

**CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING**

**MONDAY, JANUARY 13, 2020 – 6:30 P.M.
FRANKLIN CITY HALL – COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN 53132**

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

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.

CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
December 9, 2019

unapproved

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.

- IV.
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.

A. Discussion only. No action taken.

NEXT MEETING DATE

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).

DRAFT



SENIOR FACILITIES • HOSPITALS • REHABILITATION CENTERS • SPECIAL NEEDS



XCCENTFITNESS.COM

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 | • walking exercises | • column exercises |
| • increased range of motion | • motor coordination | • muscle strength work |
| • cardio respiratory | • hand eye coordination | • adaptation to daily activities |
| • blood circulation | • proprioception work (adapting feet to different surfaces) | |
| • balance work | | |



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

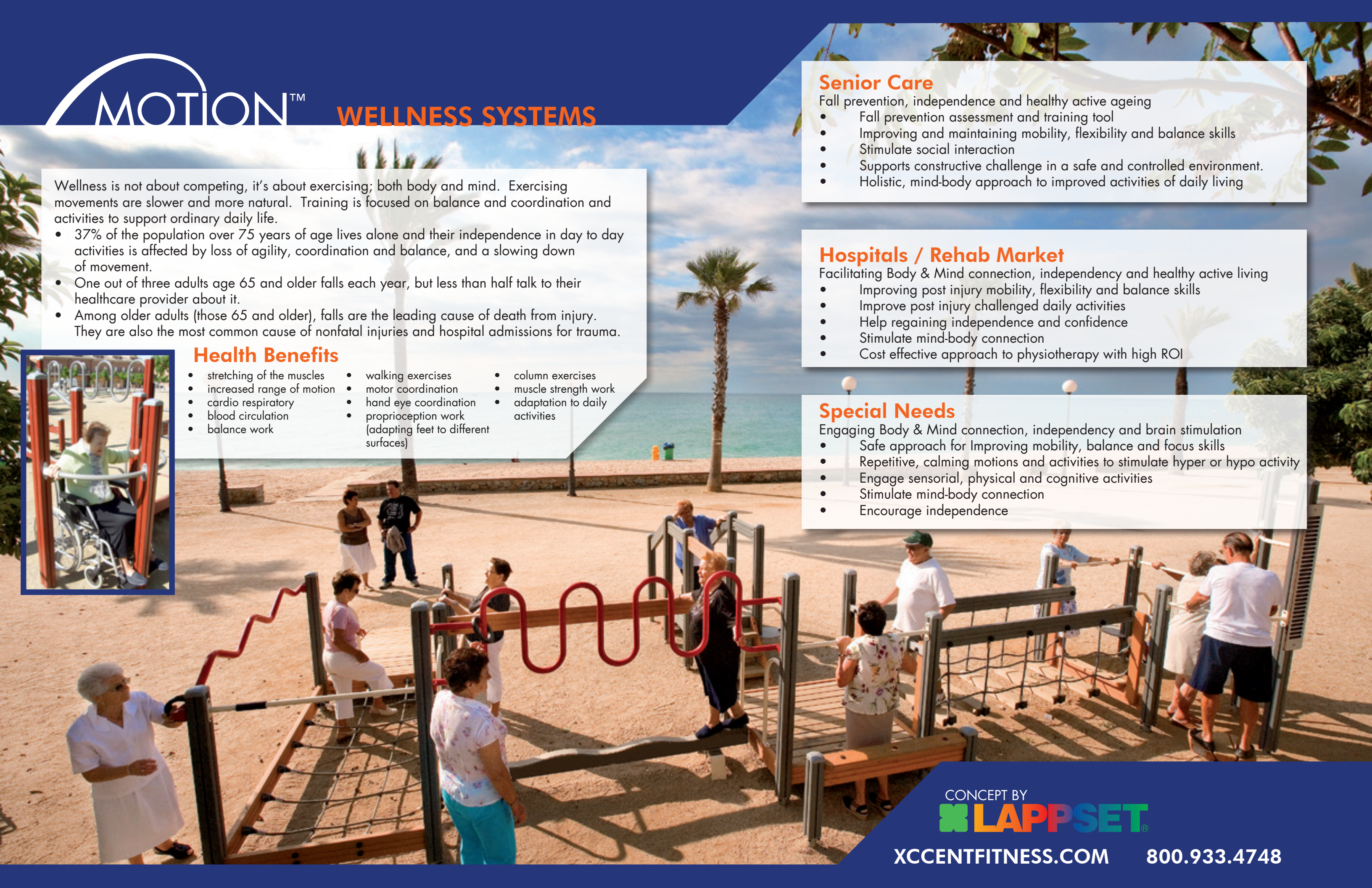
Facilitating Body & Mind connection, independency and healthy active living

