

CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
December 13, 2010

Approved
January 10, 2011

CALL TO ORDER

- I.** Chairman Pautz called the December 13, 2010 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, Megna, and Nickerson. Excused was Commissioner Dorsan.

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

CITIZEN COMMENT PERIOD

- II.** The citizen comment period was opened at 7:02 p.m. and closed at 7:02 p.m.

APPROVAL OF MINUTES

November 8, 2010

III.

- A.** Commissioner Megna moved and Commissioner Nickerson seconded approval of the minutes of the regular meeting held November 8, 2010 as presented. On voice vote Commissioners Bartoszek, Megna, and Nickerson voted 'aye'. Alderman Solomon abstained. Motion carried.

OLD BUSINESS:

Private Event Tent Installation permit

IV.

- A.** Alderman Solomon moved to approve the Private Event Tent Installation Permit. Seconded by Commissioner Megna. All voted 'aye', motion carried.

Park permits for 2011 season

- B.** Commissioner Bartoszek moved and Commissioner Nickerson seconded a motion to approve Park Permits for 2011 subject to allowing tents at Market Square with Park Commission approval. All voted 'aye', motion carried.

Land Acquisition in SW Quadrant for Parks

- C.** Discussion only on the need for acquisition of land for a community park in the southwest quadrant of the City of Franklin. No action needed, none taken.

Nine month financial report

- D.** No action needed on the nine month financial report of park spending and impact fees.

Friends of Franklin Parks

- E.** The Friends of Franklin Parks had no activities to report. No action needed, none taken.

Franklin Trails Committee

- F.** Franklin Trails Committee Chairman Dave Fowler presented an update on the \$20,000 Safe Routes to School Grant. No action needed, none taken.

Parks maintenance report

- G.** Superintendent Schaefer presented the Parks maintenance report and indicated that trails were plowed as the Department of Public Works could get to them.

NEW BUSINESS

Comprehensive Outdoor Recreation
Plan public workshop

V.

- A.** Discussion only on the results of the November 30, 2010 Comprehensive Outdoor Recreation Plan public workshop. No action needed, none taken.

NEXT MEETING DATE

VI. The next regularly scheduled meeting of the Parks Commission is January 10, 2011 at 7:00 p.m.

ADJOURNMENT

VII. Commissioner Megna moved and Alderman Solomon seconded to adjourn the Parks Commission meeting at 9:20 p.m. All voted 'aye'; motion carried.