

**CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING MINUTES**

SEPTEMBER 10, 2007

Approved

CALL TO ORDER

- I. The Parks Commission meeting was called to order at 7:00 p.m. on September 10, 2007, in the lower level conference room of Franklin City Hall, Franklin, Wisconsin.

Present were Chairman Pautz, Alderman Solomon and Commissioners Bartoszek, Megna, Nickerson and Rindfleisch. Commissioner Searle was excused. DPW Superintendent Jerry Schaefer and Alderman Solomon were also present.

CITIZEN COMMENT

- II. No citizen came forward to offer comment.

**APPROVAL OF MINUTES –
AUGUST 13, 2007**

- III.A. Commissioner Megna moved to approve the minutes of the regular meeting of August 13, 2007. The motion was seconded by Alderman Solomon. Upon voice vote, all voted ‘aye.’ Motion carried.

OLD BUSINESS

- IV. No action needed; none taken.

NEW BUSINESS

- V.

CASCADE CREEK PARK (8300 SOUTH 60TH STREET): PREVIOUSLY APPROVED 2006 PARK IMPROVEMENTS; REFERRAL TO R. A. SMITH & ASSOCIATES, INC. IMPROVEMENTS DESIGN AND INSTALLATION CONSULTANT FOR FURTHER WORK.

- V.A. Chairmen Nickerson moved and Commissioner Rindfleisch seconded to table action on a referral to R. A. Smith & Associates, Inc., until such time as a Special Use is approved by City Development and the Common Council. Upon voice vote, all voted ‘aye.’ Motion carried.

REQUEST FOR USE OF KEN WINDL PARK (11615 WEST RAWSON AVENUE) BUILDING FOR CHARITABLE BENEFIT TO THE MAKE-A-WISH FOUNDATION OF WISCONSIN BY A VOLUNTEER GROUP KNOWN AS DOOM ON DURHAM DRIVE PLAYERS, FOR A “HALLOWEEN HAUNTED HOUSE” EVENT DURING THE MONTH OF OCTOBER, 2007.

- V.B. No action needed; none taken.

PARKS ONGOING MAINTENANCE WORK BY THE DEPARTMENT OF PUBLIC WORKS.

- V.C. Commissioner Bartoszek moved and Commissioner Megna seconded a motion to accept

PLAY STRUCTURES PURCHASES AND INSTALLATION WORK IN SERENITY ESTATES TOT LOT (SOUTH LYNETTE COURT) NEIGHBORHOOD PARK.

- V.D. Commissioner Nickerson moved and Alderman Solomon seconded to recommend expending \$50,000.00 for play structures purchases and installation work and \$7,000.00 for grading, landscaping, and stormwater management in Serenity Estates Tot Lot (South Lynette Court) Neighborhood Park. Upon voice vote, all voted ‘aye.’ Motion carried.

LIONS LEGEND PARK BAND-SHELL (8050 SOUTH LEGEND DRIVE) CONCERTS USE.

- V.E. Discussion only. No action taken.

NEIGHBORHOOD PARKS NEEDS,
COSTS, LOCATIONS, SIZES,
TYPES AND USES.

V.F. Discussion only. No action taken.

NEW PARKS AND PARK SITES
NEEDS, COSTS, LOCATIONS,
SIZES, TYPES AND USES

V.G. Discussion only. No action taken.

NEXT MEETING DATE

VII. The next meeting of the Parks Commission will be the regular meeting on October 8, 2007.

ADJOURNMENT

VIII. Commissioner Nickerson moved and Commissioner Rindfleisch seconded to adjourn the Parks Commission meeting at 8:32 p.m. Upon voice vote, all voted 'aye.' Motion carried.