musolf seconded approval of the minutes for the Special Parks Tour meeting held October 7, 2017 as presented. On voice vote, all voted 'aye'. Motion carried.

**UNFINISHED BUSINESS:**

Use of city-owned lots within Glen Meadows Mini-Park located at 7362 South 37th Street for subsurface drainage biofiltration for the Rawson Homes area.

**IV.**

- A. No motions, discussion only.

Review and recommendation to the Common Council regarding the design of a pavilion for Pleasant View Neighborhood Park located at 4620 West Evergreen Street.

- B. Vice Chair Musolf moved and Commissioner Johnson seconded a motion to construct a pavilion the same as the Vernon Barg pavilion at Lion's Legend Park. On voice vote all voted 'aye'. Motion carried.

River Park Trail (Pedestrian Access and Bicycle Path Easement), located at approximately 5473 West River Park Court.

- C. No motions, discussion only.

Parks maintenance report.

- D. Restrooms closed except family restroom at Kayla's which is heated. No action taken, discussion only.

**NEW BUSINESS:**

Kayla's Playground surface material

**V.**

- A. Discussion only.

sealing project.

2017 nine month expenditure  
report-park impact fees activity.

**REOPEN CITIZEN COMMENT  
PERIOD**

B. Impact fees are accumulating. No motions, discussion only.

Alderman Nelson moved and Commissioner Johnson seconded a motion to end second citizen comment period. On a voice vote all voted 'aye'. Motion carried.

**NEXT MEETING DATE**

**VI.** The next regular meeting of the Parks Commission is Monday December 11, 2017.

**ADJOURNMENT**

**VII.** Commissioner Johnson moved and Commissioner Nickerson seconded to adjourn the Parks Commission meeting of November 13, 2017. On a voice vote all voted 'aye'. Motion carried.