

**CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
December 10, 2018**

Approved
January 14, 2019

CALL TO ORDER

- I. Chair Anthony Megna called the December 10, 2018 Parks Commission meeting to order at 6:30 p.m. in the Hearing Room at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Vice Chair Musolf, Commissioners Remington and Bartoszek and Alderman Nelson. Absent was Commissioner Nickerson. Also present was Bill Dudash of the Department of Public Works. Principal Planner Orrin Sumwalt joined the meeting at 6:35 p.m..

CITIZEN COMMENT PERIOD

- II. The citizen comment period was opened at 6:30 p.m. and closed at 6:34 p.m. 2 people came forward.

APPROVAL OF MINUTES

Regular Meeting Minutes of November 12, 2018.

- III. Commissioner Remington moved and Vice Chair Musolf seconded approval of the regular Parks Commission meeting held November 12, 2018 as presented. On voice vote, all voted 'aye'. Motion carried (5-0-1).

UNFINISHED BUSINESS:

Parks maintenance report.

- IV. A. Discussion only. No motion.

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, from 12:00 p.m. to 5:30 p.m., on the following dates: June 23, 2019, July 14, 2019, July 28, 2019, August 11, 2019 and August 25, 2019.

- V. A. Alderman Nelson moved and Commissioner Remington 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 5:30 p.m., on the following dates: June 23, 2019, July 14, 2019, July 28, 2019, August 11, 2019 and August 25, 2019. On voice vote, all voted 'aye'. Motion carried (5-0-1).

Status of the pavilion for Pleasant View Neighborhood Park located at 4620 West Evergreen Street development project process.

- B. Vice Chair Musolf moved and Alderman Nelson seconded a motion to review any changed plans or alternate plans for the proposed pavilion at Pleasant View Park before going any further with construction or installation. On voice vote, all voted 'aye'. Motion carried (5-0-1).

Proposed recreational trail for Ryanwood Manor Subdivision located at approximately West Oakwood Road and South 76th Street.

- C. Commissioner Bartoszek moved and Vice chair Musolf seconded a motion to reject acceptance of a proposed trail at Ryanwood Manor due to lack of current connectivity to existing trails or streets. On voice vote, all voted 'aye'. Motion carried (5-0-1).

NEXT MEETING DATE

VI. The next regular meeting of the Parks Commission is Monday January 14, 2019.

ADJOURNMENT

VII. Commissioner Remington moved and Commissioner Bartoszek seconded to adjourn the Parks Commission meeting of December 10, 2018 at 7:14 p.m. On voice vote all voted 'aye'. Motion carried (5-0-1).