### CITY OF FRANKLIN PARKS COMMISSION REGULAR MEETING

#### MONDAY, JUNE 8, 2020 – 6:30 P.M. FRANKLIN CITY HALL – HEARING ROOM 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 May 11, 2020

#### IV. UNFINISHED BUSINESS

- A. Update on parks maintenance.
- B. Status of park rules signage for Kayla's Playground located at 3723 West Puetz Road and Pleasant View Neighborhood Park Pavilion located at 4620 West Evergreen Street.
- C. Update on the Pleasant View Park Site Plan, public input options.
- D. Status of Parkland Acquisition Study contract with Vandewalle and Associates.
- E. Trails update: 116th Street Trail and Cascade Creek Park Trail located at 8300 South 60th Street grant funding application.

#### V. NEW BUSINESS

- A. Kayla's Playground Ambassador (volunteer) program for 2020 update.
- B. Kindness Rocks Project at Kayla's Playground located at 3723 West Puetz Road update.
- C. Oak Leaf Trail segment between West Rawson Avenue and West Drexel Avenue.
- D. 2021 Budget. Parks Commission request for information on personnel additions, Capital Outlay Fund needs, Equipment Revolving Fund needs, Street Improvement Fund needs and Major Capital Expenditures to be made with borrowed funds.

- E. Potential acquisition of property for public park purposes in the City of Franklin and Parks Commission request for property to be considered for the Parkland Acquisition Study. The Parks Commission may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to consider the potential acquisition of properties to be used for public park purposes in the City, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- F. Proposal to honor/recognize the service of former Parks Commission Chair Tony Megna.

#### 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 May 11, 2020

#### **CALL TO ORDER**

I. Chair Joseph Musolf called the May 11, 2020 Parks Commission meeting to order at 6:30 p.m. in the Council Chambers located at 9229 W. Drexel Avenue, Franklin, Wisconsin.

Present were Chair Musolf, Vice Chair Wrench and Alderwoman Hanneman. Commissioners, Remington and Bartels and Commissioner Lucchesi and Alderman Mayer participated remotely. Absent was Ex Officio member Michelle (Shelly) Runte. Also present were Department of Public Works Kevin Schlueter and Dale Borchert, Assistant Planner Marion Ecks and City Engineer Glen Morrow.

#### **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 April 20, 2020.

III. Commissioner Remington moved and Vice Chair Wrench seconded approval of the minutes for the regular meeting held April 20, 2020 as presented. On voice vote, all voted 'aye'. Motion carried (6-0-0).

#### **UNFINISHED BUSINESS:**

Update on parks maintenance.

Update on the aeration and lighting at Ernie Lake (8000 South Chapel Hill Drive).

Status of park rules signage for Kayla's Playground located at 3723 West Puetz Road and Pleasant View Neighborhood Park Pavilion located at 4620 West Evergreen Street.

Update on the Pleasant View Park Site Plan, proposed revised timeline and public input options.

Status of Parkland Acquisition Study contract with Vandewalle and Associates.

- IV.
- A. Discussion only. No action taken.
- **B.** Discussion only. No action taken.
- **C.** Discussion only. No action taken.
- D. Meeting was canceled. Survey was mailed to 153 household and placed online. Anticipated feed back will be in June 2020. Discussion only. No action taken.
- **E.** Contract has been signed. Will be here in June 2020. Discussion only. No action taken.

#### **NEW BUSINESS**

Request by Dale Pforr, on behalf of

٧.

**A.** Alderwoman Hanneman moved and Commissioner Bartels

Franklin Park Concerts, Inc., for the use of Lions Legend Park band shell for a free summer concert series, at 2:00 p.m., on the following dates: June 28, 2020, July 12, 2020, July 26, 2020, August 9, 2020 and August 23, 2020.

seconded a motion to approve dates requested for Franklin park concerts contingent on approval from the Franklin Health Commissioner and parks re-opening. On voice vote, all voted 'aye'. Motion carried (6-0-0).

