

CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
January 10, 2011

Approved
February 7, 2011

CALL TO ORDER

- I. Chairman Pautz called the January 10, 2011 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 Dorsan, Megna, and Nickerson. Excused was Commissioner Bartoszek.

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 7:02 p.m.

APPROVAL OF MINUTES

December 13, 2010

- III.
A. Commissioner Nickerson moved and Commissioner Megna seconded approval of the minutes of the regular meeting held December 13, 2010 as presented. On voice vote Chairman Pautz, Alderman Solomon and Commissioners Megna and Nickerson voted 'aye'. Commissioner Dorsan abstained. Motion carried.

OLD BUSINESS:

Land Acquisition in SW Quadrant for Parks

- IV.
A. Alderman Solomon indicated that a meeting was scheduled with Mayor Taylor for January 11, 2011 to discuss the acquisition of park land in the southwest quadrant of the City of Franklin. No action was needed, none taken.

Friends of Franklin Parks

- B. Commissioner Dorsan indicated that the Friends of Franklin Parks had obtained birdhouses from the Franklin Historical Society and would like to place them in the parks with approval of the Parks Commission and Superintendent of Public Works Schaefer. Mr. Schaefer requested a list of the parks and location of the birdhouses prior to installation for approval. No action was needed, none taken.

Franklin Trails Committee

- C. Discussion only on the Franklin Trails Committee update. No action was needed, none taken.

Parks maintenance report

- D. Superintendent Schaefer presented the Parks maintenance report.

NEW BUSINESS

Potential pavilion permit uses at Franklin Woods

- V.
A. Discussion only on the potential permit uses of the pavilion at Franklin Woods. A site plan and/or aerial map for the next regularly scheduled meeting was requested. No action was needed, none taken.

Baseball/Softball diamond League regulations

- B. Discussion only on League regulation size dimensions of baseball and softball diamonds located in City of Franklin parks. No action was needed, none taken.

Future maintenance of Lions Baseball Fields

- C. Discussion only on the future maintenance of Lions Baseball Fields located at 9600 South 80th Street. It was noted that the City Attorney is looking at the School District possibly maintaining this facility, and girl's softball would have priority for scheduling. This item will be included on the next regularly scheduled meeting of the Parks Commission.

NEXT MEETING DATE

- VI.** A Special Meeting of the Parks Commission will be held on Monday, January 24, 2011, at approximately 8:00 p.m., following the Open House for the update to the City of Franklin Comprehensive Outdoor Recreation Plan.

ADJOURNMENT

- VII.** Commissioner Nickerson moved and Commissioner Megna seconded to adjourn the Parks Commission meeting at 7:34 p.m. All voted 'aye'; motion carried.