#### **CALL TO ORDER**

Chair Michael Wrench called the June 14, 2021 the regular Parks Commission meeting and Tours meeting to order at 6:50 p.m. at the tennis courts at Lions Legend Park located at 8717 W. Drexel Ave., Franklin, Wisconsin.

Present were Chair Michael Wrench, Vice Chair David Bartels and Commissioners Mary Remington and Joseph Musolf and Ex-Officio member Michelle Runte. Excused were Alderwoman Shari Hanneman and Commissioner Janice Coenen. Also present were Associate Planner Marion Ecks and Department of Public Works Kevin Schlueter and Dale Borchardt.

#### **CITIZEN COMMENT PERIOD**

II. The citizen comment period opened at 6:50 p.m. and closed at 6:50 p.m. No citizens were present.

#### **APPROVAL OF MINUTES**

Regular meeting minutes of May 10, 2021.

III. Vice Chair Bartels moved and Commissioner Musolf seconded to approve the minutes of the regular Parks Commission meeting held May 10, 2021. On voice vote, all voted 'aye'. Motion carried (4-0-2).

## **UNFINISHED BUSINESS:**

Election of a Vice-Chairperson.

## IV.

**A.** Election of a Vice-Chairperson.

Chair Wrench moved and Commissioner Remington seconded a motion to elect Commissioner David Bartels as Vice Chair. On voice vote, all voted 'aye. Motion carried (4-0-2).

Appointment of a Secretary by the Chairperson.

**B.** Appointment of a Secretary by the Chairperson.

Chairman Michael Wrench appointed Joseph Musolf as Secretary.

# **NEW BUSINESS**

Request by Evan Watters and Allison Garcia, City of Franklin residents, for a food truck for a private party at the Vernon Barg Pavilion in Lions Legend Park II, 8717 West Drexel Avenue, on Saturday, July 24, 2021, from 3:00 p.m. to 8:00 p.m.

### V.

A. Request by Evan Watters and Allison Garcia, City of Franklin residents, for a food truck for a private party at the Vernon Barg Pavilion in Lions Legend Park II, 8717 West Drexel Avenue, on Saturday, July 24, 2021, from 3:00 p.m. to 8:00 p.m

Commissioner Remington moved and Vice Chair Bartels seconded a motion made as stated. On voice vote, all voted 'aye. Motion carried (4-0-2).

PARK TOURS (The Commission will proceed via individual vehicles to the Park Tours and fire station set forth below. It is anticipated that each tour will take about one-half hour.)	VI.	
Tour Lions Legend Park, located at 8717 West Drexel Avenue.	A.	Rescheduled.
Tour Market Square Park, located at 11230 West Franklin Street.	В.	Rescheduled
Tour Ken Windl Park, located at 11615 West Rawson Avenue.	C.	Rescheduled
Tour fire station, located at 9911 South 60th Street.	D.	Rescheduled

**NEXT MEETING** 

July 12, 2021

**ADJOURNMENT** 

VII. Vice Chair Bartels moved and Commissioner Remington seconded to adjourn the regular Parks Commission meeting and Tours meeting of June 14, 2021 at 6:55 p.m.. On voice vote all voted 'aye'. Motion carried (4-0-2).