

**CITY OF FRANKLIN  
PARKS COMMISSION MEETING  
MINUTES  
April 8, 2013**

Approved  
May 13, 2013

**CALL TO ORDER**

- I.** Chairman Pautz called the April 8, 2013 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 Bartoszek, Heigl, Megna, Nickerson and Remington. Superintendent of Public Works Schaefer was also present.

**CITIZEN COMMENT PERIOD**

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

**APPROVAL OF MINUTES**

Regular Meeting Minutes  
March 11, 2013

- III.**  
**A.** Commissioner Megna moved and Commissioner Nickerson seconded approval of the minutes of the regular meeting held March 11, 2013 as presented. On voice vote, all voted 'aye'. Motion carried.

**UNFINISHED BUSINESS:**

General request from Ben Franklin Elementary School for a City of Franklin donation of green space to construct a playground.

- IV.**  
**A.** Discussion only regarding the general request from Ben Franklin Elementary School for a City of Franklin donation of green space to construct an accessible playground similar to the Possibility Playground in Port Washington. Possible sites were discussed. No action needed, none taken.

Franklin Complete Streets & Connectivity Committee - update.

- B.** The Franklin Complete Streets & Connectivity Committee announced that the Pleasant View/Victory Creek Trail was being laid out. No action was needed, none taken.

Parks maintenance report.

- C.** Superintendent of Public Works Schaefer indicated no new concerns regarding Parks maintenance, and announced that Park restroom facilities would open next week. No action was needed, none taken.

**NEW BUSINESS**

Park locations to be visited during the annual Parks Commission park tour, in May, 2013.

- V.**  
**A.** Motion by Alderman Solomon to move the date of the annual Parks Commission park tour to a later Spring or Summer season date. Seconded by Commissioner Megna. On voice vote, all voted 'aye'. Motion carried.

**NEXT MEETING DATE**

- VI.** The next scheduled meeting of the Parks Commission is May 13, 2013 at 7:00 p.m.

**ADJOURNMENT**

- VII.** Alderman Solomon moved and Commissioner Nickerson seconded to adjourn the Parks Commission meeting at 7:45 p.m. All voted 'aye', motion carried.