

CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
January 14, 2019

Approved
February 11, 2019

CALL TO ORDER

- I. Chair Anthony Megna called the January 14, 2019 Parks Commission Meeting to order at 6:30 p.m. in the Hearing Room Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Vice Chair Musolf and Commissioners Bartoszek and Remington. Excused was Commissioner Nickerson. Also excused was Alderman Nelson who was present at the Committee of the Whole meeting. Also present was Bill Dudash of the Department of Public Works and Principal Planner Orrin Sumwalt.

CITIZEN COMMENT PERIOD

- II. The citizen comment period was opened at 6:30 p.m. and closed at 6:39 p.m.. 3 persons came forward.

APPROVAL OF MINUTES

Regular Meeting Minutes of December 10, 2018.

- III. Vice Chair Musolf moved and Commissioner Remington seconded approval of the minutes for the Regular meeting held December 10, 2018 as presented. On voice vote, all voted 'aye'. Motion carried (4-0-2).

UNFINISHED BUSINESS:

Park pavilion permits for the 2019 season.

- IV.
 - A. Vice Chair Musolf moved and Commissioner Remington seconded a motion to approve modifications to park pavilion permits to reference pavilion areas instead of picnic areas alone. On voice vote, all voted 'aye'. Motion carried (4-0-2).

Status of the pavilion for Pleasant View Neighborhood Park located at 4620 West Evergreen Street development project process.

- B. Vice Chair Musolf moved and Commissioner Bartoszek seconded a motion to recommend Common Council not consider the pre-fabricated pavilion and pursue a revised bid for a constructed pavilion. On voice vote, all voted 'aye'. Motion carried (4-0-2).

Parks maintenance report.

- C. Discussion only. No motion.

NEW BUSINESS:

Franklin Community Education and Recreation Department request to reserve the Pickleball courts at Lions Legend Park II for open-social play Tuesdays and Thursdays, from April 18, 2019 through June 13, 2019, from 5:30 p.m. to 8:00 p.m. and Saturdays, from April 20, 2019 through June 15, 2019, from 9:00

- V.
 - A. Commissioner Remington moved and Vice Chair Musolf Bartoszek seconded a motion to approve request as presented. On voice vote, all voted 'aye'. Motion carried (4-0-2).

a.m. to 11:30 a.m. and semi-competitive play Mondays, from April 18, 2019 through June 13, 2019, from 5:30 p.m. to 8:00 p.m.

Franklin Community Education and Recreation Department request to add a wind screen to the Pickleball courts at Lions Legend Park II.

Creative Homes, Inc. request for City acquisition of property adjacent to Pleasant View Neighborhood Park for public park purposes. 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.

B. Vice Chair Musolf moved and Commissioner Remington seconded a motion to table pending more information regarding cost and suitability of existing fence poles to handle high winds. On voice vote, all voted 'aye'. Motion carried (4-0-2).

C. Commissioner Remington moved and Vice Chair Musolf seconded a motion to table until next meeting pending further information. On voice vote, all voted 'aye'. Motion carried (4-0-2).

NEXT MEETING DATE

VI. The next regular meeting of the Parks Commission is Monday February 11, 2019.

ADJOURNMENT

VII. Commissioner Remington moved and Commissioner Bartoszek seconded to adjourn the Parks Commission meeting of January 14, 2019 at 7:40 p.m.. On voice vote all voted 'aye'. Motion carried (4-0-2).