

**CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
September 14, 2015**

Approved
October 12, 2015

CALL TO ORDER

- I. Chairman Dave Pautz called the September 14, 2015 regular meeting of the Parks Commission to order at 7:00 p.m. in the Building Inspection Conference Room of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Chairman Pautz, Alderwoman Suzanne Mayer, and Commissioners James Bartoszek, Anthony Megna, Philip Nickerson, and Mary Remington. City Engineer Glen Morrow, 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 7:05 p.m. Three citizens offered comments regarding the proposed tot lot within Fairways of Franklin Addition No. 1 Subdivision.

APPROVAL OF MINUTES

Regular Meeting Minutes
August 10, 2015

III.

- A. Commissioner Nickerson moved and Commissioner Megna seconded approval of the minutes of the regular meeting held August 10, 2015 as presented. On voice vote, all voted 'aye'. Motion carried.

Motion by Commissioner Bartoszek to move Item V.A. to the top of the meeting agenda. Seconded by Alderwoman Mayer. On voice vote, all voted 'aye'. Motion carried.

UNFINISHED BUSINESS:

Kayla's Krew playground project status update.

IV.

- A. Superintendent of Public Works Schaefer updated the Parks Commission on the status of the Kayla's Krew Playground project. He indicated that the project is on schedule and should be completed next week except for the restroom installation that is scheduled for October. No action needed, none taken.

Commission recommendation upon the naming of the Southbrook trail as directed by the Common Council on September 1, 2015.

- B. Alderwoman Mayer moved to recommend to Common Council to consider naming the dedicated trail through the Southbrook Church property located at 11010 West St. Martins Road either Allwood Trail or Robinwood Trail. Commissioner Nickerson seconded the motion. On voice vote, all voted 'aye'. Motion carried.

Potential acquisition of property for public park purposes in the general southwest area of the City of Franklin.

- C. Discussion only regarding the potential acquisition of property for public park purposes in the general southwest area of the City. It was indicated that a map with specific tax key information was needed to narrow in potential future park sites.

Parks maintenance report.

D. Superintendent of Public Works Schaefer indicated that no additional information regarding Parks maintenance was forthcoming at this time.

NEW BUSINESS

Report upon the Public Information Meeting held earlier this date for the potential development of Planned Mini Park No. 5 (PM5) on Outlot 4, Fairways of Franklin Addition No. 1 Subdivision (9660 South 35th Street).

V.

A. Commissioner Nickerson moved to table the report upon the Public Information Meeting held earlier this date for the potential development of Planned Mini Park No. 5 (PM5) on Outlot 4, Fairways of Franklin Addition No. 1 Subdivision (9660 South 35th Street) to the next regularly scheduled meeting of October 12, 2015. Seconded by Alderwoman Mayer. On voice vote, all voted 'aye'. Motion carried (6-0-0).

Alderwoman Mayer vacated her seat.

Motion by Commissioner Nickerson to return to the regular order of business at Item IV.A. Seconded by Commissioner Remington. On voice vote, all voted 'aye'. Motion carried.

Alderwoman Mayer returned to her seat.

Construction of public restrooms at Market Square Special Park project located at 11230 West Church Street.

B. Commissioner Nickerson moved, and Commissioner Remington seconded, to recommend to Common Council the construction of public restrooms at Market Square Special Park located at 11230 West Church Street. On voice vote, Commissioners Remington, Nickerson, Megna, Pautz and Bartoszek voted 'aye'. Alderwoman Mayer voted 'no'. Motion carried (5-1-0).

Schedule the annual Parks Commission 2015 parks tour and select park locations to be visited.

C. Commissioner Megna moved to schedule a Special meeting of the Parks Commission for its 2015 parks tour on Saturday, October 10, 2015, meeting to be called to order at 9:00 a.m. at Lion's Legend Park pavilion, and park locations as noted to include Kayla's Playground, Pleasant View, Lions Legend, Ken Windl, southwest Milwaukee County Franklin Park, Outlot 4 in Fairways of Franklin Addn. 1 and Hidden Oaks Subdivision outlot. Seconded by Alderwoman Mayer. On voice vote, all voted 'aye'. Motion carried.

NEXT MEETING DATE

VI. The next regularly scheduled meeting of the Parks Commission is Monday, October 12, 2015 at 7:00 p.m.

ADJOURNMENT

VII. Commissioner Nickerson moved and Alderwoman Mayer seconded to adjourn the Parks Commission meeting of September 14, 2015 at 8:23 p.m. All voted 'aye', motion carried.