

**CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
February 9, 2015**

Approved
March 9, 2015

CALL TO ORDER

- I.** Chairman Dave Pautz called the February 9, 2015 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 and Commissioners James Bartoszek, Anthony Megna, Philip Nickerson, and Mary Remington. Absent was Alderwoman Kristen Wilhelm. Superintendent of Public Works Jerry Schaefer and Planner II Orrin Sumwalt were also present.

CITIZEN COMMENT PERIOD

- II.** The citizen comment period was opened at 7:00 p.m. and closed at 7:01 p.m. One citizen offered comments regarding the parks.

APPROVAL OF MINUTES

Regular Meeting Minutes
January 12, 2015

- III.**
A. Commissioner Nickerson moved and Commissioner Remington seconded approval of the minutes of the regular meeting held January 12, 2015 as presented. On voice vote, all voted 'aye'. Motion carried.

UNFINISHED BUSINESS:

Kayla's Krew playground project status update.

- IV.**
A. Planner II Sumwalt updated the Parks Commission on the status of the Kayla's Krew Playground project. He stated that Planning and Engineering Department staff met with Victory of the Lamb and Kayla's Krew representatives and discussed potential impacts to the mature woodland groves on the property. It appears the proposed impacts can be made while maintaining compliance with the UDO required seventy percent protection standard for mature woodlands. No action needed, none taken.

Parks maintenance report.

- B.** Superintendent of Public Works Schaefer presented the Parks maintenance report and indicated he was in receipt of the exercise equipment, to be installed in Spring 2015, for the Ernie Lake Trail, removal of the dead ash trees along the south property line of Franklin Woods had been completed, and the brick on the Lions Legend Park I pavilion will be installed in March.

NEW BUSINESS

- V. (None Stated)**

NEXT MEETING DATE

- VI.** The next scheduled meeting of the Parks Commission is Monday, March 9, 2015 at 7:00 p.m.

ADJOURNMENT

- VII.** Commissioner Nickerson moved and Commissioner Megna seconded to adjourn the Parks Commission meeting of February 9, 2015 at 7:30 p.m. All voted 'aye', motion carried.