

**CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
March 9, 2020**

Approved
April 20, 2020

CALL TO ORDER

- I. Chair Anthony Megna called the March 9, 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 Megna, Vice Chair Musolf, Commissioners Remington, Wrench and Lucchesi and Alderman Nelson and Ex officio member Michelle (Shelly) Runte. Also present were Department of Public Works Kevin Schlueter and Dale Borchert, Assistant Planner Marion Ecks, City Engineer Glen Morrow and Alderwoman Wilhelm.

CITIZEN COMMENT PERIOD

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

APPROVAL OF MINUTES

Regular meeting minutes of February 18, 2020.

- III. Commissioner Lucchesi moved and Commissioner Wrench seconded approval of the minutes for the Regular meeting held February 18, 2020 as presented. On voice vote, all voted 'aye'. Motion carried (6-0-0).

UNFINISHED BUSINESS:

Update on parks maintenance.

Pleasant View Park Pavilion Permit.

Update on the aeration and lighting at Ernie Lake (8000 South Chapel Hill Drive).

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.

IV.

- A. Discussion only. No action taken.
- B. Report from staff. Permits have been ordered. Discussion only. No action taken.
- C. City Engineer Morrow reported project bids have been sent with no reported number submitted. Discussion only. No action taken.
- D. Assistant Ecks reported an update on signage bids. Discussion only. No action taken.

NEW BUSINESS

Discussion of and input into Pleasant View Park Site Plan Update, proposed park features and layout, to be produced by GRAEF. Mike Paulos and Joseph Pepitone

V.

- A. Discussion only. No action taken.

of GRAEF will be present.

Uniform signage for all parks.

Review of Administrative Rules and Procedures and nominating process with regard to the election of a Chairperson, in anticipation of the nomination and selection of a new Chairperson in April of 2020.

B. Discussion on sign rules, City logo branding and City-wide uniformity. Discussion only. No action taken.

C. Staff presented information regarding Chair rolls/duties and will vote at the next meeting. Discussion only. No action taken.

NEXT MEETING DATE

VI. April 13, 2020

ADJOURNMENT

VII. Alderman Nelson moved and Commissioner Lucchesi seconded to adjourn the Parks Commission meeting of March 9, 2020 at 7:50 p.m.. On voice vote all voted 'aye'. Motion carried (6-0-0).