- 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



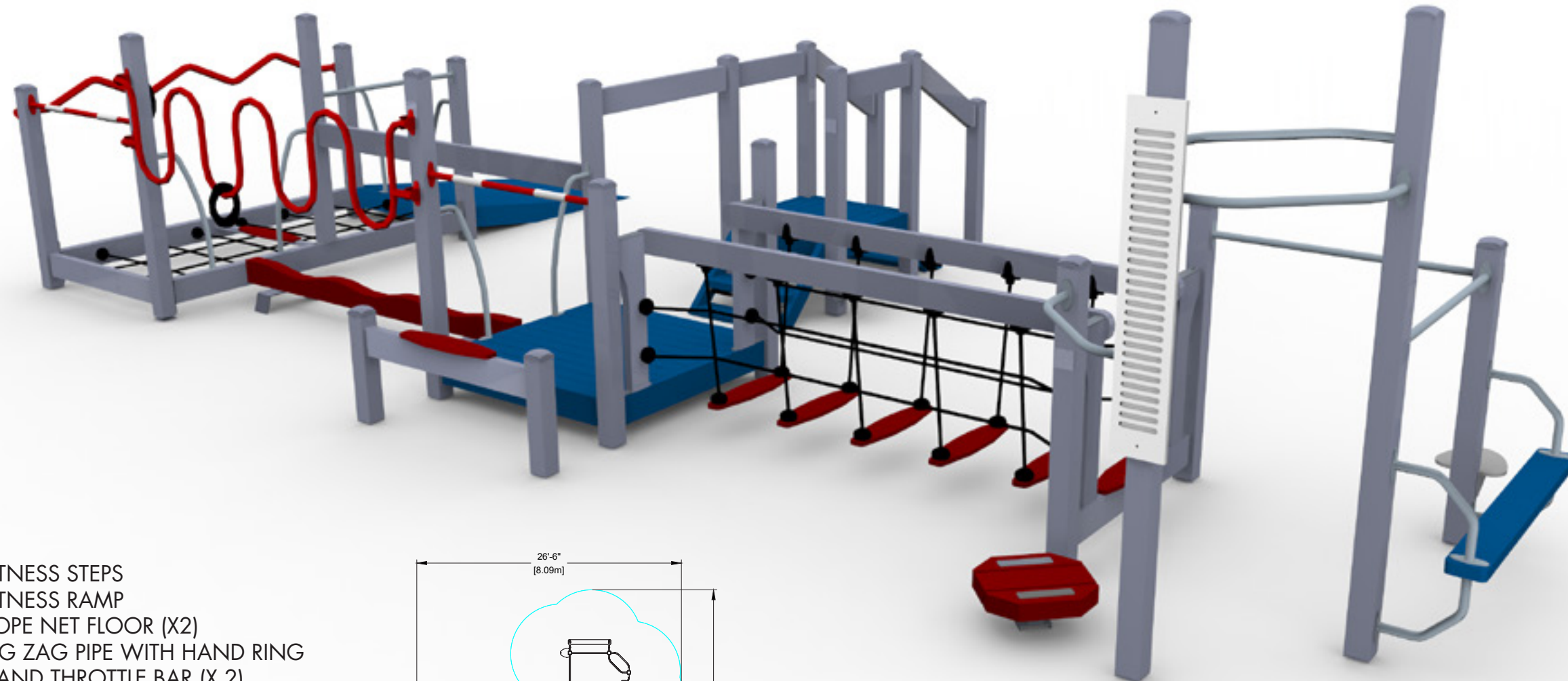
CONCEPT BY

LAPPSET®

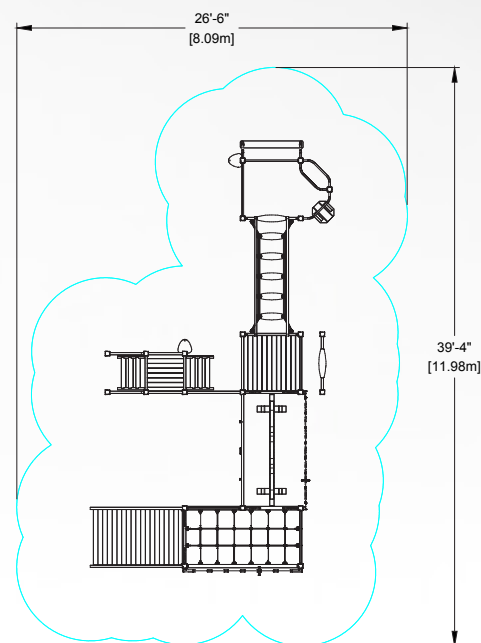
XCENFITNESS.COM

800.933.4748

GOLD PACKAGE 49401 for outdoor or indoor



