

CITY OF FRANKLIN  
PARKS COMMISSION REGULAR MEETING  
MINUTES

October 8, 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, Rindfleisch and Alderman Solomon.
- Planner II Ryan Mentkowski and Jerry Schaefer were also present.
- CITIZEN COMMENT II. No citizen comments.
- APPROVAL OF MINUTES – September 10, 2007 III.A. Alderman Solomon moved and Commissioner Rindfleisch seconded approval of the minutes of the regular meeting held September 10, 2007, as amended. Upon voice vote, all voted ‘aye.’ Motion carried.
- REFERRAL TO R. A. SMITH & ASSOCIATES, INC. FOR IMPROVEMENTS DESIGN & INSTALLATION CONSULTING FOR CASCADE CREEK PARK (APPROXIMATELY 8300 SOUTH 60TH STREET) IV. A. Alderman Solomon moved and Commissioner Megna seconded to direct staff to stake the trail (River Park Subdivision Addition #2) where pedestrian access easements have been granted to the City of Franklin to determine where there may be environmentally sensitive areas. Upon voice vote, all voted ‘aye’. Motion carried.
- APPROVE PLAY STRUCTURE PURCHASES AND INSTALLATION IN SERENITY ESTATES TOT LOT (SOUTH LYNETTE COURT) IV. B. Alderman Solomon moved and Commissioner Bartoszek seconded to recommend the purchase and installation of a play structure in Serenity Estates Tot Lot (South Lynette Court), with the design of the structure to be the same design as the play structure in the Franklin Woods Nature Center except the ‘swivel slide’ is to be replaced with a ‘cosmo climber’. Upon voice vote, all voted ‘aye’. Motion carried.
- Commissioner Nickerson moved and Commissioner Megna seconded that all future references to the Serenity Estates Tot Lot should be Lynette Fox Memorial Park. Upon voice vote, all voted ‘aye.’ Motion carried.
- REQUEST TO USE THE LIONS LEGEND PARK BANDSHELL (8050 SOUTH LEGEND DRIVE) IV. C. Commissioner Bartoszek moved and Commissioner Nickerson seconded to invite Dale Pforr to continue to pursue greater use of the Lions Legend Park Bandshell (8050 South Legend Drive) and other venues to include consultation and/or interest with the Franklin Cultural Arts Center, Inc. and Franklin Public Schools. Upon voice vote, all voted ‘aye.’ Motion carried.
- REQUEST FOR A STOP SIGN AT WEST RAWSON AVENUE AND SOUTH NORTH CAPE ROAD V. A. Alderman Solomon moved and Commissioner Nickerson seconded to have the Parks Commission secretary James Bartoszek draft a letter requesting a traffic warrant assessment for West Rawson Avenue and South North Cape Road due to increased park and bike trail usage, to be signed by Chairman Pautz and Mayor Taylor, to be sent to Supervisor Cesarz and George Torres (Milwaukee County Public Works Director). Upon voice vote, all voted ‘aye’. Motion carried.

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| NEIGHBORHOOD PARK<br>NEEDS COSTS, LOCATIONS,<br>SIZES, TYPES AND USES  | V. B. | No action needed; none taken.   |
| NEW PARKS AND PARK<br>SITES NEEDS, COSTS,<br>LOCATIONS, SIZES, TYPES<br>AND USES   | V. C. | No action needed; none taken.   |
| PARK MAINTENANCE<br>REPORT   | V. D. | Commissioner Nickerson moved and Commissioner Rindfleisch seconded to investigate the possibility of erecting signs to offer reward for information leading to the conviction of someone committing vandalism in City of Franklin parks, including discussion with the City Attorney for protocol to follow-up for rewards. Upon voice vote, all voted 'aye.' Motion carried. |
| REVIEW OF COMPLETED<br>PARK INFRASTRUCTURE<br>ADDITIONS  | V. E. | Commissioner Nickerson moved and Alderman Solomon seconded to schedule a special Parks Commission meeting on November 10, 2007, beginning at 9:00 AM at the new pavilion to tour parks where work was done in 2007. Upon voice vote, all voted 'aye.' Motion carried.   |
| PEDESTRIAN AND BIKE<br>PATHS ALONG WEST<br>DREXEL AVENUE FROM<br>SOUTH 27TH STREET TO<br>JUST WEST OF SOUTH 31ST<br>STREET | V. F. | Commissioner Nickerson moved and Commissioner Rindfleisch seconded to support completion of a bike path on the south side of West Drexel Avenue from South 27th Street to South 31st Street. Upon voice vote, all voted 'aye.' Motion carried.  |
| NEXT MEETING DATE –<br>November 12, 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 Alderman Solomon seconded to adjourn the Parks Commission meeting at 9:03 PM. Upon voice vote, all voted 'aye'. Motion carried.  |