

CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
April 11, 2011

Approved
May 14, 2011

CALL TO ORDER

- I. Chairman Pautz called the April 11, 2011 regular meeting of the Parks Commission to order at 7:00 p.m. in the Hearing Room of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Chairman Pautz, Alderman Solomon and Commissioners Dorsan, Megna, and Bartoszek. Excused was Commissioner Nickerson.

Superintendent of Public Works Schaefer and Planner II Sumwalt were also present. Alderman Skowronski was in attendance at the meeting.

CITIZEN COMMENT PERIOD

- II. The citizen comment period was opened at 7:01 p.m. and closed at 7:02 p.m.

APPROVAL OF MINUTES

March 14, 2011

- III.
A. Commissioner Megna moved and Alderman Solomon seconded approval of the minutes of the regular meeting held March 14, 2011 as presented. On voice vote Commissioner Bartoszek abstained. Alderman Solomon and Commissioners Pautz, Megna, and Dorsan voted 'aye'; motion carried.

OLD BUSINESS:

City of Franklin CORP 2025

- IV.
A. It was noted that the City of Franklin Comprehensive Outdoor Recreation Plan 2025 was adopted by the Common Council on April 4, 2011 with changes as requested by Alderman Wilhelm. No action needed, none taken.

Lions Baseball Fields

- B. Discussion only on the future maintenance of Lions Baseball Fields located at 9600 south 80th Street. No action needed, none taken.

Pleasant View Neighborhood Park access

- C. Discussion only on access to Pleasant View Neighborhood Park. No action needed, none taken.

Friends of Franklin Parks Update

- D. Commissioner Dorsan presented the report from the Friends of Franklin Parks and updated the progress of the birdhouses to be installed at area parks. No action needed, none taken.

Franklin Trails Committee Update

- E. The Franklin Trails Committee open house meeting regarding access to Pleasant View Elementary School and the Safe Routes to School grant will be held April 12, 2011 at 6:30 p.m. at Pleasant View School. No action needed, none taken.

Parks Maintenance Report

- F. Superintendent Schaefer presented the Parks maintenance report.

NEW BUSINESS

2011 Annual Parks Tour

- V.
A. Discussion on the City of Franklin parks to include on the annual Parks Tour on May 14, 2011. The Parks Commission members will meet at 8:30 a.m. at the Vernon Barg Pavilion.

NEXT MEETING DATE

- VI. The next meeting of the Parks Commission will be held May 14, 2011 at 8:30 a.m.

ADJOURNMENT

- VII. Alderman Solomon moved and Commissioner Dorsan seconded to adjourn the Parks Commission meeting at 8:19 p.m. All voted 'aye', motion carried.