

CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
February 10, 2014

Approved
March 10, 2014

CALL TO ORDER

- I. Chairman Pautz called the February 10, 2014 regular meeting of the Parks Commission to order at 7:02 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, Megna, Remington, and Nickerson. Excused was Commissioner Gau. City Engineer Bennett, Superintendent of Public Works Schaefer and Planner II Sumwalt were also present.

CITIZEN COMMENT PERIOD

- II. The citizen comment period was opened at 7:02 p.m. and closed at 7:25 p.m.

APPROVAL OF MINUTES

Regular Meeting Minutes
January 13, 2014

III.

- A. Commissioner Nickerson moved and Commissioner Megna seconded approval of the minutes of the regular meeting held January 13, 2014 as presented. On voice vote, all voted 'aye'. Motion carried.

UNFINISHED BUSINESS:

Preparation of a detailed site development plan for Pleasant View Neighborhood Park.

IV.

City Engineer Bennett presented the Conceptual Site Plan for Pleasant View Neighborhood Park and addressed access to the park.

Commissioner Nickerson moved to recommend the Common Council approve the Conceptual Site Plan for Pleasant View Neighborhood Park as presented and to engage a consultant for necessary site engineering. Seconded by Commissioner Megna. On voice vote, all voted 'aye'. Motion carried.

Alderman Wilhelm moved to recommend to Common Council that staff post the conceptual plan for the Pleasant View Neighborhood Park on the City website. Commissioner Megna seconded the motion. On voice vote, all voted 'aye'. Motion carried.

Parks maintenance report.

- B. Superintendent of Public Works Schaefer presented the Parks maintenance report and indicated that weather had been hampering the maintenance of parks and trails, with work scheduled as time allows. No action was needed, none taken.

NEW BUSINESS

Request by the Franklin Recreation Department for the use of three Lions Legend Park tennis courts for Franklin Community Education and Recreation Department tennis lessons, Monday through Thursday, July 7, 2014 through August 14, 2014.

V.

A. Commissioner Nickerson moved and Commissioner Bartoszek seconded a motion to approve the request by the Franklin Recreation Department for the use of three Lions Legend Park tennis courts for Franklin Community Education and Recreation Department tennis lessons, Monday through Thursday, 8:30 a.m. to 12:50 p.m., July 7, 2014 through July 17, 2014 (rain dates: July 11, 2014 and July 18, 2014), July 21, 2014 through July 31, 2014 (rain dates: July 25, 2014 and August 1, 2014) and August 4, 2014 through August 14, 2014 (rain dates: August 8, 2014 and August 15, 2014). On voice vote, all voted 'aye'. Motion carried.

NEXT MEETING DATE

VI. The next scheduled meeting of the Parks Commission is March 10, 2014 at 7:00 p.m.

On general consensus, items to include on the agenda are continued discussion of the Pleasant View Neighborhood Park and Ernie Lake remediation.

ADJOURNMENT

VII. Commissioner Nickerson moved and Commissioner Megna seconded to adjourn the Parks Commission meeting at 8:40 p.m. All voted 'aye', motion carried.