

CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING
MINUTES

September 8, 2008

CALL TO ORDER AND ROLL CALL

- I. Commissioner Pautz called the regular meeting of the Parks Commission to order at 6:48 PM at the Lions Legend Park Bank Shell located at 8050 South Legend Drive, Franklin, Wisconsin.

Present were Commissioners Megna, Nickerson, Dorsan, and Nelson. Alderman Solomon and Commissioner Bartoszek were excused. DPW Superintendent Schaefer and Planner I Sumwalt were also present.

BUSINESS

Possible location of benches to complement the Lions Legend Park Band Shell.

II.

Discussion only. No action taken.

Recess to move location of meeting to Franklin City Hall, Lower Level Conference Room, 9229 West Loomis Road. Reconvening will occur at approximately, and no earlier than, 7:05 p.m.

Meeting reconvened to Franklin City Hall, Lower Level Conference Room, 9229 West Loomis Road, Franklin, Wisconsin.

CITIZEN COMMENT PERIOD

- III. Citizen comments were opened at 7:07 PM. One citizen spoke. With no other citizens coming forward the comment period was closed at 7:09 PM.

APPROVAL OF MINUTES
August 11, 2008

- IV.A. Commissioner Megna moved and Commissioner Nickerson seconded approval of the minutes of the regular meeting held August 11, 2008. Upon voice vote, all voted 'aye'. Motion carried.

2009 Budget. Personnel additions, Capital Outlay Fund needs, Equipment Revolving Fund needs, Street Improvement Fund needs and Major Capital Expenditures to be made with borrowed funds.

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

St. Martins bike and hiking trail update.

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

Vandalism in City of Franklin Parks-City of Franklin Police Department representative will be present.

- V.C. DPW Superintendent Schaefer presented a report compiled from Police Incident Reports from 2006 to the present involving vandalism in City of Franklin Parks. Two officers from the Franklin Police Department present. Discussion only. No action taken.

Parks maintenance report.

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

NEW BUSINESS

Proposal by Brennan Wilson for an Eagle Scout bridge construction project in Jack Workman Park, including presentation of conceptual plans and costs associated with the project.

- VI.A. Brennan Wilson presented information and a quote from Custom Manufacturing, Inc., to the Parks Commission, for the proposed Eagle Scout bridge construction project in Jack Workman Park.

Commissioner Dorsan moved and Commissioner Nickerson seconded to approve the concept of this project. Upon voice vote, all voted 'aye'. Motion carried.

NEXT MEETING DATE

- VII. Next meeting scheduled October 13, 2008, to meet at 7:00 p.m.

ADJOURNMENT

- VIII. Commissioner Megna moved and Commissioner Nickerson seconded to adjourn the Parks Commission meeting at 8:28 PM. Upon voice vote, all voted 'aye'. Motion carried.