- 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
LAPPSET

XCENTFITNESS.COM

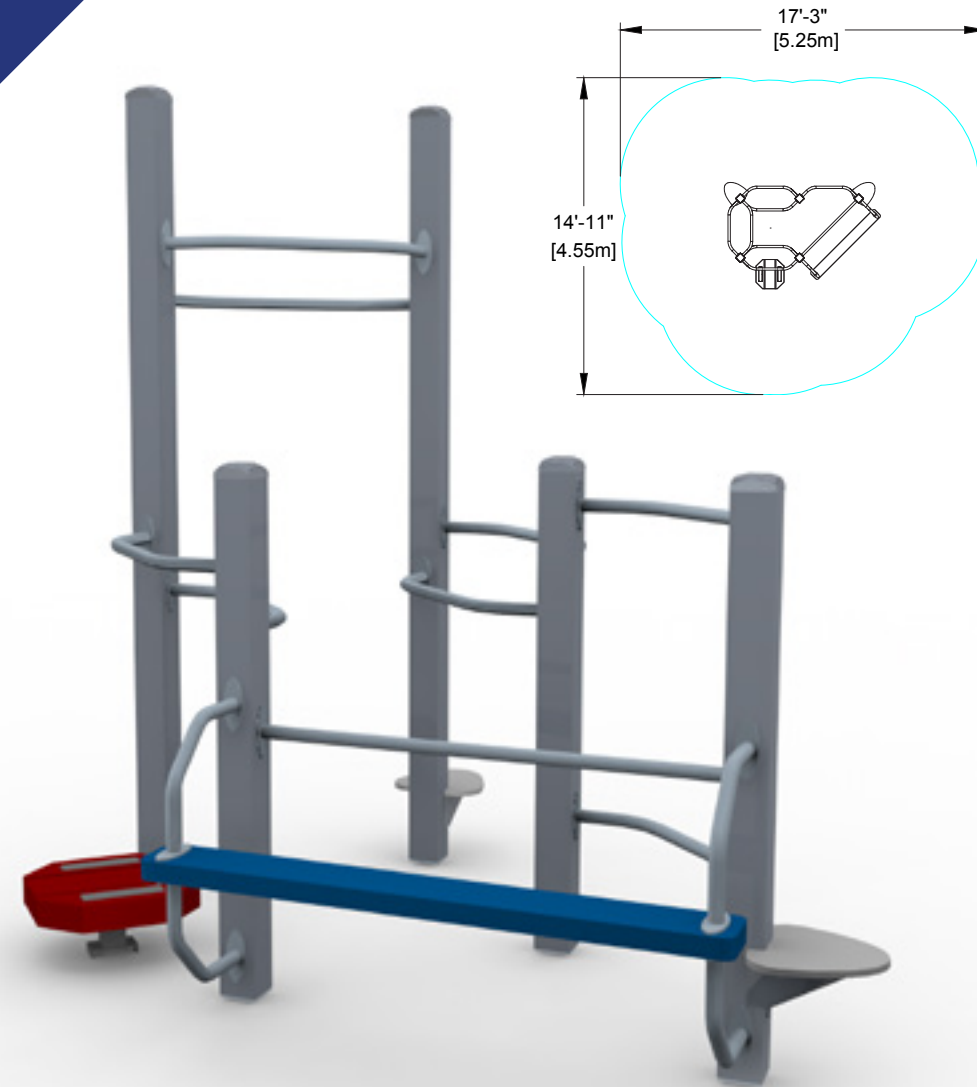
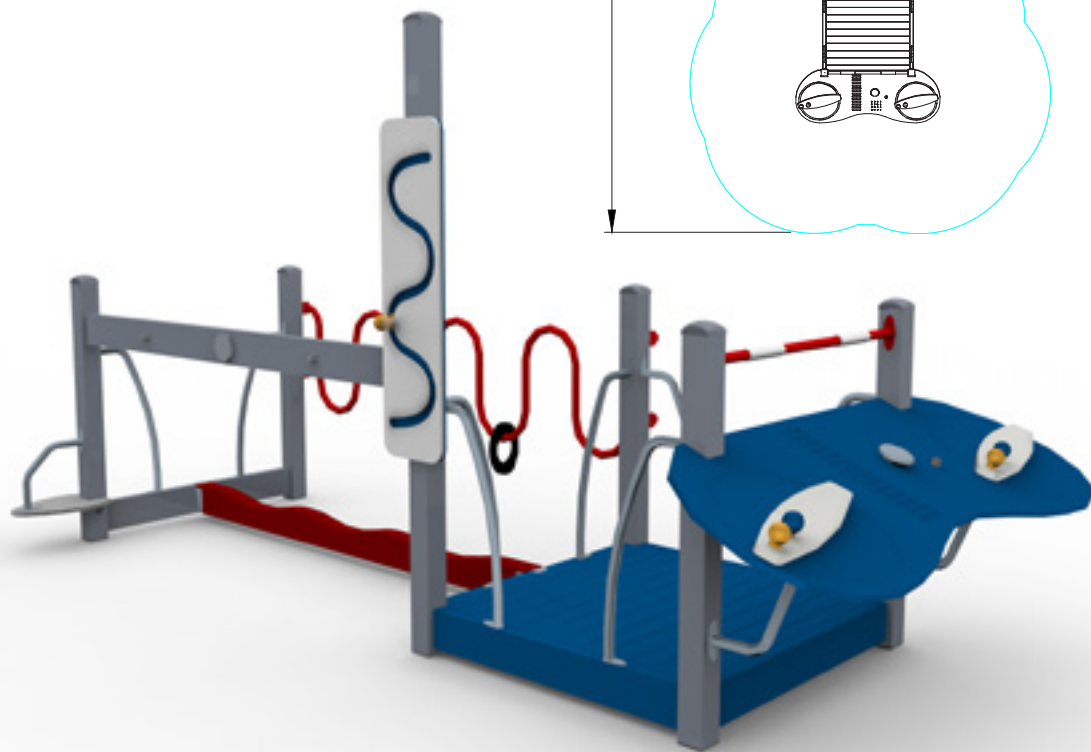
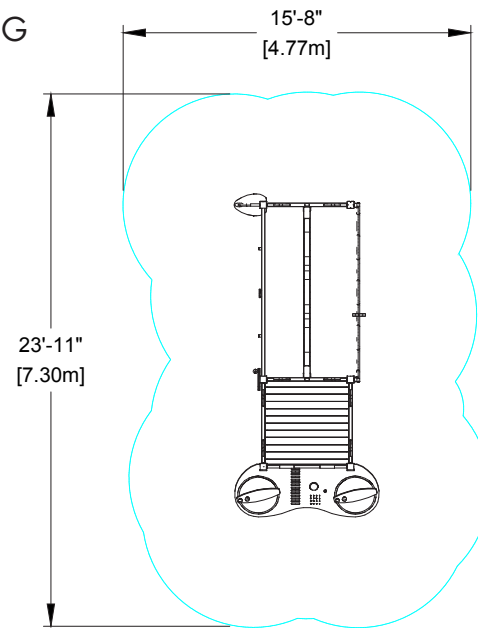
800.933.4748



