

**CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
August 1, 2016**

Approved
September 12, 2016

CALL TO ORDER

- I. Chairman Dave Pautz called the August 1, 2016 meeting of the Parks Commission to order at 7:01 p.m. in the Hearing Room Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Chairman Pautz, Commissioners Bartoszek, Megna, Remington, Johnson, Megna and Alderwoman Mayer. Excused was Commissioner Nickerson. Superintendent of Public Works Jerry Schaefer and Planning Manager Joel Dietl were also present.

CITIZEN COMMENT PERIOD

- II. The citizen comment period was opened at 7:01 p.m. and closed at 7:01 p.m. No citizens came forward with comments.

APPROVAL OF MINUTES

Regular Meeting Minutes
July 11, 2016.

- III.
A. Commissioner Megna moved and Commissioner Remington seconded approval of the minutes held July 11, 2016 as presented. On voice vote, all voted 'aye'. Motion carried.

UNFINISHED BUSINESS:

2017 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.

- IV.
A.1. Commissioner Johnson motioned to recommend approval of the 2017 Capital Outlay Fund request for 0551 Parks as submitted. Commissioner Megna seconded the motion. On voice vote, all voted 'aye'. Motion carried.

2. Commissioner Remington motioned to recommend approval of the 2017 Capital Improvement Fund requests as discussed by the Parks Commission. Commissioner Johnson seconded the motion. On voice vote, all voted 'aye'. Motion carried.

Recommendation of the Parks Commission, to Amend §183-48. of the Municipal Code, "Regulations Governing Parks", by Replacing the Words "Between the Hours of 9:00 A.M. and 9:00 P.M." with "From Dawn to Dusk".

- B. No action taken. On general consensus the Parks Commission tabled this item until their September meeting.

Parks maintenance report.

- C.1. Superintendent of Public Works Schaefer updated the Commission on pickle courts will be painted at Ken Windl and Pleasant View Park. No action taken.

- 2. Superintendant of Public Works Schaefer updated the Commission on play structure from Franklin Woods will be installed at Christine Rathke Park. No action taken.

NEW BUSINESS

Potential acquisition of properties for sale (Tax Key Nos. 886-9985-000, 15.1 acres and 885-9997-000, 10.09 acres) in the Woodview Neighborhood in the vicinity of Planned Public Park Site Pn3 in the Comprehensive Outdoor Recreation Plan. The Commission may enter closed session pursuant Wis. Stat. § 19.85(1)(e), for competitive and bargaining reasons, to consider the potential acquisition of properties intended to be used for public park purposes and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

- V.
 - A.1. Alderwoman Mayer motioned to go into closed session at 8:47 p.m. to discuss potential acquisition of properties for sale (Tax Key Nos. 886-9985-000 and 885-9997-000). Comm. Megna seconded. Motion carried.
 - 2. Alderwoman Mayer motion to go into open session at 9:16 p.m. Comm. Megna seconded. Motion carried.
 - 3. Alderwoman Mayer motioned to recommend to Common Council to purchase 2 parcels located at TKN: 886-9985-000 and 885-9997-000 for purpose of acquiring Woodview Neighborhood Park as identified in the Comprehensive Outdoor Recreation Plan and Comprehensive Master Plan. Commissioner Remington seconded the motion. On voice vote, all voted ‘aye’. Motion carried.

2016 six month financial reports-park spending and impact fees ending June 30, 2016.

- B. Discussion only on six month financial reports-park spending and impact fees. No action taken.

NEXT MEETING DATE

- VI. On consensus the Parks Commission moved the next meeting to September 12, 2016 at 7:00 p.m..

ADJOURNMENT

- VII. Commissioner Remington moved and Alderwoman Mayer seconded to adjourn the Parks Commission meeting of August 1, 2016 at 9:25 p.m. All voted ‘aye’. Motion carried.