Request by Sam Crisci, Franklin resident, to reserve the Pickleball courts at Lions Legend Park II, for a group of senior citizens to continue their organized Pickleball, Mondays, Wednesdays and Fridays, from May 27, 2020 through September 30, 2020, from 9:00 a.m. to 12:00 p.m.

B. Alderwoman Hanneman moved and Commissioner Remington seconded approval of the request Sam Crisci, Franklin resident, to reserve the Pickleball courts at Lions Legend Park II, for a group of senior citizens to continue their organized Pickleball, Mondays, Wednesdays and Fridays, from May 27, 2020 through September 30, 2020, from 9:00 a.m. to 12:00 p.m. On voice vote, all voted 'aye'. Motion carried (6-0-0).

Statement of Revenues and Expenses for the three months ended March 31, 2020.

**C.** Impact information needed. Discussion only. No action taken.

Appointment of a Secretary by the Chairperson.

**D.** Discussion only. No action taken.

**NEXT MEETING DATE** 

**VI.** June 8, 2020

**ADJOURNMENT** 

VII. Commissioner Remington moved and Commissioner Lucchesi seconded to adjourn the Parks Commission meeting of May 11, 2020 at 7:28 p.m.. On voice vote all voted 'aye'. Motion carried (6-0-0).

## **City of Franklin Department of City Development**

Date: June 8, 2020

To: City of Franklin Parks Commission

From: Department of City Development – Assistant Planner Ecks

RE: Park Safety, Kayla's Ambassador Program

#### **General Safety**

Included in your packet is a flyer created by the Health Department that Health Officer Day shared. She also provided the website below from the CDC on protecting yourself when visiting parks (https://www.cdc.gov/coronavirus/2019-ncov/daily-life-coping/visitors.html).

Health Officer Day notes that it is still highly recommended to gather in groups of less than 10 individuals and to still adhere to physical distancing of at least 6 feet between individuals. When 6 feet cannot be maintained, it is best practice to use a mask or face covering. Low intensity noncontact sports (tennis, pickle ball, disc golf, etc.) are allowed as long as individuals follow personal protective measures (<a href="https://www.dhs.wisconsin.gov/covid-19/protect.htm">https://www.dhs.wisconsin.gov/covid-19/protect.htm</a>).

#### Kayla's Ambassador Program

Ms. Runte will provide an update on the Ambassador Program, which has been cancelled for the 2020 season. In discussion of that decision, Health Officer Day noted that:

"COVID-19 continues to be present in the community and continues to be of higher risk to those individuals in the following categories:

- Over the age of 60
- Have pre-existing health conditions (i.e. chronic lung or heart conditions, diabetes, high blood pressure, etc.)
- Individuals with compromised immune systems

With that in mind, it seems as though the majority of the Park Ambassadors would fall into this category. It is my [Health Officer Day] recommendation that the Ambassador program is suspended for this season.

Drinking fountains also pose a large risk as the COVID-19 virus spreads from respiratory droplets which could be present on drinking fountains as they are not routinely cleaned. The Health Department recommended these areas remain closed for the duration of the pandemic. We encourage patrons of playgrounds and parks to bring their own hydration sources."

MX



# playground open

## Hi playground guests!

City of Franklin playgrounds are open as of May 14, 2020

However you should be aware of the risks so you can make an informed decision for you and your family's health.

- Playground surfaces are not disinfected by City Crews.
- Social distancing guidelines must be followed. Stay 6 feet away from individuals not in your household.
- Practice proper hygiene to avoid and limit the spread of germs. Wash your hands before and after you play. Try not to touch your face.







#### Pleasant View Neighborhood Park Survey



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Item IV.C.

