

CITY OF FRANKLIN  
PARKS COMMISSION MEETING  
MINUTES  
January 11, 2010

Approved  
February 8, 2010

CALL TO ORDER

- I. Chairman Pautz called the January 11, 2010 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, Commissioners Bartoszek, Dorsan, Megna, Nelson and Nickerson.

Alderman Olson and Planner I Orrin Sumwalt were also present.

CITIZEN COMMENT PERIOD

- II. The citizen comment period was opened at 7:01 p.m. With no citizens coming forward the comment period was closed at 7:02 p.m.

APPROVAL OF MINUTES  
December 14, 2009

- III.  
A. Commissioner Nickerson moved and Commissioner Dorsan seconded approval of the minutes of the regular meeting held December 14, 2009. Upon voice vote, all voted 'aye'. Motion carried.

OLD BUSINESS:

Request by Rob Boyce for use of Lions Legend Park II for an outdoor fitness instruction class.

- IV.  
A. Rob Boyce, CSCS, Certified Personal Fitness Trainer, presented his request for the use of Lions Legend Park II grass areas and benches for an outdoor fitness instruction class, starting in March or April of 2010, from 5:30 a.m. to 6:30 a.m., Monday through Friday.

Discussion only regarding the time requested. No action needed. None taken.

City purchase of properties for sale in the Woodview Neighborhood.

- B. Commissioner Nickerson moved and Alderman Solomon seconded to enter closed session at 7:42 p.m. pursuant to Section 19.85(1)(e), Wis. Stats., to consider an offer to sell parcel 885-9996-000 and parcel 885-9995-002 to the City, 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. On roll call, all voted AYE; motion carried.

Upon reentering open session at 7:56 p.m., Commissioner Nelson moved to table the item indefinitely. Seconded by Commissioner Nickerson. On roll call, all voted Aye; motion carried.

Lions Legend Park band shell proposed signage on Schlueter Parkway.

- C. Commissioner Dorsan moved to request an estimate be prepared for a 12" x 18" sign identifying the band shell that is similar to other City street signs for placement on Schlueter Parkway. Seconded by Commissioner Nelson. Upon voice vote, all voted 'aye'. Motion carried.

Friends of Franklin Parks formation consideration.

- F. Discussion only of the formation of a Friends of Franklin Parks group. No action needed. None taken.

Emerald ash borer update.

- G. No update was available to the City's policy in regards to the Emerald Ash Borer. No action needed. None taken.

Franklin Trails Committee update.

- H. No update was available from the Franklin Trails Committee. No action needed. None taken.

Parks maintenance report.

- I. No update was available on the Parks maintenance report. This item was deferred to the next meeting of the Parks Commission. No action needed. None taken.

NEW BUSINESS:

V.

Plaque for the boardwalk at Jack Workman Park.

- A. Commissioner Bartoszek moved and Commissioner Megna seconded a motion to approve an aluminum plaque for placement on the boardwalk at Jack Workman Park to acknowledge Brennan B. Wilson's Eagle Scout Project. Upon voice vote, all voted 'aye'. Motion carried.

Development for naming policy for City Parks, Buildings, Facilities and property.

- B. Commissioner Nickerson moved and Commissioner Megna seconded a motion to use the City of Indianapolis policy as a policy template in the development of a naming policy for City of Franklin parks, buildings, facilities and property. Upon voice vote, all voted 'aye'. Motion carried.

NEXT MEETING DATE

- VI. The next regularly scheduled meeting of the Parks Commission is February 8, 2010, at 7:00 p.m.

ADJOURNMENT

- VII. Commissioner Megna moved and Alderman Solomon seconded to adjourn the Parks Commission meeting at 8:50 p.m. Upon voice vote, all voted 'aye'. Motion carried.