AGENDA

I. CALL TO ORDER AND ROLL CALL

II. CITIZEN COMMENT PERIOD

III. APPROVAL OF MINUTES

A. Regular Meeting Minutes of December 9, 2019

IV. UNFINISHED BUSINESS

A. Update on parks maintenance.

B. Parks, playgrounds, and land for athletic fields impact fees: impact fees expenditure use schedule time limit requirements; impact fees needs assessment through current and fees amounts in relation thereto; public improvements for which impact fees are available for funding; types of funding available for public improvements capital costs in conjunction with the use of impact fees.

C. Parks 2019 revenue and expenditures

D. Pleasant View Park Site Plan

V. NEW BUSINESS

A. Playground equipment for senior citizens (request of Mayor Olson).

B. Franklin Community Education and Recreation Department request to reserve the pickleball courts, at Lions Legend 2 park, on Wednesday nights (5-8 PM) for pickleball play for spring, summer, and fall 2020 programs April 23, to October 14, 2020.

C. Franklin Community Education and Recreation Department presentation: General Overview of 2020 Franklin Community Education and Recreation Department Programming in City of Franklin Parks.

D. Franklin Community Education and Recreation Department request to reserve two (2) Lions Legend Tennis Courts to conduct summer tennis lessons
Parks Commission Meeting Agenda  
January 13, 2020  
Page 2

specifically for the Franklin Community and waiver of fees for the following dates. All lessons are from 8:30 AM – 12:30 PM: Monday – Thursday June 15 – June 25 (Rain Dates: Friday, June 19 & 26); Monday – Thursday July 6 – July 16 (Rain Dates: Friday, July 10 & 17); Monday – Thursday July 20 – July 30 (Rain Dates: July 24 & July 31).

E. Trails update: Milwaukee County Parks / Oak Leaf Trail Extension; 116th Street trail grant funding application.

F. Pleasant View Park Pavilion Permit and Fees.

VI. NEXT MEETING DATE

VII. ADJOURNMENT

Notice is given that a majority of the Common Council may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Common Council per State ex rel. Badke v. Greendale Village Board, even though the Common Council will not take formal action at this meeting.

Notice is given that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, please contact the Franklin City Clerk’s office at (414) 425-7500.
CALL TO ORDER

I. Chair Anthony Megna called the December 9, 2019 Parks Commission meeting to order at 6:30 p.m. in the Council Chambers located at 9229 W. Drexel Avenue, Franklin, Wisconsin.

Present were Vice Chair Musolf, Commissioners Remington, Wrench and Lucchesi and Alderman Nelson and Ex officio member Michelle (Shelly) Runte. Also present was Assistant Planner Marion Ecks, City Engineer Glen Morrow and Kevin Schlueter of the Department of Public Works.

CITIZEN COMMENT PERIOD

II. The citizen comment period was opened at 6:32 p.m. and closed at 6:32 p.m.. No citizens were present.

APPROVAL OF MINUTES
Regular meeting minutes of November 11, 2019.

III. Vice Chair Musolf moved and Commissioner Wrench seconded approval of the minutes for the Regular meeting held November 11, 2019 as presented. On voice vote, all voted ‘aye’. Motion carried (6-0-0)

UNFINISHED BUSINESS:

Update on park permit fees.

A. Discussion only.

Pavilion rental at Ken Windl Park during winter months.

B. Discussion only.

Park rules and signage for all parks.

C. Alderman Nelson moved and Chair Megna seconded a motion to approve signage for Kayla’s Playground and Franklin Woods Pavilion with a condition that the City Clerk’s phone number be added. On voice vote, all voted ‘aye’. Motion carried (6-0-0)

Pleasant View Park long-term plan and layout.

D. Discussion only. No action taken.

Parking in Lions Legend Park, on Legend Drive, near City Hall.

E. Alderman Nelson moved and Commissioner Wrench seconded a motion to leave the parking rules as is. On voice vote, 3 voted ‘aye’ and 3 voted ‘nay’.

On a second vote, Alderman Nelson moved and Commissioner Wrench seconded a motion to leave the parking rules as is. On voice vote, 4 voted ‘aye’ and 2 voted ‘nay’, therefore the motion was approved (4-2-0).
Parks maintenance report.

