

**CITY OF FRANKLIN  
PARKS COMMISSION MEETING  
MINUTES  
August 11, 2014**

Approved  
September 8, 2014

**CALL TO ORDER**

- I.** Chairman Dave Pautz called the August 11, 2014 Regular meeting of the Parks Commission to order at 7:00 p.m. in the Building Inspection Conference Room of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Chairman Pautz, Alderwoman Kristen Wilhelm and Commissioners Mary Remington and Philip Nickerson. Excused were Commissioners James Bartoszek and Anthony Megna. Also present was Superintendent of Public Works Jerry Schaefer.

**CITIZEN COMMENT PERIOD**

- II.** The citizen comment period was opened at 7:00 p.m. and closed at 7:00 p.m. No citizens were present.

**APPROVAL OF MINUTES**

Regular Meeting Minutes  
July 14, 2014

- III.**  
**A.** Commissioner Remington moved and Commissioner Nickerson seconded approval of the minutes of the Regular meeting held July 14, 2014 as presented. On voice vote, all voted 'aye'. Motion carried.

**UNFINISHED BUSINESS:**

Parks maintenance report.

- IV.**  
**A.** Superintendent of Public Works Schaefer presented the Parks maintenance report and asked for direction for the 2015 improvements to the pavilion at Lions Legend Park regarding reroofing, installation of exterior brick and serving counter.

Discussion only, no action taken.

**NEW BUSINESS**

2014 2nd Quarter three month financial report - park spending and impact fees.

- V.**  
**A.** No discussion or comments on the 2014 2nd Quarter three month financial report regarding park spending and impact fees.

**NEXT MEETING DATE**

- VI.** The next scheduled meeting of the Parks Commission is September 8, 2014 at 7:00 p.m.

**ADJOURNMENT**

- VII.** Commissioner Nickerson moved and Commissioner Remington seconded to adjourn the Parks Commission meeting at 7:22 p.m. All voted 'aye', motion carried.