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)



CONCEPT BY
LAPPSET®

XCCENTFITNESS.COM

800.933.4748



**"We don't stop playing because we grow old;
we grow old because we stop playing."**
George Bernard Shaw

CONCEPT BY
LAPPSET®

XCENFITNESS.COM

800.933.4748



5240 257th Street
Wyoming, MN 55092

651.462.9200

800.933.4748

INFO@XCCENTFITNESS.COM



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 the youth in our community. During Summer 2019, we had 79 participants enjoy our youth tennis program.

Franklin Community Education & Recreation Department Tennis Lessons

Monday – Thursday 8:30 AM – 12:30 PM	June 15 – June 25	Rain Dates: Friday, June 19 & 26
Monday – Thursday 8:30 AM – 12:30 PM	July 6 – July 16	Rain Dates: Friday, July 10 & 17
Monday – Thursday 8:30 AM – 12:30 PM	July 20 – July 30	Rain Dates: July 24 & July 31

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)



2020-2021 MULTIMODAL LOCAL SUPPLEMENT (MLS) APPLICATION

Wisconsin Department of Transportation
9/2019

PROJECT AND SPONSOR: GENERAL INFORMATION

Improvement Type: ☐ Road ☐ Bridge ☐ Transit ☐ Railroad ☒ Bicycle/Pedestrian ☐ Harbor ☐ Multiple