F. Discussion only. No action taken.

NEW BUSINESS
Overview of Open Meeting Rules.

V. Discussion only. No action taken.

VI. January 13, 2020

ADJOURNMENT

VII. Alderman Nelson moved and Commissioner Wrench seconded to adjourn the Parks Commission meeting of December 9, 2019 at 7:47 p.m.. On voice vote all voted ‘aye’. Motion carried (6-0-0).
Wellness is not about competing, it’s about exercising, both body and mind. Exercising movements are slower and more natural. Training is focused on balance and coordination and activities to support ordinary daily life.

- 37% of the population over 75 years of age lives alone and their independence in day to day activities is affected by loss of agility, coordination and balance, and a slowing down of movement.
- One out of three adults age 65 and older falls each year, but less than half talk to their healthcare provider about it.
- Among older adults (those 65 and older), falls are the leading cause of death from injury. They are also the most common cause of nonfatal injuries and hospital admissions for trauma.

**Health Benefits**
- stretching of the muscles
- increased range of motion
- cardio respiratory
- blood circulation
- balance work
- walking exercises
- motor coordination
- hand eye coordination
- proprioception work (adapting feet to different surfaces)
- column exercises
- muscle strength work
- adaptation to daily activities

**Senior Care**
- Fall prevention, independence and healthy active ageing
- Fall prevention assessment and training tool
- Improving and maintaining mobility, flexibility and balance skills
- Stimulate social interaction
- Supports constructive challenge in a safe and controlled environment.
- Holistic, mind-body approach to improved activities of daily living

**Hospitals / Rehab Market**
- Facilitating Body & Mind connection, independency and healthy active living
- Improving post injury mobility, flexibility and balance skills
- Improve post injury challenged daily activities
- Help regaining independence and confidence
- Stimulate mind-body connection
- Cost effective approach to physiotherapy with high ROI

**Special Needs**
- Engaging Body & Mind connection, independency and brain stimulation
- Safe approach for improving mobility, balance and focus skills
- Repetitive, calming motions and activities to stimulate hyper or hypo activity
- Engage sensorial, physical and cognitive activities
- Stimulate mind-body connection
- Encourage independence

**Concept by**
- MOTION™
- WELNESS SYSTEMS

Wellness is not about competing, it’s about exercising, both body and mind. Exercising movements are slower and more natural. Training is focused on balance and coordination and activities to support ordinary daily life.

- 37% of the population over 75 years of age lives alone and their independence in day to day activities is affected by loss of agility, coordination and balance, and a slowing down of movement.
- One out of three adults age 65 and older falls each year, but less than half talk to their healthcare provider about it.
- Among older adults (those 65 and older), falls are the leading cause of death from injury. They are also the most common cause of nonfatal injuries and hospital admissions for trauma.

**Health Benefits**
- stretching of the muscles
- increased range of motion
- cardio respiratory
- blood circulation
- balance work
- walking exercises
- motor coordination
- hand eye coordination
- proprioception work (adapting feet to different surfaces)
- column exercises
- muscle strength work
- adaptation to daily activities

**Senior Care**
- Fall prevention, independence and healthy active ageing
- Fall prevention assessment and training tool
- Improving and maintaining mobility, flexibility and balance skills
- Stimulate social interaction
- Supports constructive challenge in a safe and controlled environment.
- Holistic, mind-body approach to improved activities of daily living

**Hospitals / Rehab Market**
- Facilitating Body & Mind connection, independency and healthy active living
- Improving post injury mobility, flexibility and balance skills
- Improve post injury challenged daily activities
- Help regaining independence and confidence
- Stimulate mind-body connection
- Cost effective approach to physiotherapy with high ROI

**Special Needs**
- Engaging Body & Mind connection, independency and brain stimulation
- Safe approach for improving mobility, balance and focus skills
- Repetitive, calming motions and activities to stimulate hyper or hypo activity
- Engage sensorial, physical and cognitive activities
- Stimulate mind-body connection
- Encourage independence
• FITNESS STEPS
• FITNESS RAMP
• ROPE NET FLOOR (X2)
• ZIG ZAG PIPE WITH HAND RING
• HAND THROTTLE BAR (X 2)
• SNAKE PIPE WITH HAND RING
• BALANCE BEAM
• HAND AND DIAL TURN (X 3)
• ROPE BRIDGE WALK
• STRETCHING BOARD (X 2)
• BENCH SIT UP AND BENCH PUSH UP BAR
• HIGH CHIN UP BARS (X 2)
• BALANCE AND HIP TWIST
• STRETCH AND LOW PUSH UP BAR

