

**CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
December 9, 2013**

Approved
January 13, 2014

CALL TO ORDER

- I. Chairman Pautz called the December 9, 2013 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 Wilhelm and Commissioners Bartoszek, Gau, Megna, Nickerson and Remington. Superintendent of Public Works Schaefer and Planner II Sumwalt 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.

APPROVAL OF MINUTES

Regular Meeting Minutes
November 9, 2013

- III.
A. Commissioner Nickerson moved and Commissioner Megna seconded approval of the minutes of the regular meeting held November 9, 2013 as presented. On voice vote, all voted 'aye'. Motion carried.

UNFINISHED BUSINESS:

Trail extension from the Pleasant View/Victory Creek Trail, north through Tifton Woods.

- IV.
A. Discussion regarding extension of the trail from the Pleasant View/Victory Creek Trail, north through Tifton Woods.

Commissioner Nickerson moved to table further discussion of the Pleasant View/Victory Creek Trail extension north through Tifton Woods until Spring 2014. Seconded by Commissioner Bartoszek. All voted 'aye', motion carried.

Parks maintenance report.

- B. Superintendent of Public Works Schaefer presented the Parks maintenance report and indicated the final drawings and plans for the Lions Legend Park pavilion have been reviewed.

It is noted that the Parks Commission recognizes that a generous contribution towards the pavilion renovation was made by the Franklin Lion's Club.

NEW BUSINESS

Request by Dale Pforr, on behalf of Franklin Park Concerts, Inc., for the use of Lions Legend Park pavilion and band shell for a free concert series (various dates 2014) and recommendation upon Public Grant application for the request.

- V.
A. Commissioner Nickerson moved and Commissioner Megna seconded a motion to approve the request by Dale Pforr, on behalf of Franklin Park Concerts, Inc., for the use of Lions Legend Park pavilion and band shell for a free concert series, from 12:00 p.m. to 4:00 p.m., on the following dates: June 22, 2014, July 6, 2014, July 20, 2014 August 3, 2014 and August 17, 2014. A Public Grant application will be applied for in connection with the request. On voice vote, all voted 'aye'. Motion carried.

NEXT MEETING DATE

VI. The next scheduled meeting of the Parks Commission is January 13, 2014 at 7:00 p.m.

ADJOURNMENT

VII. Commissioner Nickerson moved and Commissioner Remington seconded to adjourn the Parks Commission meeting at 7:20 p.m. All voted 'aye', motion carried.