

**CITY OF FRANKLIN**  
**PARKS COMMISSION MEETING**  
**MINUTES**  
**August 13, 2012**

Approved  
September 10, 2012

**CALL TO ORDER**

- I. Chairman Pautz called the August 13, 2012 regular meeting of the Parks Commission to order at 7:02 p.m. in the Building Inspection Conference Room of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Chairman Pautz, Alderman Solomon, and Commissioners Bartoszek, Dorsan, Heigl, Nickerson, and Megna.

Superintendent of Public Works Schaefer and Planner II Sumwalt were also present.

**CITIZEN COMMENT PERIOD**

- II. The citizen comment period was opened at 7:03 p.m. and closed at 7:03 p.m.

**APPROVAL OF MINUTES**

July 9, 2012

- III.  
A. Commissioner Megna moved and Commissioner Nickerson seconded approval of the minutes of the regular meeting held July 9, 2012 as presented. All voted 'aye', motion carried.

**UNFINISHED BUSINESS:**

Terms of permit for park pavilion use.

- IV.  
A. Discussion only on the terms of permit for park pavilion use. No action needed, none taken.

Potential Eagle Scout project within a City of Franklin park.

- B. Discussion only on potential Eagle Scout projects within a City of Franklin park. No action needed, none taken.

2012 Budget.

- C. Commissioner Heigl moved and Alderman Solomon seconded to approve the Capital Outlay Department Budget request to Common Council for final consideration. On voice vote, all voted 'aye'. Motion carried.

Commissioner Nickerson made a motion to approve the Capital Improvement request totaling \$1,900,000 to Common Council for action and approval. Seconded by Commissioner Megna. On voice vote, all voted 'aye'. Motion carried.

Friends of Franklin Parks - Update

- D. Commissioner Dorsan presented the update of the Friends of Franklin Parks and indicated buckthorn removal is scheduled for October 2012. No action needed, none taken.

Franklin Trails Committee - Update

- E. Alderman Solomon informed Parks Commissioners that the Franklin Trails Committee is now known as the Franklin Complete Streets and Connectivity Committee and indicated recent activities. A consensus was reached by the Parks Commissioners to use the Committee's new name on future agendas and keep it as a reoccurring item. No action needed, none taken.

Parks Maintenance Report

- F. Superintendent of Public Works Schaefer presented the Parks Maintenance report and indicated that a fallen tree within a wooded and inaccessible portion of Cascade Creek park needed to be cut up for safety reasons, and requested approval to do so.

**(Item IV.F. cont.)**

Commissioner Nickerson moved and Commissioner Dorsan seconded to allow cutting up the fallen tree located within Cascade Creek Park for safety reasons, but to leave the tree where it lye in its natural setting. On voice vote, all voted 'aye'. Motion carried.

**NEW BUSINESS**

**V.** No action needed as no new business was presented.

**NEXT MEETING DATE**

**VI.** The next meeting of the Parks Commission will be held September 10, 2012 at 7:00 p.m.

**ADJOURNMENT**

**VII.** Commissioner Nickerson moved and Alderman Solomon seconded to adjourn the Parks Commission meeting at 8:28 p.m. All voted 'aye', motion carried.