CITY OF FRANKLIN PARKS COMMISSION REGULAR MEETING AND PARKS TOUR MINUTES October 9, 2021

Approved November 8, 2021

CALL TO ORDER

I. Chair Michael Wrench called the October 9, 2021
Parks Commission regular meeting and Parks Tour
meeting to order at 9:04 a.m. commencing at the
pavilion in Lions Legend Park located at 8030 South
Legend Drive, Franklin, Wisconsin.

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

CITIZEN COMMENT PERIOD

II. The citizen comment period opened at 9:04 a.m. and closed at 9:04 a.m.. No citizens were present.

APPROVAL OF MINUTES

Regular meeting minutes of September 13, 2021.

III. Vice Chair Bartels moved and Commissioner Remington seconded to approve the minutes of the regular Parks Commission meeting held September 13, 2021. On voice vote, all voted 'aye'. Motion carried (4-0-1).

UNFINISHED BUSINESS:

None.

IV.

NEW BUSINESS:

None.

٧.

VI.

PARK TOURS

Tour Lions Legend Park, located at 8050 West Drexel Avenue and 8717 West Drexel Avenue.

A. Discussion only. No action taken.

Tour Ken Windl Park, located at 11615 West Rawson Avenue.

B. Discussion only. No action taken.

Tour Ernie Lake Park, located at 8000 South Chapel Hill Drive. Upon completion of the Tour process at Ernie Lake Park, the Parks Commission will dedicate a bench in honor of the service of Tony Megna, at Ernie Lake Park.

C. Mayor Olson and Chair Wrench made remarks in recognition of Chair Emeritus Tony Megna.

ADJOURNMENT

VI. Vice Chair Bartels moved and Alderwoman Hanneman seconded to adjourn Parks Commission and Parks Tours meeting of October 9, 2021 at 12:17 p.m.. On voice vote all voted 'aye'. Motion carried (4-0-1).