MORE THAN 600 UNITS INSTALLED WORLD-WIDE

CONCEPT BY

XCCENTFITNESS.COM  800.933.4748
SILVER PACKAGE
49399 for outdoor or indoor

- STRETCHING BOARD
- HAND DIAL TURN (X 3)
- BALANCE BEAM
- HAND-EYE TRACER
- SNAKE PIPE WITH HAND RING
- HAND THROTTLE BAR
- TRAINING TABLE

BRONZE PACKAGE
for outdoor or indoor 49398

- BALANCE AND HIP TWIST
- BENCH WITH LOW CHIN UP BAR AND PUSH UP BAR
- STRETCHING BOARD (X 2)
- STRETCH AND LOW PUSH UP BAR
- HIGH CHIN UP BAR (X 2)
"We don’t stop playing because we grow old; we grow old because we stop playing."
George Bernard Shaw
December 30, 2019

To: Parks Commission Board
Re: Franklin Community Education & Recreation Department Summer Tennis Lessons

Dear Parks Commission Board

The Franklin Recreation Department is requesting the use of two (2) Lions Legend Tennis Courts to conduct summer tennis lessons specifically for the Franklin Community. We are requesting the use of the two (2) courts as outlined below. We are also requesting all permit fees to be waived.

Each summer, our tennis lessons are much sought after by the youth in our community. During Summer 2019, we had 79 participants enjoy our youth tennis program.

**Franklin Community Education & Recreation Department Tennis Lessons**

<table>
<thead>
<tr>
<th>Time Range</th>
<th>Dates</th>
<th>Rain Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday – Thursday</td>
<td>June 15 – June 25</td>
<td>Friday, June 19 &amp; 26</td>
</tr>
<tr>
<td>8:30 AM – 12:30 PM</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Monday – Thursday</td>
<td>July 6 – July 16</td>
<td>Friday, July 10 &amp; 17</td>
</tr>
<tr>
<td>8:30 AM – 12:30 PM</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Monday – Thursday</td>
<td>July 20 – July 30</td>
<td>July 24 &amp; July 31</td>
</tr>
<tr>
<td>8:30 AM – 12:30 PM</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

We thank the Board in advance for their consideration in this matter. Please do not hesitate to call me if I can answer any questions for you. If at all possible I would like to receive notification back in writing if my request has been approved.

Thanks again for all of your time and efforts!

Paul Jahnke
Recreation Coordinator

paul.jahnke@franklin.k12.wi.us
8222 S. 51st Street * Franklin, WI * 53132
414.423.4646 (Office)
**PROJECT AND SPONSOR: GENERAL INFORMATION**

<table>
<thead>
<tr>
<th>Improvement Type:</th>
<th>Road</th>
<th>Bridge</th>
<th>Transit</th>
<th>Railroad</th>
<th>Bicycle/Pedestrian</th>
<th>Harbor</th>
<th>Multiple</th>
</tr>
</thead>
<tbody>
<tr>
<td>Primary Project Sponsor</td>
<td>City</td>
<td>Village</td>
<td>Town</td>
<td>County</td>
<td>Tribal Govt.</td>
<td>County Milwaukee</td>
<td></td>
</tr>
<tr>
<td>Secondary Project Sponsor (If Applicable)</td>
<td>City</td>
<td>Village</td>
<td>Town</td>
<td>County</td>
<td>Tribal Govt.</td>
<td>Other County</td>
<td></td>
</tr>
</tbody>
</table>

| Anticipated Project Construction Schedule Date 2021 (Calendar Year) | Funding Request Design/Construction | Is Project Shovel Ready? Yes | No |

**PROJECT IMPROVEMENT DESCRIPTION**

Only fill out the sections below that correspond to the improvement type(s). All applicants must fill out sections F-H.

**SECTION A: ROAD OR BRIDGE IMPROVEMENTS (Note: Connecting highways are not eligible for MLS funding)**

1. **LOCATION & GENERAL INFORMATION:** Complete for each road or bridge improvement application.