Field(s) 75 44 5 124



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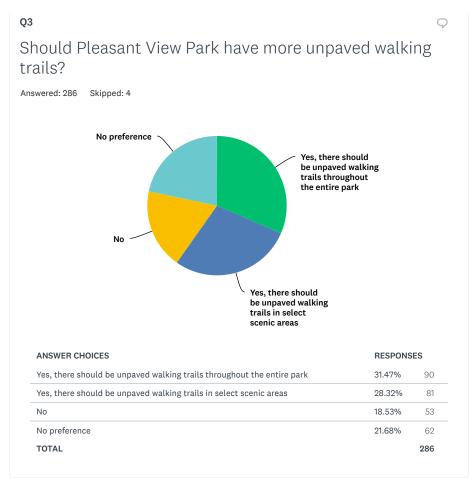
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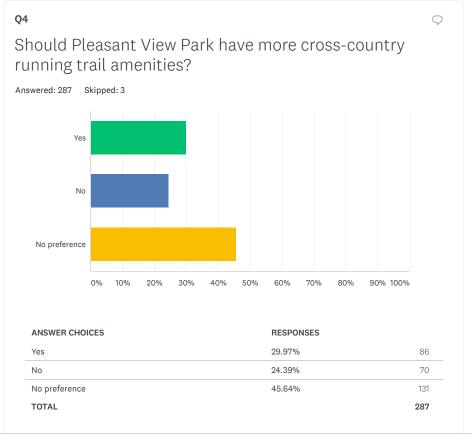
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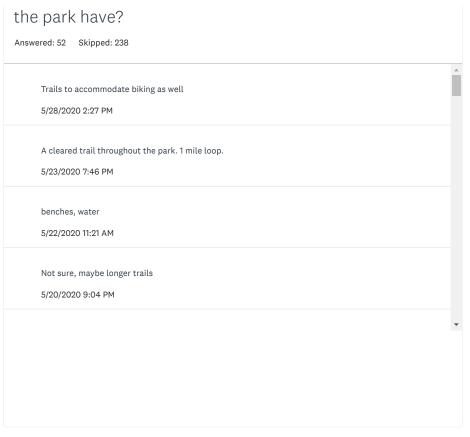


