

CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
November 8, 2010

Approved
December 13, 2010

CALL TO ORDER

- I.** Chairman Pautz called the November 8, 2010 regular meeting of the Parks Commission to order at 7:04 p.m. in the Hearing Room of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

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

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

CITIZEN COMMENT PERIOD

- II.** The citizen comment period was opened at 7:05 p.m. and closed at 7:05 p.m.

APPROVAL OF MINUTES

October 11, 2010

III.

- A.** Commissioner Megna moved and Commissioner Nickerson seconded approval of the minutes of the regular meeting held October 11, 2010 as presented. On voice vote Commissioners Bartoszek, Megan, Nickerson and Dorsan voted 'aye'. Commissioner Nelson abstained. Motion carried.

OLD BUSINESS:

Private Event Tent Installation permit.

IV.

- A.** Discussion only on permit requirements for private event tent installations to include same day removal and fire extinguisher(s) required. No action needed, none taken.

Land Acquisition in SW Quadrant for Parks

- B.** Discussion only on the need for more citizen input regarding the acquisition of park land in the southwest quadrant of the City of Franklin. No action needed, none taken.

Friends of Franklin Parks

- C.** Commissioner Dorsan indicated that the Friends of Franklin Parks photo contest was successful. No action needed, none taken.

Emerald Ash Borer

- D.** Superintendent Schaefer indicated that the Emerald Ash Borer insects emerge in June. No action needed, none taken.

Franklin Trails Committee

- E.** No report on the activities of the Franklin Trails Committee was available. No action needed, none taken.

Parks maintenance report

- F.** Superintendent Schaefer presented the Parks maintenance report. The approaches for Ken Windl Park from the street have been completed and crosswalks will be marked. All City Park pavilions have been closed for the season.

NEW BUSINESS

- V.** No new business was discussed.

NEXT MEETING DATE

- VI.** The next regularly scheduled meeting of the Parks Commission is December 13, 2010, at 7:00 p.m.

ADJOURNMENT

- VII.** Commissioner Megna moved and Commissioner Nickerson seconded to adjourn the Parks Commission meeting at 7:55 p.m. All voted 'aye'; motion carried.