

CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
February 7, 2011

Approved
March 14, 2010

CALL TO ORDER

- I.** Chairman Pautz called the February 7, 2011 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, Dorsan, and Nickerson. Excused was Commissioner Megna.

Superintendent of Public Works Schaefer, Planning Manager Dietl, Planner II Kanning and Planner II Sumwalt were also present.

CITIZEN COMMENT PERIOD

- II.** The citizen comment period was opened at 7:05 p.m. Gregory Fischer, 5801 West Cascade Drive, came forward and stated that bike trails in the woods near Cascade Creek Park would be nice. The citizen comment period closed at 7:07 p.m.

APPROVAL OF MINUTES

January 10, 2011

- III.**
A. Commissioner Nickerson moved and Commissioner Dorsan seconded approval of the minutes of the regular meeting held January 10, 2011 as presented. All voted 'aye'; motion carried.

January 24, 2011

- B.** Alderman Solomon moved and Commissioner Nickerson seconded a motion to approve the minutes of the special meeting held January 24, 2011 as presented. All voted 'aye', motion carried.

OLD BUSINESS:

Parks maintenance report

- IV.**
A. Superintendent Schaefer presented the Parks maintenance report.

NEW BUSINESS

City of Franklin Comprehensive
Outdoor Recreation Plan Update

- V.**
A. Commissioner Nickerson moved to recommend adoption of the Comprehensive Outdoor Recreation Plan: 2025 for the City of Franklin, and to recommend adoption of an ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to incorporate the Comprehensive Outdoor Recreation Plan: 2025, subject to City Attorney review. Seconded by Commissioner Bartoszek. All voted 'aye'; motion carried.

NEXT MEETING DATE

- VI.** The next regularly scheduled meeting of the Parks Commission is March 14, 2011 at 7:00 p.m.

ADJOURNMENT

- VII.** Commissioner Nickerson moved and Commissioner Dorsan seconded to adjourn the Parks Commission meeting at 9:25 p.m. On voice vote, Chairman Pautz, and Commissioners Bartoszek, Nickerson and Dorsan voted 'aye'. Alderman Solomon was excused from the vote. Motion carried.