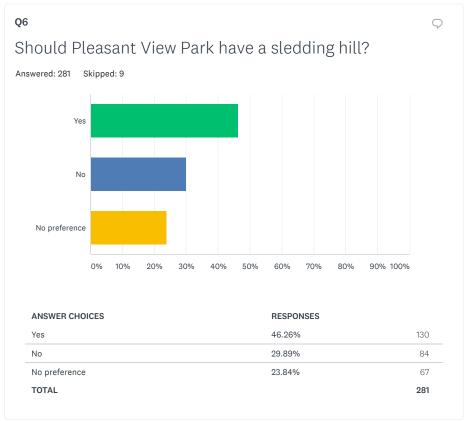








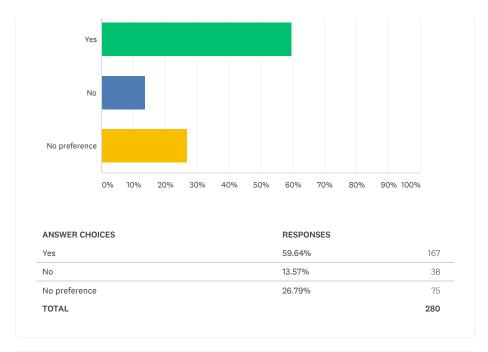


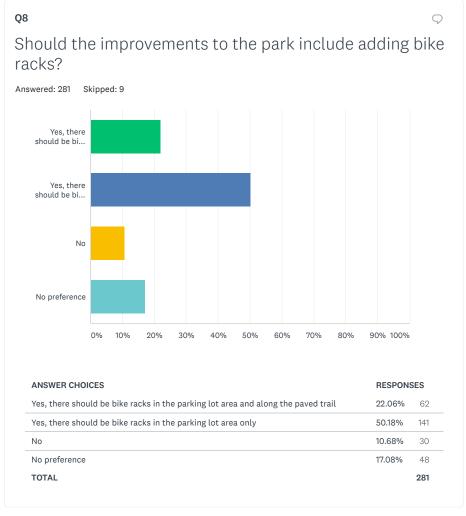


Should Pleasant View Park have a large onen field / multi-









**Q9** Please rank the following amenities based on how much

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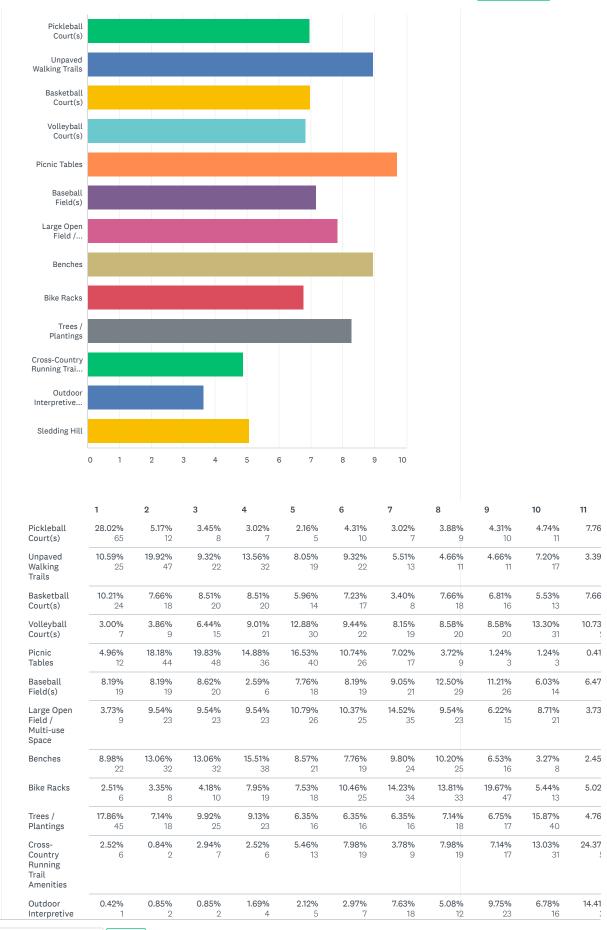
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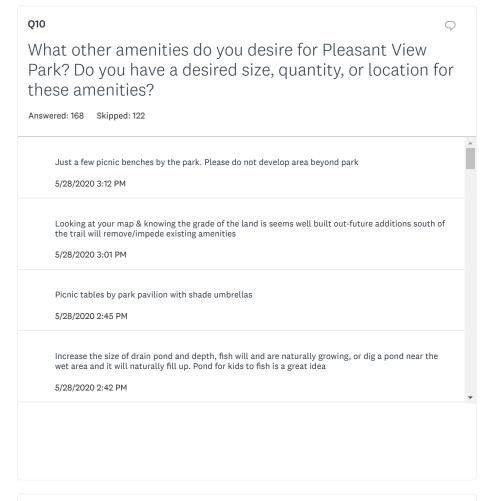
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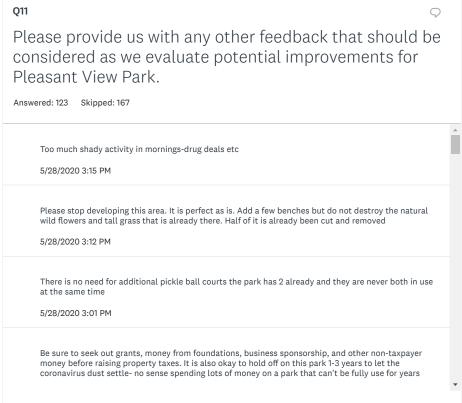
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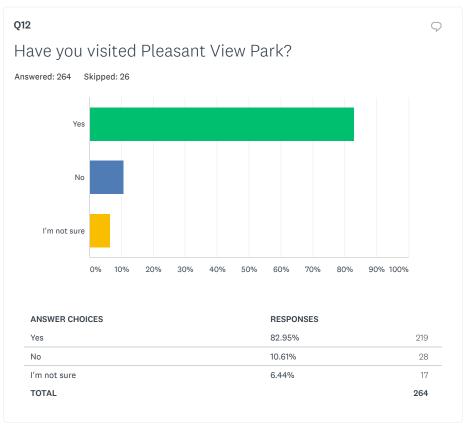
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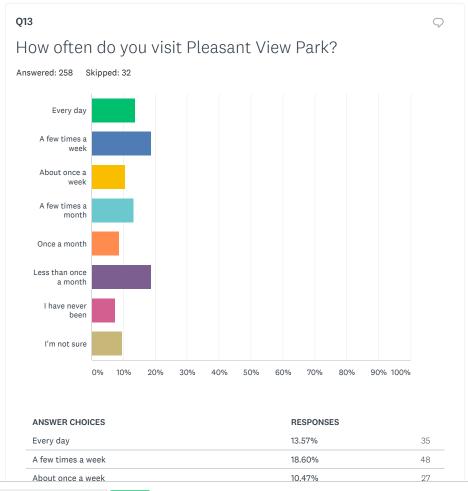
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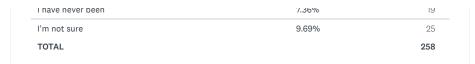


