

CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
November 9, 2009

Approved
December 14, 2009

CALL TO ORDER

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

Present were Chairman Pautz, Commissioners Bartoszek, Dorsan, Megna, and Nickerson. Excused were Alderman Solomon and Commissioner Nelson.

Also present was Planner I Orrin Sumwalt.

CITIZEN COMMENT PERIOD

- II. The citizen comment period was opened at 7:01 p.m. With no citizens coming forward the comment period was closed at 7:02 p.m.

APPROVAL OF MINUTES
October 12, 2009

- III.
A. Commissioner Nickerson moved and Commissioner Megna seconded approval of the minutes of the regular meeting held October 12, 2009. Upon voice vote, Commissioners Megna, Nickerson, and Dorsan voted 'aye', Commissioners Pautz and Bartoszek abstained. Motion carried (4 Ayes, 0 Noes, 1 Abstained).

OLD BUSINESS:
Request for use of Lions Legend Park
for 2010 free concert series.

- IV.
A. It was reported that the City Clerk had accepted the dates for the 2010 Lions Legend Park free concert series. No action taken.

9 Month Financial Report

- B. Report only on the nine month financial report on park spending and impact fees. No action taken.

Emerald Ash Borer Update

- C. Discussion only on impact of the Emerald Ash Borer to the Franklin Woods. No action taken.

Franklin Trails Committee Update

- D. No additional information was received from the Franklin Trails Committee. No action needed. None taken.

Friends of Franklin Parks formation

- E. Commissioner Dorsan indicated that a representative of the Milwaukee County Parks will be available for the January 11, 2010, Parks Commission meeting. No action needed. None taken.

Parks Maintenance Report

- F. Planner I Sumwalt reported that the City parks buildings were being closed for the season. No action needed.

NEW BUSINESS:
Proposed Signage for Lions Legend
Park Band Shell

- V.
A. Commissioner Dorsan moved and Commissioner Nickerson seconded a motion to approve the signs identifying the Lions Legend Band Shell at the following three locations: on Drexel Avenue and Schlueter Parkway, on Schlueter Parkway and path by the tennis courts, and by the pavilion at Lion's Legend Park, and directed staff to prepare the signs. Upon voice vote, all voted 'aye'. Motion carried.

Naming of Lions Legend Park Band
Shell

- B. Commissioner Megna moved and Commissioner Bartoszek seconded a motion to request Common Council authority to consider and potentially recommend upon the naming of the Lions Legend Park Band Shell. Upon voice vote, all voted 'aye'. Motion carried.

NEXT MEETING DATE

VI. The next regularly scheduled meeting of the Parks Commission is December 14, 2009, at 7:00 pm.

ADJOURNMENT

VII. Commissioner Nickerson moved and Commissioner Dorsan seconded to adjourn the Parks Commission meeting at 7:58 pm. Upon voice vote, all voted 'aye'. Motion carried.