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


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.

UNFINISHED BUSINESS:

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

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

IV. 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).

V. 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).

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).