

**CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
July 13, 2020**

Approved
August 10, 2020

CALL TO ORDER

- I. Chair Joseph Musolf called the July 13, 2020 Parks Commission meeting to order at 6:30 p.m. in the Hearing Room located at 9229 W. Drexel Avenue, Franklin, Wisconsin.

Present were Chair Musolf, Vice Chair Wrench (arrived at 6:31), Alderwoman Hanneman and Commissioners Remington, Bartels and Coenen. Excused was Ex-Officio Runte. Also present were Department of Public Works Kevin Schlueter and Dale Borchert and City Engineer Glen Morrow. Alderwoman Wilhelm joined the meeting at 6:50 and participated remotely.

CITIZEN COMMENT PERIOD

- II. The citizen comment period opened at 6:32 p.m. and closed at 6:35 p.m.. Three citizens were present.

APPROVAL OF MINUTES

Regular meeting minutes of June 8, 2020.

- III. Commissioner Bartels moved and Vice Chair Wrench seconded approval of the minutes for the regular meeting held June 8, 2020 as presented. On voice vote, all voted 'aye'. Motion carried (7-0-0).

UNFINISHED BUSINESS:

Update on parks maintenance, including status as to the condition of the Jack Workman Park tennis court and park pavilion use and maintenance without permit reservations.

IV.

- A. Dale Borchert reported Kayla's Pavilion needed extensive clean up after pavilion rentals. Workman Tennis Court cracks were discussed. There are cracks in all courts. Discussion only. No action taken.

Status of park rules signage for Kayla's Playground located at 3723 West Puetz Road and Pleasant View Neighborhood Park Pavilion located at 4620 West Evergreen Street.

- B. Signs have not been ordered. Discussion only. No motion.

Update on the Pleasant View Park Site Plan.

- C. Discussed priorities. No action taken.

Status of Parkland Acquisition Study contract with Vandewalle and Associates.

- D. Possible meeting with Vandewalle set for August 3, 2020. No meeting has been scheduled. Third water tower discussed, to be integrated on parks acquisition. Discussion only. No action taken.

2021 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.

Update as to the proposal to honor/recognize the service of former Parks Commission Chair Tony Megna.

NEW BUSINESS

Request by Tom Wilde, resident of City of Franklin Aldermanic District No. 2, to install a duck nesting box in Ernie Lake Park, located at 8000 South Chapel Hill Drive.

Review of 2015 proposal to accept the transfer of several parcels of land from the Milwaukee Metro Area Sewerage District for use as City of Franklin Parks and conservancy lands.

NEXT MEETING DATE

ADJOURNMENT

E. Department of Public Works seasonal and full time help for 2021. Discussion only. No action taken.

F. Revisit in August. Discussion only. No action taken.

V.

A. Lake Ernie duck nesting boxes was approved. Installation and materials must be provided by the resident who is requesting. Department of Public Works will not be involved. On voice vote, all voted 'aye'. Motion carried (7-0-0).

B. Move to accept the transfer of the parcels of land from MMSD of Greenseams. On voice vote, all voted 'aye'. Motion carried (7-0-0).

VI. August 10, 2020

VII. Commissioner Remington moved and Commissioner Bartels seconded to adjourn the Parks Commission meeting of July 13, 2020 at 8:52 p.m.. On voice vote all voted 'aye'. Motion carried (7-0-0).