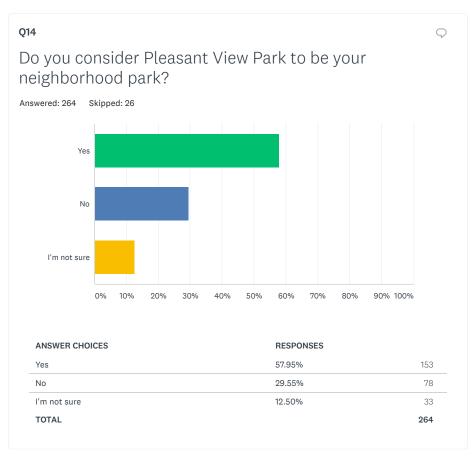


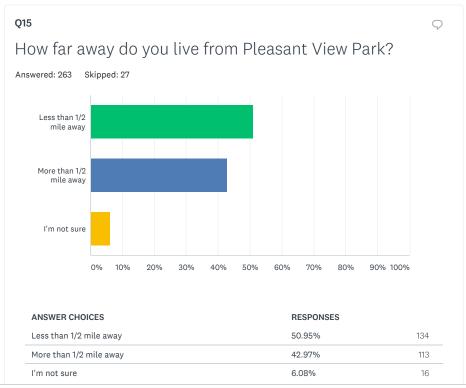












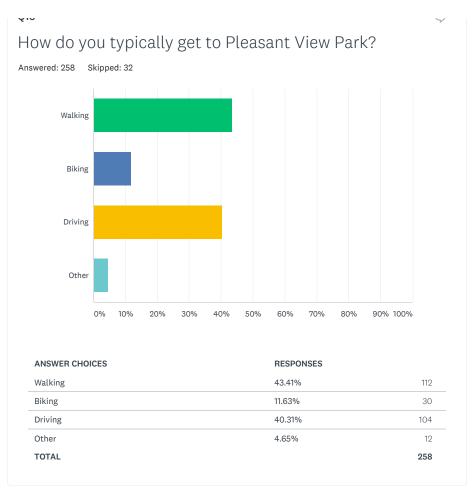
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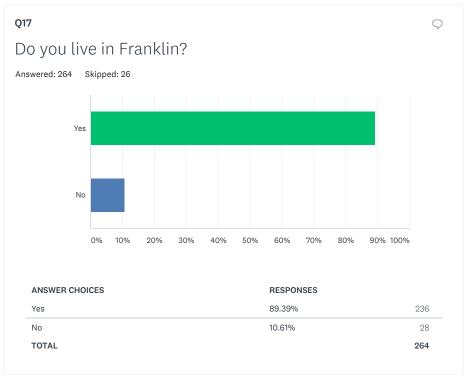
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