

CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
August 10, 2020

Approved
September 14, 2020

CALL TO ORDER

- I. Chair Joseph Musolf called the August 10, 2020 Parks Commission meeting to order at 6:30 p.m. in the Inspection Services Conference Room located at 9229 W. Drexel Avenue, Franklin, Wisconsin.

Present were Chair Musolf, Vice Chair Wrench, Alderwoman Hanneman and Commissioners Remington, Bartels and Coenen. Ex-Officio Runte participated remotely. Also present were Assistant Planner Marion Ecks, Department of Public Works Kevin Schlueter and Dale Borchardt, City Engineer Glen Morrow and Alderwoman Wilhelm.

CITIZEN COMMENT PERIOD

- II. The citizen comment period opened at 6:32 p.m. and closed at 6:33 p.m.. No citizens were present.

APPROVAL OF MINUTES

Regular meeting minutes of July 13, 2020.

- III. Alderwoman Hanneman moved and Commissioner Bartels seconded approval as corrected of the minutes for the regular meeting held July 13, 2020 as presented. On voice vote, all voted 'aye'. Motion carried (6-0-0).

UNFINISHED BUSINESS:

Update on parks maintenance.

- IV.
 - A. Kevin Schlueter and Dale Borchardt reported. Discussion only. No action taken.
 - B. Marion Ecks will order by end of week. Discussion only. No motion.
 - C. Vice Chair Wrench moved and Commissioner Remington seconded a motion to revise plan No. 1 to include 2 tennis courts and 8 pickleball courts as indicated by a picture taken by Assistant Planner Ecks. On voice vote all voted 'aye'. Motion carried (6-0-0).
 - D. City Engineer Morrow gave an update on the water tower park acquisition. The Vandewalle study is not ready. Discussion only. No action taken.
 - E. City Engineer Morrow presented an updated on the cost for Graef to design the 116th Street Trail. Cost is \$150K. The Cascade Trail will be terminated due to lack of funds by the county but will still be worked on. Discussion only. No action taken.

Status of park rules signage for Kayla's Playground located at 3723 West Puetz Road.

Review of draft Pleasant View Park Site Plan, including proposed changes to landscaping, furniture, tennis and pickleball courts, and parking facilities.

Status of Parkland Acquisition Study contract with Vandewalle and Associates.

Trails update: 116th Street Trail and Cascade Creek Park Trail located at 8300 South 60th Street grant funding application.

NEW BUSINESS

Request by Keri Whitmore, Assistant Director, City of Franklin Public Library, to place temporary signs in the parks as a component of a community scavenger hunt in the parks October 1, 2020 through October 31, 2020. Signs will be installed beginning September 28, 2020 and removed not later than November 2, 2020.

V.

A. Alderwoman Hanneman moved and Commissioner Coenen seconded a motion to approve a Request by Keri Whitmore, Assistant Director, City of Franklin Public Library, to place temporary signs in the parks as a component of a community scavenger hunt in the parks October 1, 2020 through October 31, 2020. Signs will be installed beginning September 28, 2020 and removed not later than November 2, 2020 for Pleasant View, Ken Wendel, Kayla’s Franklin Woods and Vern Barg. On voice vote all voted ‘aye’. Motion carried (6-0-0).

NEXT MEETING DATE

VI. September 14, 2020

ADJOURNMENT

VII. Alderwoman Hannaman moved and Commissioner Bartels seconded to adjourn the Parks Commission meeting of August 10, 2020 at 8:15 p.m.. On voice vote all voted ‘aye’. Motion carried (6-0-0).