

**CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING
AND PARKS TOUR MINUTES
April 11, 2022**

CALL TO ORDER

- I. Chair Michael Wrench called the April 11, 2022 Parks Commission regular meeting to order at 6:32 p.m. in the Hearing Room at Franklin City Hall located at 9229 W. Loomis Road, Franklin, Wisconsin.

Present were Chair Michael Wrench, Alderwoman Shari Hanneman, Commissioners Mary Remington, Karen Malecki and Janice Coenen and Ex-Officio member Michelle Runte. Excused was Vice Chair David Bartels. Also present were Department of Public Works Kevin Schlueter and Dale Borchardt, City Engineer Glen Morrow, Associate Planner Marion Ecks and Alderman Mike Barber.

CITIZEN COMMENT PERIOD

- II. The citizen comment period opened at 6:45 p.m. and closed at 6:49 p.m.. One citizen was present.

APPROVAL OF MINUTES

Regular meeting minutes of March 14, 2022.

- III. Commissioner Remington moved and Alderwoman Hanneman seconded to approve the minutes of the regular Parks Commission held March 14, 2022. On voice vote, all voted 'aye'. Motion carried (5-0-1).

UNFINISHED BUSINESS:

Update on parks maintenance.

- IV.
 - A. Discussion only. No action taken.

Uniform signage for all parks.

- B. Discussion only. No action taken.

Park permit fees and deposits for rental of pavilions and other facilities at all City of Franklin parks

- C. Discussion only. No action taken.

2022 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.

- D. Discussion only. No action taken.

Park amenities donation policy.

- E. Discussion only. No action taken.

Recommendation to Common Council to pursue the purchase parkland adjacent to the western boundary of the Franklin Savanna State Natural Area on West Oakwood Road. The Parks

- F. Alderwoman Hanneman moved and Chair Wrench seconded a motion to move into closed session at 7:50. On voice vote all voted 'aye'. Motion carried (5-0-1).

Alderwoman Hanneman moved and Chair Wrench seconded a motion to return to open session at 8:10.

Commission may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to consider the potential acquisition of property to be used for public park purposes in the City, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

Request by Thomas Wilde, City of Franklin resident, to install birdhouses in Ernie Lake Park, located at 8000 South Chapel Hill Drive.

Proposal to purchase property located at 9530 West Loomis Road, and approximately 9600 West Loomis Road (Tax Key Nos. 840-9973-000, 840-9977-012, and 840-9977-009). The Parks Commission may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to consider the potential acquisition of property to be used for public park purposes in the City, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

NEW BUSINESS:

Request by the City of Franklin Health Department to host the 2022 Spring Run in Lions Legend Park I, located at 8030 South Legend Drive (date and time to be announced).

Request by the Franklin Community Education and Recreation Department to reserve the tennis courts at Lions Legend Park II, Monday through Thursday, 9:00 a.m. to 11:50 a.m., for youth tennis for spring and summer 2022 programs, June 13, 2022 through June 23, 2022, July 11, 2022 through July 21, 2022 and August 1, 2022 through August 11, 2022.

On voice vote all voted 'aye'. Motion carried (5-0-1).

Discussion only. No action taken.

G. Commissioner Remington moved and Commissioner Coenen seconded a motion to approve installation of three birdhouses along S. Chapel Hill Drive. On voice vote all voted 'aye'. Motion carried (5-0-1).

H. Alderwoman Hanneman moved and Commissioner Remington seconded a motion to move into closed session at 8:10. On voice vote all voted 'aye'. Motion carried (5-0-1).

Alderwoman Hanneman moved and Commissioner Remington seconded a motion to return to open session at 8:26 pm. On voice vote all voted 'aye'. Motion carried (5-0-1).

Discussion only. No action taken.

V.

A. Alderwoman Hanneman moved and Commissioner Malecki seconded a motion to approve the 2022 Spring Run in Lions Legend Park I, located at 8030 South Legend Drive. On voice vote all voted 'aye'. Motion carried (5-0-1).

B. Alderwoman Hanneman moved and Commissioner Coenen seconded a motion to approve the Franklin Community Education and Recreation Department to reserve the tennis courts at Lions Legend Park II, Monday through Thursday, 9:00 a.m. to 11:50 a.m., for youth tennis for spring and summer 2022 programs, June 13, 2022 through June 23, 2022, July 11, 2022 through July 21, 2022 and August 1, 2022 through August 11, 2022. On voice vote all voted 'aye'. Motion carried (5-0-1).

Request by Sam Crisci, Franklin resident, to reserve the Pickleball courts at Lions Legend Park II, for a group of senior citizens to continue their organized Pickleball, Mondays, Wednesdays and Fridays, from April 15, 2022 through September 30, 2022, from 8:00 a.m. to 12:00 p.m.

C. Alderwoman Hanneman moved and Commissioner Coenen seconded a motion to allow the Franklin Community Education and Recreation Department to reserve the tennis courts at Lions Legend Park II, Monday through Thursday, 9:00 a.m. to 11:50 a.m., for youth tennis for spring and summer 2022 programs, June 13, 2022 through June 23, 2022, July 11, 2022 through July 21, 2022 and August 1, 2022 through August 11, 2022. On voice vote all voted 'aye'. Motion carried (5-0-1).

NEXT MEETING DATE

VI. May 9, 2022

ADJOURNMENT

VI. Alderwoman Hanneman moved and Commissioner Remington seconded to adjourn the Parks Commission meeting of April 11, 2022 at 8:27 p.m.. On voice vote all voted 'aye'. Motion carried (5-0-1).