

**CITY OF FRANKLIN**  
**PARKS COMMISSION MEETING**  
**MINUTES**  
**February 13, 2017**

Approved  
April 10, 2017

**CALL TO ORDER**

- I. Chair Dave Pautz called the February 13, 2017 meeting of the Parks Commission to order at 7:00 p.m. in the Hearing Room Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Chair Pautz, Alderwoman Susanne Mayer, Commissioners Bartoszek, Remington, Megna and Johnson. Excused were Commissioner Nickerson and Associate Planner Orrin Sumwalt.

**CITIZEN COMMENT PERIOD**

- II. The citizen comment period was opened at 7:00 p.m. and closed at 7:01 p.m. No one came forward.

**APPROVAL OF MINUTES**

Regular Meeting Minutes of January 9, 2017.

- III.
  - A. Commissioner Megna moved and Commissioner Remington seconded approval of the minutes for the meeting held January 9, 2017 as presented. On voice vote, all voted 'aye'. Motion carried.

**UNFINISHED BUSINESS:**

Unauthorized resident mowed paths currently located in Pleasant View Neighborhood Park and Victory Creek Special Park.

- IV.
  - A. Discussion and information only. No motion made.

Parks maintenance report.

- B. Working on replacing play structure at Christine Rathke Park. Should be up in the next two weeks weather permitting. No other activity of note. No motion made.

**NEW BUSINESS**

Use of city-owned lots within Glen Meadows Mini-Park located at 7362 South 37th Street for subsurface drainage biofiltration for the Rawson Homes area.

- V.
  - A. City Engineer Glen Morrow made presentation regarding proposed bioretention solution at Glen Meadows Park. Commissioner Bartoszek moved and Commissioner Megna seconded a motion for City Engineer Glen Morrow to proceed with proposed bioretention device and develop proposed plan regarding park modifications needed to complete the plan. On voice vote, all voted 'aye'. Motion carried.

Park Impact Fee usage Memorandum from the Director of Finance

- B. Discussion of potential future expenditures including River Park Bridge and Trail. Associate Planner Orrin Sumwalt to update the committee on status of bridges/walkways at Ernie Lake and River Park Bridge and Trail. Discussion only. No motion made.

**NEXT MEETING DATE**

**VII.** The next regularly scheduled meeting of the Parks Commission is Monday March 13, 2017 at 7:00 p.m.

**ADJOURNMENT**

Commissioner Bartoszek moved and Commissioner Remington seconded to adjourn the Parks Commission meeting of February 13, 2017 at 8:13 p.m. All voted 'aye'. Motion carried.