

**CITY OF FRANKLIN  
PARKS COMMISSION MEETING  
MINUTES**

Approved  
April 9, 2012

**February 13, 2012**

**CALL TO ORDER**

- I.** Chairman Pautz called the February 13, 2012 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, Nickerson, and Megna.

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**

January 16, 2012

- III.**  
**A.** Commissioner Megna moved and Commissioner Nickerson seconded approval of the minutes of the regular meeting held January 16, 2012 as presented. All voted 'aye', motion carried.

**UNFINISHED BUSINESS:**

Senior citizen parks.

- IV.**  
**A.** Alderman Solomon updated the Parks Commission regarding the February 7, 2012 request to Common Council for support of an amendment to the Comprehensive Outdoor Recreation Plan: 2025 to include outdoor recreational facilities for senior citizens at City parks in areas of the City with concentrated populations of senior citizens. No action needed, none taken.

Friends of Franklin Parks - Update

- B.** Commissioner Dorsan presented the Friends of Franklin Parks update and indicated that volunteers would be needed to clean out birdhouses this spring. No action needed, none taken.

Franklin Trails Committee - Update

- C.** Alderman Solomon reported on the recent efforts of the Franklin Trails Committee to create a Complete Streets and Connectivity Advisory Board as a sub-committee. No action needed, none taken.

Parks Maintenance Report

- D.** Superintendent of Public Works Schaefer presented the Parks Maintenance report and indicated that plans are underway to repaint 10 Park signs. He also suggested a double fee for rental of the Ken Windl Park Pavilion during winter months should be considered due to the costs associated with potential snow plowing and sidewalk clearing. As requested at the January 16, 2012 Parks Committee meeting, Mr. Schaefer reported a rough estimate of \$5,000.00 to add a counter, sinks, and roll top doors to serve the picnic shelter area of the Lions Legend Park Pavilion.

Commissioner Nickerson moved and Commissioner Dorsan seconded to authorize Superintendent of Public Works Schaefer to draw up plans for the counter and sink installation for the pavilion at Lions Legend Park. All voted 'aye', motion carried.

**NEW BUSINESS**

City purchase of property for sale (parcel 885-9995-002, 3.3 acres) in the Woodview neighborhood, in the vicinity of planned public park site PN3 in the Comprehensive Outdoor Recreation Plan.

**V.**

- A. Alderman Solomon moved to enter closed session at 7:13 p.m. pursuant to Wis. Stat. §19.85(1)(e), for competitive and bargaining reasons, to consider an offer to sell to the City the property identified with Tax Key No. 885-9995-002 located in the Woodview neighborhood, in the vicinity of planned public park site PN3 in the Comprehensive Outdoor Recreation Plan, such property potentially to be used for public park purposes and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Commissioner Dorsan. On roll call, all voted 'aye'; motion carried.

The Parks Commission reentered open session at 7:41 p.m.

Alderman Solomon moved and Commissioner Megna seconded a motion to table the request at this time. All voted 'aye'; motion carried.

**NEXT MEETING DATE**

- VI.** The next meeting of the Parks Commission will be held March 12, 2012 at 7:00 p.m.

**ADJOURNMENT**

- VII.** Commissioner Nickerson moved and Commissioner Dorsan seconded to adjourn the Parks Commission meeting at 7:50 p.m. All voted 'aye', motion carried.