

III.A

CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING
MINUTES

November 12, 2007

CALL TO ORDER

- I. Chairman Pautz called the regular meeting of the Parks Commission meeting to order at 7:00 PM in the Lower Level Conference Room of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Chairman Pautz and Commissioners Bartoszek, Megna, Nickerson, Rindfleisch and Alderman Solomon.

Planner II Ryan Mentkowski and Jerry Schaefer were also present.

CITIZEN COMMENT

- II. No citizen comments.

APPROVAL OF MINUTES –
October 8, 2007

- III.A. Commissioner Nickerson moved and Commissioner Megna seconded approval of the minutes of the regular meeting held October 8, 2007, as presented. Upon voice vote, all voted ‘aye.’ Motion carried.

DEVELOPMENT OF CAS-
CADE CREEK PARK
(PREVIOUSLY APPROVED
2006 PARK IMPROVE-
MENTS) LOCATED AT
APPROXIMATELY 8300
SOUTH 60TH STREET,
INCLUDING INFORMATION
RELATING TO TIMEFRAME
FOR COMPLETION AND
PROCESS REVIEW, CON-
SULTANT WORK, AND
NEIGHBORHOOD INPUT

- IV. A. Discussion only. No action needed; none taken.

PROGRESS OF THE
INSTALLATION WORK IN
SERENITY ESTATES TOT LOT
(SOUTH LYNETTE COURT)
NEIGHBORHOOD PARK

- IV. B. Discussion only. No action needed; none taken.

LIONS LEGEND PARK
BANDSHELL (8050 SOUTH
LEGEND DRIVE) CONCERTS
USE (ADDITIONAL REQUEST).

- IV. C. Discussion only. No action needed; none taken.

REVIEW OF COMPREHEN-
SIVE OUTDOOR RECREA-
TIONAL PLAN TO DETER-
MINE EXISTING
NEIGHBORHOOD PARKS
NEEDS, COSTS, LOCATIONS,
SIZES, TYPES AND USES
ALONG WITH ANALYSIS OF
SAME PLAN TO DETERMINE
AVAILABILITY OF NEW
PARKS AND PARK SITES
NEEDS, COSTS, LOCATIONS,
SIZES, TYPES AND USES.

- IV. D. Discussion only. No action needed; none taken.

CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING
MINUTES

PARKS COMMISSION RECOMMENDATION AFTER NOVEMBER 10, 2007 TOUR OF THE 2006 COMPLETED PARK INFRASTRUCTURE PROJECTS AT CHRISTINE RATHKE MEMORIAL PARK, CASCADE CREEK PARK/ RIVER PARK TRAIL, FRANKLIN WOODS, FRIENDSHIP PARK, LYNETTE FOX MEMORIAL PARK AND KEN WINDL PARK.

V. A. Discussion only. No action needed; none taken.

REVISED CONTRACT WITH R.A. SMITH & ASSOCIATES, INC. FOR THE DEVELOPMENT OF THE CASCADE CREEK TRAIL/RIVER PARK TRAIL.

V. B. Alderman Solomon moved and Commissioner Megna seconded a recommendation to approve a revised contract for the Cascade Creek Trail/River Park Trail with R. A. Smith & Associates, Inc. Upon voice vote, all voted 'aye.' Motion carried.

REQUEST FOR AN AMENDMENT TO THE COMPREHENSIVE OUTDOOR RECREATION PLAN (CORP) TO ADD A PEDESTRIAN TRAIL TO CONNECT THE CASCADE CREEK TRAIL (ALREADY WITHIN THE CORP) LOCATED AT APPROXIMATELY 60TH STREET AND CASCADE DRIVE TO APPROXIMATELY SOUTH 51ST STREET AT THE MAIN ENTRANCE OF FRANKLIN HIGH SCHOOL; THE TRAIL PROPOSED TO BE CONSTRUCTED WITHIN PEDESTRIAN ACCESS EASEMENTS GRANTED TO THE CITY OF FRANKLIN THROUGH THE RIVER PARK RESIDENTIAL SUBDIVISION.

V. C. Discussion only. No action needed; none taken.

2008 PARK IMPROVEMENT PROJECTS.

V. D. Discussion only. No action needed; none taken.

LETTER OF THANKS TO THE PARKS COMMISSION FROM THE FRANKLIN HIGH SCHOOL JUNIOR CLASS.

V. E. No action needed; none taken.

PARKS MAINTENANCE REPORT.

V. F. Commissioner Rindfleisch moved and Commissioner Megna seconded to install five (5) ADA swings at all parks. Upon voice vote, all voted 'aye.' Motion carried.

CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING
MINUTES

NEXT MEETING DATE –
December 10, 2007

V. No action needed; none taken. Noted that a special meeting had previously been scheduled for November 10, 2007 (see V.E., above)

ADJOURNMENT

VI. Commissioner Nickerson moved and Commissioner Megna seconded to adjourn the Parks Commission meeting at 9:05 PM. Upon voice vote, all voted 'aye'. Motion carried.