<table>
<thead>
<tr>
<th>Surface Type</th>
<th>Surface Thickness (inches)</th>
<th>Travel Width (Per Lane) (feet)</th>
<th>Left Shoulder (feet)</th>
<th>Right Shoulder (feet)</th>
<th>Curb and Gutter?</th>
</tr>
</thead>
<tbody>
<tr>
<td>SELECT</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**REQUIRED:** Attach an 8½ x 11 map showing project location.

<table>
<thead>
<tr>
<th>Length of Project (rounded to nearest tenth of a mile):</th>
<th>Average Daily Traffic (ADT):</th>
<th>ADT % Truck:</th>
<th>Pavement Condition Rating:</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Improvement Type:</th>
<th>Replacement</th>
<th>Rehabilitation</th>
<th>Pavement Replacement</th>
<th>Reconstruction</th>
</tr>
</thead>
</table>

**SECTION B: TRANSIT IMPROVEMENTS**

<table>
<thead>
<tr>
<th>Transit Improvement Type:</th>
<th>Vehicle Purchase</th>
<th>Facility Construction</th>
<th>Equipment Purchase</th>
<th>Other (describe)</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Number of Vehicles for Purchase</th>
<th>Vehicle Purchase Type</th>
<th>Facility Type</th>
<th>Facility Improvement Description</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Equipment Purchase Description</th>
<th>Other Improvement Description</th>
</tr>
</thead>
</table>

**SECTION C: RAILROAD IMPROVEMENTS**

<table>
<thead>
<tr>
<th>Type of Railroad Improvement</th>
<th>Total Annual Rail Carloads</th>
<th>New Rail Facility? Yes</th>
<th>No</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Total Annual Eliminated Truck Traffic (Estimated in Tons):</th>
<th>Preserve Existing Rail Line? Yes</th>
<th>No</th>
</tr>
</thead>
</table>

**REQUIRED:** Attach an 8½ x 11 map showing project location.

**SECTION D: BICYCLE/PEDESTRIAN IMPROVEMENT**

<table>
<thead>
<tr>
<th>Bicycle/Pedestrian Improvement Type:</th>
<th>Facilities</th>
<th>Railroad Corridor Conversion</th>
<th>Historic Preservation</th>
<th>Other (describe) current WE Energies corridor</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Improvement Location: 116th Street</th>
<th>Known Safety Issues? Yes</th>
<th>No</th>
<th>If Yes, specify:</th>
</tr>
</thead>
</table>

| Will the proposed improvement utilize local forces to complete the construction activities? Yes | No |

**REQUIRED:** Attach an 8½ x 11 map showing project location.
SECTION E: HARBOR IMPROVEMENTS

<table>
<thead>
<tr>
<th>Harbor Improvement Type:</th>
<th>Dock Walls (Rehabilitation/Construction)</th>
<th>Other</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dredging</td>
<td>Port Infrastructure Expansion</td>
<td></td>
</tr>
</tbody>
</table>

Total Annual Transportation Economic Impact (Estimated):  
Total Annual Benefit to Local Economy (Estimated):

REQUIRED: Attach an 8½ x 11 map showing project location.

SECTION F: PROPOSED IMPROVEMENT NARRATIVE (REQUIRED FOR ALL APPLICATIONS)

This is a field to provide a detailed description of the project beyond what has already been provided in previous sections. Prepare the project narrative in a Word document, complete a spell check, and cut and paste the summary into the application form. Provide supporting project documentation such as any permits/licenses (including issuing agency & start/end dates) and any relevant transportation/bike-pedestrian/comprehensive planning documents. Describe potential project impact on regional economic activity, including freight movement (e.g., specific shipping/receiving facilities), worker access to employment opportunities and overall economic connectivity enhancements. Describe potential project impacts on safety and regional quality of life. Describe any relevant environmental/cultural issues, including any Section 4(f) and Section 6(f) concerns.

Include any information that demonstrates the viability of the proposed project by showing its value based on service life, economic benefits or in comparison to other alternatives. This may include benefit-cost analysis or other calculations.

A separate attached document not exceeding 1 page (double spaced, 10 pt. font) may be substituted for this section.

