

**CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
June 10, 2019**

Approved
August 12, 2019

CALL TO ORDER

- I. Chair Anthony Megna called the June 10, 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, Commissioner Remington and Alderman Nelson. Excused was Commissioner Wrench. Also present was Kevin Schlueter of the Department of Public Works, City Engineer Glen Morrow and Director of Administration Mark Luberda.

CITIZEN COMMENT PERIOD

- II. The citizen comment period was opened at 6:35 p.m. and closed at 6:35 p.m.. No one came forward.

APPROVAL OF MINUTES

Regular Meeting Minutes of April 8, 2019 and May 13, 2019.

- III. Alderman Nelson moved and Vice Chair Musolf seconded approval of the minutes of the regular meetings held April 8, 2019 and May 13, 2019 with correction to item V.B and V.C .. On voice vote, all voted 'aye'. Motion carried (4-0-1).

UNFINISHED BUSINESS:

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

- IV.
 - A. Discussion only. No motion.

Review Kayla's Playground Ambassador Program (a volunteers program approved by the Parks Commission) Manual, provided by City staff.

- B. Alderman Nelson moved and Vice Chair Musolf seconded a motion to approve Kayla's Playground Ambassador Program with the addition of consent to solicit giveaways, such as certificates for ice cream, to children to award good behaviors. On voice vote, all voted 'aye'. Motion carried (4-0-1).

NEW BUSINESS

Request by Sam Crisci, Franklin resident, to reserve the Pickleball courts at Lions Legend Park II, for a group of senior citizens (54 players at present time) to continue their organized Pickleball (which had been taking place indoors at the Milwaukee County Sports Complex), Tuesdays and Thursdays, from

- V.
 - A. Vice Chair Musolf moved and Commissioner Remington seconded a motion to approve the request as presented to reserve the Pickleball courts at Lions Legend Park II, for a group of senior citizens (54 players at present time) to continue their organized Pickleball (which had been taking place indoors at the Milwaukee County Sports Complex), Tuesdays and Thursdays, from May, 2019 through September, 2019, from 10:00 a.m. to 12:00 p.m.. On voice vote, all voted 'aye'. Motion carried (4-0-1).

May, 2019 through September, 2019, from 10:00 a.m. to 12:00 p.m. and/or for temporary striping of pickle ball lines on the tennis court at Lions Legend II.

Alderman Nelson moved and Commissioner Remington seconded a motion to approve temporary striping of pickle ball lines on the tennis court at Lions Legend II of the second court. On voice vote, two voted 'aye' and two voted 'nay'; therefore motion failed (2-2-1).

Statement of Revenues and Expenses for the three months ended March 31, 2019.

B. Vice Chair Musolf moved and Alderman Nelson seconded a motion to approve the request as presented. On voice vote, all voted 'aye'. Motion carried (4-0-1).

2020 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.

C. Alderman Nelson moved and Vice Chair Musolf seconded a motion to recommend Common Council to contract outside professional serves to assist in Parkland acquisition. On voice vote, all voted 'aye'. Motion carried (4-0-1).

Modification to Department of Public Works normal working hours for park related maintenance.

D. Discussion only. No motion.

NEXT MEETING DATE

VI. The next regular meeting of the Parks Commission is Monday July 8, 2019.

ADJOURNMENT

VII. Alderman Nelson moved and Commissioner Remington seconded to adjourn the Parks Commission meeting of June 10, 2019 at 8:15 p.m.. On voice vote all voted 'aye'. Motion carried (4-0-1).