

**CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
August 13, 2018**

Approved
September 10, 2018

CALL TO ORDER

- I. Chair Anthony Megna called the August 13, 2018 Parks Commission Meeting to order at 6:30 p.m. in the Hearing Room Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Vice Chair Musolf and Commissioner Remington, Nickerson, Bartoszek and Alderman Nelson. Also present was Principal Planner Orrin Sumwalt and Assistant Superintendent of the Department of Public Works Kevin Schlueter.

CITIZEN COMMENT PERIOD

- II. The citizen comment period was opened at 6:30 p.m. and closed at 6:34 p.m. 1 person came forward.

APPROVAL OF MINUTES

Regular Meeting Minutes of July 9, 2018.

- III. Commissioner Remington moved and Alderman Nelson seconded approval of the minutes for the Regular meeting held July 9, 2018 as presented. On voice vote, all voted 'aye'. Motion carried (5-0-0).

UNFINISHED BUSINESS:

Election of a Chairperson.

- IV.
A. Commissioner Remington moved and Alderman Nelson seconded a motion to nominate Anthony Megna as Chair. Motion carried (6-0-0).

Election of a Vice Chairperson.

Chair Megna moved and Commissioner Remington seconded a motion to nominate Joseph Musolf as Vice Chair. Motion carried (6-0-0).

Appointment of a Secretary by the Chairperson.

James Bartoszek appointed by Chair Megna. No motion made or necessary.

Parks maintenance report.

Discussion only. No motion.

NEW BUSINESS:

Request by Sue Lance for the City to stripe the remaining tennis court at Lions Legend Park II for use as temporary Pickleball courts and to relocate the lock box at Ken Windl Park to Lions Legend Park II.

- V.
A. Alderman Nelson moved and Commissioner Remington seconded a motion to relocate the lock box at Ken Windl to Lions Legend II. Motion carried (6-0-0).

Listing of Franklin Parks on the City's website.

- B. Discussion only. No motion.

Proposed donation of land by Midwest Homes of Wisconsin, Inc. bearing Tax Key Nos. 760-0168-000, 760-9996-010 and 760-9997-005 [3 properties approximately located south of West Rawson Avenue, north of West Marquette Avenue, east of South 37th Place and west of Countryside Drive].

C. Alderman Nelson moved and Commissioner Nickerson seconded a motion to accept donation of parcels subject to staff review and staff recommendation to Common Council for acceptance or rejection. Motion carried (6-0-0).

Statement of Revenues and Expenses for the six months ended June 30, 2018.

D. Commissioner Bartoszek moved and Alderman Nelson seconded a motion to accept report as presented. Motion carried (6-0-0).

NEXT MEETING DATE

VI. The next regular meeting of the Parks Commission is Monday September 10, 2018.

ADJOURNMENT

VII. Alderman Nelson moved and Commissioner Nickerson seconded to adjourn the Parks Commission meeting of August 13, 2018 at 7:40 p.m. On voice vote all voted 'aye'. Motion carried (6-0-0).