CITY OF FRANKLIN SPECIAL PARKS COMMISSION TOUR MEETING MINUTES October 17, 2020

Approved November 9, 2020

CALL TO ORDER

I. Chair Joseph Musolf called the October 17, 2020 Special Parks Commission Tour meeting to order at 9:09 a.m. in the Department of Public Works parking lot located at 7979 W. Ryan Road, Franklin, Wisconsin.

Present were Chair Musolf, Alderwoman Hanneman and Commissioners Remington, Bartels and Coenen. Excused were Ex-Officio Runte and Vice Chair Wrench. Also present were Associate Planner Marion Ecks, Department of Public Works Kevin Schlueter and Dale Borchardt.

CITIZEN COMMENT PERIOD

II. The citizen comment period opened at 9:10 a.m. and closed at 9:15 a.m. Two citizens were present.

APPROVAL OF MINUTES

Regular meeting minutes of September 14, 2020.

III. Commissioner Coenen moved and Commissioner Bartels seconded to approve the minutes of the regular meeting held September 14, 2020 at the November 9, 2020 Parks Commission meeting. On voice vote, all voted 'aye'. Motion carried (5-0-1).

UNFINISHED BUSINESS:

None.

IV.

V.

A. None.

NEW BUSINESS

None.

A. None.

PARK TOURS

VI.

Tour City of Franklin Department of Public Works baseball diamonds located at 7979 West Ryan Road. **A.** Discussion only. No action taken.

Tour Franklin Woods Nature Center Special Park/Kayla's Playground, located at 3723 West Puetz Road. **B.** Department of Public Works Dale Borchardt reported floor problems. Discussion only. No action taken.

Tour Jack Workman Park, located at 3674 West Forest Hill Avenue.

C. Commissioner Bartels moved and Commissioner Coenen seconded a motion to consult with the Alderman of the district and Common Council to remove a bridge built in 2009 as an Eagle Scout project. A letter will be sent to the Eagle Scouts by Chair Musolf informing them of the proposed removal. On voice vote, all voted 'aye'. Motion carried (5-0-1).

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

Parks Commission members toured the building located at Pleasant View Neighborhood Park located at 4620 W. Evergreen Street. The Commission thanks all Department of Public Works employees as they are an invaluable resource. Discussion only. No action taken.

ADJOURNMENT at Pleasant View Neighborhood Park

VII. Commissioner Bartels moved and Commissioner Coenen seconded to adjourn the Special Parks Tour meeting of October 17, 2020 at 11:35 a.m.. On voice vote all voted 'aye'. Motion carried (5-0-1).

NEXT MEETING

November, 9, 2020.