

**CITY OF FRANKLIN**  
**PARKS COMMISSION MEETING**  
**MINUTES**  
**February 11, 2019**

Approved  
March 11, 2019

**CALL TO ORDER**

- I. Chair Anthony Megna called the February 11, 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 and Remington and Alderman Nelson. Also present was Kevin Schlueter of the Department of Public Works, Alderwoman Wilhelm and Principal Planner Orrin Sumwalt. Alderman Nelson was excused at 6:55 p.m..

**CITIZEN COMMENT PERIOD**

- II. The citizen comment period was opened at 6:30 p.m. and closed at 6:45 p.m.. 2 persons came forward.

**APPROVAL OF MINUTES**

Regular Meeting Minutes of  
January 14, 2019.

- III. Vice Chair Musolf moved and Commissioner Nickerson seconded approval of the minutes for the Regular meeting held January 14, 2019 as presented. On voice vote, five voted 'aye', with one abstention. Motion carried (5-0-0).

**NEW BUSINESS:**

Kayla's Playground Ambassador Program: a volunteers program to assist in the services and supervision of the operations and use of the park.

**V.**

- B. Commissioner Bartoszek moved and Alderman Nelson seconded a motion to return item to staff regarding insurance coverage, vetting and training of ambassadors. Timing of implementation and any additional costs involve to be returned to Parks Commission for final recommendation to the Common Council. On voice vote, all voted 'aye'. Motion carried (6-0-0).

**UNFINISHED BUSINESS:**

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

**IV.**

- A. Vice Chair Musolf moved and Commissioner Bartoszek seconded a motion to approve the purchase of 200 series privacy screen from Fence Screen Inc. in the amount of \$742.43 with solicitation of the Recreation Department to offset some or all of the cost. On voice vote, all voted 'aye'. Motion carried (5-0-1).

Proposed recreational trail for Ryanwood Manor Subdivision located at approximately West Oakwood Road and South 76th Street.

- B. Commissioner Bartoszek moved and Vice Chair Musolf seconded a motion to recommend to Common Council that the proposed recreational trail in Ryanwood Manor Subdivision not be approved due to current connectivity issues. On voice vote, all voted 'aye'. Motion carried (5-0-1).

Parks maintenance report.

C. Discussion only. No motion.

**NEW BUSINESS:**

Signage for Pleasant View  
Neighborhood Park located at 4620  
West Evergreen Street.

**V.**

A. Vice Chair Musolf moved and Commissioner Remington seconded a motion to approve installation of sign to match other signs, with installation to be determined before the Department of Public Works. On voice vote, all voted 'aye'. Motion carried (5-0-1).

**NEXT MEETING DATE**

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

**ADJOURNMENT**

**VII.** Commissioner Nickerson moved and Commissioner Bartoszek seconded to adjourn the Parks Commission meeting of February 11, 2019 at 7:57 p.m.. On voice vote all voted 'aye'. Motion carried (5-0-1).