

**CITY OF FRANKLIN  
PARKS COMMISSION MEETING  
MINUTES  
October 14, 2013**

Approved  
November 11, 2013

**CALL TO ORDER**

- I. Chairman Pautz called the October 14, 2013 regular meeting of the Parks Commission to order at 7:00 p.m. in the Hearing Room of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Chairman Pautz, Alderman Wilhelm, and Commissioners Bartoszek, Megna, Nickerson and Remington. Excused was Commissioner Gau. Superintendent of Public Works Schaefer and Planner II Sumwalt were also present.

**CITIZEN COMMENT PERIOD**

- II. The citizen comment period was opened at 7:01 p.m. and closed at 7:01 p.m.

**APPROVAL OF MINUTES**

Special Parks Tour Meeting  
Minutes  
September 14, 2013

- III.  
A. Commissioner Megna moved and Commissioner Nickerson seconded approval of the minutes of the Special Parks Tour meeting held September 14, 2013 as amended at Items V.B. and VI.C. On voice vote, all voted 'aye'. Motion carried.

**UNFINISHED BUSINESS:**

Parks maintenance report.

- IV.  
A. Superintendent of Public Works Schaefer presented the Parks maintenance report and indicated that the tennis courts at Legend Park were resurfaced and all grass has been removed from ball diamond infields. No action was needed, none taken.

**NEW BUSINESS**

Building upgrades and repairs to the pavilion in Lions Legend Park, located at 8050 South Legend Drive.

- V.  
A. Commissioner Nickerson moved to recommend to Common Council to approve retaining Perspective Design, Inc. for architectural design and review of planned remodeling of the pavilion at Lions Legend Park I per the submitted proposal [dated September 19, 2013]. Seconded by Commissioner Bartoszek. On voice vote, Commissioners Remington, Nickerson, Megna, Pautz and Bartoszek voted 'aye'. Alderman Wilhem abstained. Motion carried (5-0).

Purchase of moveable aluminum soccer goals for Cascade Creek Park, located at 8300 South 60th Street.

- B. Motion by Commissioner Nickerson to recommend the purchase of one (1) pair of 7' H x 21' W moveable aluminum soccer goals for \$2,575 [per the quote from Keeper Goals dated September 27, 2013] to initially be placed at Cascade Creek Park. Commissioner Megna seconded the motion. All voted 'aye', motion carried.

Mayor's 2014 budget; Parks Commission capital improvement funding requests.

- C. Discussion only regarding the Mayor's 2014 Budget and Capital Improvement Plan as it relates to Parks Commission funding requests. No action needed, none taken.

**NEXT MEETING DATE**

**VI.** The next scheduled meeting of the Parks Commission is November 11, 2013 at 7:00 p.m.

**ADJOURNMENT**

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