Primary Project Sponsor City of Franklin	<input checked="" type="checkbox"/> City <input type="checkbox"/> Village <input type="checkbox"/> Town <input type="checkbox"/> County <input type="checkbox"/> Tribal Govt.	County Milwaukee
Secondary Project Sponsor (If Applicable)	<input type="checkbox"/> City <input type="checkbox"/> Village <input type="checkbox"/> Town <input type="checkbox"/> County <input type="checkbox"/> Tribal Govt. <input type="checkbox"/> Other	County
Anticipated Project Construction Schedule Date 2021 (Calendar Year)	Funding Request Design/Construction <input checked="" type="checkbox"/> Construction <input type="checkbox"/>	Is Project Shovel Ready? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

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

On Route	At Route – Start (include offset if applicable) Start	Toward Route – End
Surface Type SELECT	Surface Thickness (inches)	Travel Width (Per Lane) (feet) (inches)
Left Shoulder (feet) (inches)	Right Shoulder (feet) (inches)	<input type="checkbox"/> Curb and Gutter?
REQUIRED: Attach an 8½ x 11 map showing project location.		
Length of Project (rounded to nearest tenth of a mile):	Average Daily Traffic (ADT):	ADT % Truck: Pavement Condition Rating:
Improvement Type: <input type="checkbox"/> Replacement <input type="checkbox"/> Rehabilitation <input type="checkbox"/> Pavement Replacement <input type="checkbox"/> Reconstruction		

2. BRIDGE INFORMATION: Complete for Bridge Improvement Applications **ONLY**

Bridge Type (if Other, specify in narrative): SELECT	Feature the Structure Passes Over:	Number of Spans:	Detour Length:
Clear Roadway Width of Bridge (feet):	Bridge Length (feet):	Approach Pavement Width (feet):	Total Approach Length (feet)
Structure ID (If Applicable):	Bridge Build Year:	Bridge Rehabilitation Year:	Posted or Statutory Speed Limit(s): (mph)
Deck Rating:	Substructure Rating:	Superstructure Rating:	Current Load Posting: (if none, enter N/A)

SECTION B: TRANSIT IMPROVEMENTS

Transit Improvement Type: <input type="checkbox"/> Vehicle Purchase <input type="checkbox"/> Facility Construction <input type="checkbox"/> Equipment Purchase <input type="checkbox"/> Other (describe)			
Number of Vehicles for Purchase	Vehicle Purchase Type:	Facility Type:	Facility Improvement Description
Equipment Purchase Description:		Other Improvement Description:	

SECTION C: RAILROAD IMPROVEMENTS

Type of Railroad Improvement SELECT	Total Annual Rail Carloads	New Rail Facility? Yes <input type="checkbox"/> No <input type="checkbox"/>	Rail Operator:
Total Annual Eliminated Truck Traffic (Estimated in Tons):	Preserve Existing Rail Line? Yes <input type="checkbox"/> No <input type="checkbox"/>	Restore Inactive Rail Line? Yes <input type="checkbox"/> No <input type="checkbox"/>	
REQUIRED: Attach an 8½ x 11 map showing project location.			

SECTION D: BICYCLE/PEDESTRIAN IMPROVEMENT

Bicycle/Pedestrian Improvement Type: <input checked="" type="checkbox"/> Facilities <input checked="" type="checkbox"/> Railroad Corridor Conversion <input type="checkbox"/> Historic Preservation <input checked="" type="checkbox"/> Other (describe) current WE Energies corridor	
Improvement Location: 116 th Street	Known Safety Issues? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> If Yes, specify:
Will the proposed improvement utilize local forces to complete the construction activities? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
REQUIRED: Attach an 8½ x 11 map showing project location.	

2020-2021 MULTIMODAL LOCAL SUPPLEMENT APPLICATION *(continued)*

Wisconsin Department of Transportation

SECTION E: HARBOR IMPROVEMENTS

Harbor Improvement Type: Dredging <input type="checkbox"/> Port Infrastructure Expansion <input type="checkbox"/> Dock Walls (Rehabilitation/Construction) <input type="checkbox"/> Other <input type="checkbox"/>	
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.

<input checked="" type="checkbox"/> City <input type="checkbox"/> Village <input type="checkbox"/> Town <input type="checkbox"/> County <input type="checkbox"/> Tribal Government Franklin	County Milwaukee
--	---------------------

X 
(Head of Government/Designee – Signature)

12/6/2019
(Date – mm/dd/yyyy)

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

X
(Secondary Project Sponsor – Signature, if applicable)

(Date – mm/dd/yyyy)

(Print Name) (Title)

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

