

**CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
September 11, 2017**

Approved
October 7, 2017

CALL TO ORDER

- I. Chair Anthony Megna called the September 11, 2017 meeting of the Parks Commission to order at 7:00 p.m. in the Hearing Room Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Alderman John Nelson, Commissioners Bartoszek, Remington, Nickerson and Johnson. Excused was Commissioner Musolf. Associate Planner Orrin Sumwalt and Alderwoman Wilhelm 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. One (1) person came forward.

APPROVAL OF MINUTES

Regular Meeting Minutes of August 14, 2017.

- III.
A. Commissioner Nickerson moved and Alderman Nelson seconded approval of the minutes of August 14, 2017. On voice vote, all voted 'aye'. Motion carried. (6-0-1)

UNFINISHED BUSINESS:

Review and recommendation to the Common Council regarding the design of a pavilion for Pleasant View Neighborhood Park located at 4620 West Evergreen Street.

- IV.
A. Commissioner Nickerson moved and Commissioner Johnson seconded a motion to recommend replicating Vernon Barg Pavilion located at Lions Legend II plus explore the option and cost of a prefabricated alternative of approximately the same size and accommodations. On voice vote, all voted 'aye'. Motion carried (6-0-1).

River Park Trail (Pedestrian Access and Bicycle Path Easement), located at approximately 5473 West River Park Court.

- B. Discussion only. No action taken.

Parks maintenance report.

- C. No reported items.

NEW BUSINESS

Schedule the annual Parks Commission 2017 parks tour and select park locations to be visited.

- V.
A. On general consensus the Parks Commission canceled the next regularly scheduled meeting on October 9th and scheduled a Special Parks Tour meeting for Saturday, October 7th at 9:00 a.m.

NEXT MEETING DATE

- VI. The next scheduled meeting of the Parks Commission is the Special Parks Tour Meeting on Saturday, October 7, 2017 at 9:00 a.m.

ADJOURNMENT

- VII. Commissioner Nickerson moved and Alderman Nelson seconded to adjourn the Parks Commission meeting of September 11, 2017 at 7:56 p.m. All voted 'aye'. Motion carried (6-0-1).