This bicycle trail will primarily be located on the now defunct Milwaukee Electric Railway and Light Company, also referred to as the Milwaukee Interurban Lines. There was a rail segment between Hales Corners and Waukesha that passed through St. Martins Junction. Approximately 1,000 feet of this 12,900 feet long trail will be in the S. 116th Street right-of-way and the rest will be primarily located in a rough graded, 100-ft +/- wide property that is now owned by Wisconsin Electric Power Co. (WE Energies). The City has an agreement to locate an asphalt hiking and biking trail on the WE Energies property north of St. Martins and they are agreeable to working out a similar arrangement for this proposed section along the west side of S. 116th Street.

Although the path will require minimal grading for placement of aggregate and asphalt, the current WE Energies property has multiple culverts that must be inspected and perhaps replaced. It is also unknown at this time if side slopes are fully compliant with FDM standards and may/may not require protective measures. The City intends to hire a consultant in 2020 to investigate the particular issues and prepare a design suitable for obtaining a contractor for construction in 2021.

The existing segment is heavily used by commuters from Muskego to Milwaukee. SEWRPC has count volumes as high as 1,694 for a July 2-15, 2018 time frame. It is anticipated that this trail will also be heavily used by commuters.

The Parks Commission and Common Council supports paving of the trail. This trail is identified in the City’s Comprehensive Outdoor Recreation Plan as the St. Martins Trail, and is proposed to be maintained as a trail and have trail signage installed.

This project was pursued in 2006 – 2009. It is our understanding that the WDNR supported the project and awarded a grant for its construction but that City did not follow through with the project. The City will plan on public information meetings with adjacent property owners and the other affected users and residents.

Franklin’s financial match may be fully or partially funded with accumulated park impact fees.
2020-2021 MULTIMODAL LOCAL SUPPLEMENT APPLICATION (continued)
Wisconsin Department of Transportation

SECTION G: COST ESTIMATE/FUNDING (REQUIRED FOR ALL APPLICATIONS)

☐ Yes  ☒ No Has the county/municipality/town/tribal government requested or been approved for other federal or state funding from the Wisconsin Department of Transportation (WisDOT) for the improvement? If Yes, please specify the Local Program: WisDOT Project I.D.:

☒ Yes  ☐ No The Multimodal Local Supplement provides up to 90% state funding with a minimum 10% Local match. We anticipate the award process to be very competitive. Would the project sponsor accept a lower cost share to obtain funding?

Estimated Improvement Cost (NOTE: Attach separate spreadsheet showing detailed cost breakdown):

Design Costs:
$ 100,000.00

State Review for Design Cost Estimate (Provided by WisDOT, if applicable):

Construction Costs:
$ 1,500,000.00

State Review for Construction Cost Estimate (Provided by WisDOT, if applicable):

Total Improvement Costs (without State Review):
$ 1,600,000.00

Total Improvement Costs (with State Review, if applicable):

NOTE: For WisDOT use only.

NOTE: WisDOT state oversight estimates are based on the complexity of the project. Not all projects will require state oversight.

Additional Funding Comments:
This is an optional field to enter funding-related comments and estimated cost calculations.

$100/LF assumption for trail work plus additional for potential culvert repairs/replacements. FDM compliance, and markings. Selected consultant will be asked to develop a detailed project estimate during design in 2020.

SECTION H: SIGNATURE (REQUIRED FOR ALL APPLICATIONS)

This request is made by the undersigned under proper legal authority to make such request for the designated County/Municipality/Town/Tribal Government.

☒ City  ☐ Village  ☐ Town  ☐ County  ☐ Tribal Government  County
Franklin  Milwaukee

(Head of Government/Designee – Signature)

Stephen R. Olson  Mayor
(Print Name) (Title)

(Secondary Project Sponsor – Signature, if applicable)

(Date – mm/dd/yyyy)

WisDOT will contact the primary project sponsor upon review of the application if any questions or a need for additional project documentation.

Submit completed application(s) to the following WisDOT email address: DOTLocalPrograms@dot.wi.gov

Page 3 of 3
Proposed Trail on WE Energies Property

116th St Right-of-Way

Existing Trail on WE Energies Property

St. Martins Area

Proposed Trail on 116th St Right-of-Way

Proposed Trail on WE Energies Property

City of Franklin
S. 116th Street Trail
Project Location Map