

**CITY OF FRANKLIN
SPECIAL PARKS COMMISSION TOUR
MEETING MINUTES
October 19, 2019**

Approved
November 11, 2019

CALL TO ORDER

- I. Chair Anthony Megna called the October 19, 2019 Special Parks Commission Tour Meeting to order at 9:10 a.m. in the Barn in Lions Legend Park located at 8038 S. Legend Drive and park located at 8050 W. Drexel Avenue, Franklin, Wisconsin.

Present were Vice Chair Musolf, Commissioners Remington and Wrench and Alderman Nelson and Ex officio member Michelle (Shelly) Runte. Absent was Commissioner Lucchesi. Also present was Alderman Dan Mayer, Assistant Planner Marion Ecks and Kevin Schlueter and Dale Borchert of the Department of Public Works.

CITIZEN COMMENT PERIOD

- II. The citizen comment period was opened at 9:15 a.m. and closed at 9:16 a.m.. One citizen was present.

APPROVAL OF MINUTES

Regular meeting minutes of September 9, 2019.

- III. Alderman Nelson moved and Commissioner Musolf seconded approval of the minutes for the Regular meeting held September 9, 2019 as presented. On voice vote, all voted 'aye'. Motion carried (5-0-1)

UNFINISHED BUSINESS:

None.

- IV. None

NEW BUSINESS

None.

- V. None

PARK TOURS

(The Commission will proceed via individual vehicles to the Park Tours set forth below. It is anticipated that each tour will take about one-half hour.)

- VI.

Tour Lions Legend Park, located at 8050 West Drexel Avenue.

- A. Discussion items: Location of Parks Permit boxes; group size minimums for picnic permits

Tour Ernie Lake Park, located at 8000 South Chapel Hill Drive.

- B. Discussion items: Aeration of Lake Ernie; additional park amenities such as a gazebo or playground

Tour Franklin Woods Nature Center Special Park/Kayla's Playground, located at 3723 West Puetz Road.

- C. Discussion items: Kindness Rocks project; contact is Melissa Borowski, Ambassador; options to provide more parking; rules and guidelines signage; floor maintenance.

Tour Pleasant View
Neighborhood Park, located at
4620 West Evergreen Street.

- D. Discussion items: New pavilion; pickleball and tennis courts; sufficient parking; reservation process for softball courts; recreation and master plan for the park

**ADJOURNMENT (at Pleasant View
Neighborhood Park)**

- VII. Alderman Nelson moved and Commissioner Wrench seconded to adjourn the Special Parks Commission Tour Meeting of October 19, 2019 at 11:01 a.m.. On voice vote all voted 'aye'. Motion carried (5-0-1).