

CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
April 8, 2019

Approved
June 10, 2019

CALL TO ORDER

- I. Chair Anthony Megna called the April 8, 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, Nickerson, Remington and Wrench. Excused was Alderman Nelson. Also present was Bill Dudash of the Department of Public Works and Director of Administration Mark Luberda.

CITIZEN COMMENT PERIOD

- II. The citizen comment period was opened at 6:30 p.m. and closed at 6:33 p.m.. 2 persons came forward.

APPROVAL OF MINUTES

Regular Meeting Minutes of March 11, 2019.

- III. Commissioner Nickerson moved and Vice Chair Musolf seconded approval of the minutes for the Regular meeting held March 11, 2019 as presented. On voice vote, all voted 'aye'. Motion carried (6-0-1).

UNFINISHED BUSINESS:

Kayla's Playground Ambassador Program: a volunteers program approved by the Parks Commission.

- IV.
 - A. Commissioner Remington moved and Vice Chair Musolf seconded a motion to recommend to Council that the Kayla's Playground Ambassador Program be implemented, recommend Staff complete the necessary steps for implementation, recommend an Ordinance amending the Parks Commission structure to allow an ex official position, and recommend the appointment of Shelly Runte as the Program Coordinator upon the effective date of the Ordinance. On voice vote, all voted 'aye'. Motion carried (6-0-1).

Parks maintenance report.

- B. Discussion only. No motion.

NEW BUSINESS

City of Franklin Health Department together with local business Gift of Wings, and community coalition Volition Franklin will collaborate to host the fourth annual Franklin Family Fun Flick (featured film Mary Poppins Returns) in the field behind the City of Franklin City Hall (Civic Celebration Tent site),

- V.
 - A. Commissioner Remington moved and Vice Chair Musolf seconded a motion to approve the request as presented. On voice vote, all voted 'aye'. Motion carried (6-0-1).

across from Lions Legend Park,
on June 14, 2019.

Franklin Community Education and Recreation Department request to reserve the Pickleball courts at Lions Legend Park II for open-social and semi-competitive play (including a free “learn to play” night for all ages) Mondays, Tuesdays and Thursdays, from June 17, 2019 through October 17, 2019, from 5:30 p.m. to 8:00 p.m. and Saturdays, from June 22, 2019 through October 19, 2019, from 9:00 a.m. to 11:30 a.m.

- B. Vice Chair Musolf moved and Commissioner Remington seconded a motion to approve the request as presented. On voice vote, three voted ‘aye’ and three voted “nay.” Motion failed on tie vote (6-0-1).

Request by the Franklin Recreation Department for the use of two Lions Legend Park tennis courts for Franklin Community Education and Recreation Department tennis lessons, Monday through Thursday, 8:30 a.m. to 12:30 p.m., June 17, 2019 through June 27, 2019 (rain dates: June 21, 2019 and June 28, 2019), July 8, 2019 through July 18, 2019 (rain dates: July 12, 2019 and July 19, 2019) and July 22, 2019 through August 1, 2019 (rain dates: July 26, 2019 and August 2, 2019).

- C. Vice Chair Musolf moved and Commissioner Remington seconded a motion to approve the request as presented. On voice vote, three voted ‘aye’ and three voted “nay.” Motion failed on tie vote (6-0-1).

NEXT MEETING DATE

- VI. The next regular meeting of the Parks Commission is Monday May 13, 2019.

ADJOURNMENT

- VII. Commissioner Nickerson moved and Commissioner Remington seconded to adjourn the Parks Commission meeting of April 8, 2019 at 7:10 p.m.. On voice vote all voted ‘aye’. Motion carried (6-0-1).