

CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING
MINUTES

Approved
October 12, 2009

September 14, 2009

CALL TO ORDER

- I. Chairman Pautz called the regular meeting of the Parks Commission meeting to order at 7:00 pm in the Hearing Room of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Chairman Pautz and Commissioners Bartoszek, Dorsan, Megna, Nelson, Nickerson and Alderman Solomon.

Alderman Wilhelm, Planner I Orrin Sumwalt and Superintendent of Public Works Jerry Schaefer were also present.

CITIZEN COMMENT PERIOD

- II. The citizen comment period was opened at 7:01 p.m. With no citizens coming forward the comment period was closed at 7:01 p.m.

APPROVAL OF MINUTES

August 10, 2009

- III.
A. Commissioner Megna moved and Alderman Solomon seconded approval of the minutes of the regular meeting held August 10, 2009. Upon voice vote, Commissioners Bartoszek, Megna, Nelson, and Alderman Solomon voted 'aye'. Commissioners Nickerson and Dorsan abstained. Motion carried (4-0-0).

OLD BUSINESS:

Parks maintenance report

- IV.
A. Discussion only on the following items: repair to the tennis courts at Lion's Legend Park, and treatment of the Emerald Ash Borer in Franklin Woods and Tifton Woods. No action taken.

NEW BUSINESS:

Part-time Staff Person for Ken Windl Park

- V.
A. Discussion only on staffing of Ken Windl Park from May 1 to November 1 for cleaning of the bathroom facilities. No action taken.

Summary of Park Impact Fees for 2009

Discussion only on the summary of park impact fee availability for 2009. No action taken.

Regional Dog Park in Franklin

Discussion only on the proposal by Milwaukee County Parks to locate a dog park in the City of Franklin at 68th/Loomis or the Milwaukee County Sports Complex and associated costs to the City of Franklin. No action taken.

Pleasant View Neighborhood Park site concept

Discussion only on the site concept plan for the Pleasant View Neighborhood Park, and the concerns of how much land would be necessary to gain access, and a request to Common Council for an appraisal. No action taken.

NEXT MEETING DATE

- VI. The next regularly scheduled meeting of the Parks Commission is October 12, 2009 at 7:00 pm.

ADJOURNMENT

- VII. Commissioner Nickerson moved and Commissioner Megna seconded to adjourn the Parks Commission meeting at 8:40 pm. Upon voice vote, all voted 'aye'. Motion carried.