

CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
February 8, 2010

Approved
March 8, 2010

CALL TO ORDER

- I. Chairman Pautz called the February 8, 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, Commissioners Bartoszek, Dorsan, Megna, Nelson and Nickerson.

Assistant City Attorney Sajdak and Planner II Sumwalt were also present.

CITIZEN COMMENT PERIOD

- II. The citizen comment period was opened at 7:01 p.m. With no citizens coming forward the comment period was closed at 7:01 p.m.

APPROVAL OF MINUTES
January 11, 2010

- III.
A. Commissioner Nickerson moved and Commissioner Megna seconded approval of the minutes of the regular meeting held January 11, 2010. All voted 'aye'; motion carried.

OLD BUSINESS:

Request by Rob Boyce for use of Lions Legend Park II for an outdoor fitness instruction class.

- IV.
A. Commissioner Nickerson moved to approve the use of Lions Legend Park II grass areas and benches for an outdoor fitness instruction class by Rob Boyce, CSCS, Certified Personal Fitness Trainer, starting in March or April of 2010, Monday through Friday, with \$100 low impact fee for duration of proposed use subject to staff review regarding hours, and size of class not to exceed 20 persons. Seconded by Commissioner Dorsan. All voted 'aye'; motion carried.

Development of naming policy for City Parks, Buildings, Facilities and property.

- B. Commissioner Nickerson moved and Alderman Solomon seconded a motion to forward the revised policy to the Board of Public Works for consideration and comments and then to Council for approval. All voted 'aye'; motion carried.

Friends of Franklin Parks's formation consideration.

- C. Commissioner Dorsan created a web site for the Friends of Franklin Parks at www.peopleforfranklinparks.webs.com. The Parks Commission as a whole acknowledged the professional work by Commissioner Dorsan and it was indicated that a press release would be forthcoming.

Proposed signage identifying the Lions Legend Park band shell on Schlueter Parkway.

- D. Alderman Solomon moved to approve the signs identifying the Lions Legend Park band shell on Schlueter Parkway as proposed provided Badger State Industries, as suggested by Alderman Wilhelm, cannot provide the same quality signs at a lesser cost. Seconded by Commissioner Megna. All voted 'aye'; motion carried.

Emerald ash borer update.

- E. Discussion only on the update to the City's policy in regards to the Emerald Ash Borer. No action needed. None taken.

Franklin Trails Committee update.

- F. Alderman Wilhelm spoke on the Franklin Trails Committee upcoming meeting with emphasis on 51st Street. No action needed. None taken.

Parks maintenance report.

- G. No update was available on the Parks maintenance report. This item was deferred to the next meeting of the Parks Commission. No action needed. None taken.

NEW BUSINESS:

V.

Request by Aaren Johnson for use of a picnic table in Ken Windl Park for Geocache placement.

- A. Commissioner Megna moved to approve the request by Aaren Johnson for use of a picnic table in Ken Windl Park for geocache placement as presented. Seconded by Commissioner Dorsan. All voted 'aye'; motion carried.

NEXT MEETING DATE

- VI. The next regularly scheduled meeting of the Parks Commission is March 8, 2010, at 7:00 p.m.

ADJOURNMENT

- VII. Commissioner Megna moved and Commissioner Nickerson seconded to adjourn the Parks Commission meeting at 9:05 p.m. Upon voice vote, all voted 'aye'. Motion carried.