

CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
September 8, 2014

Approved
October 11, 2014

CALL TO ORDER

- I. Chairman Dave Pautz called the September 8, 2014 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 and Commissioners James Bartoszek, Anthony Megna, and Mary Remington. Alderwoman Kristen Wilhelm and Commissioner Philip Nickerson were excused. Superintendent of Public Works Jerry Schaefer and Planner II Orrin Sumwalt were also present.

CITIZEN COMMENT PERIOD

- II. The citizen comment period was opened at 7:00 p.m. and closed at 7:00 p.m. No citizens were present.

APPROVAL OF MINUTES

Regular Meeting Minutes
August 11, 2014

- III.
A. Commissioner Remington moved and Commissioner Bartoszek seconded approval of the minutes of the regular meeting held August 11, 2014 as presented. 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 reroofing at the pavilion at Lions Legend Park is scheduled for next week. A new concrete slab and columns have been installed and painted. The serving counter area has been prepped and installation of new counter top will be done in early Spring. Work at the Pleasant View Neighborhood Park is progressing with the area graded and seeded. Curbing and the asphalt parking lot, as well as tennis courts are to be completed yet this year.

No action needed, none taken.

NEW BUSINESS

Lions Legend Community Park project: city purchase of two bicycle racks and development of a pre-school age play structure for the playground at the northeast side of Lions Legend Park II, located at 8717 West Drexel Avenue.

- V.
A. Commissioner Bartoszek moved to recommend approval of play structure Model 30-82559-1 (2 slide version) for installation at Lions Legend Park II, 8717 West Drexel Avenue. Seconded by Commissioner Remington. On voice vote, all voted 'aye'. Motion carried.

Motion by Commissioner Megna, seconded by Commissioner Bartoszek, to purchase a 7-station bike rack for use at Lions Legend Park II. On voice vote, all voted 'aye'. Motion carried.

Item V.A. continued

Commissioner Megna made a motion to request a representative of the equipment company meet the Parks Commission during the parks tour at Lions Legend Park II to discuss types of equipment that could be utilized in the park and placement options. Commissioner Remington seconded the motion. On voice vote, all voted 'aye'. Motion carried.

Schedule the annual Parks Commission 2014 parks tour and select park locations to be visited.

B. Commissioner Megna moved to hold the annual Parks Commission 2014 parks tour on Saturday, October 11, 2014, beginning at 9:00 a.m., in lieu of the October 13, 2014 regular meeting. Seconded by Commissioner Remington. On voice vote, all voted 'aye'. Motion carried.

NEXT MEETING DATE

VI. The next scheduled meeting of the Parks Commission, as voted on in Item V.B., is Saturday, October 11, 2014 at 9:00 a.m.

ADJOURNMENT

VII. Commissioner Bartoszek moved and Commissioner Megna seconded to adjourn the Parks Commission meeting at 7:46 p.m. All voted 'aye', motion carried.