

CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
January 8, 2018

Approved
February 12, 2018

CALL TO ORDER

- I. Chair Tony Megna called the January 8, 2018 Parks Commission Meeting to order at 6:30 p.m. in the Hearing Room Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Commissioners Bartoszek, Johnson, Megna, Musolf, Remington and Nickerson and Alderman Nelson. Bill Dudash of the Department of Public Works and City Engineer Glen Morrow were also present.

CITIZEN COMMENT PERIOD

- II. The citizen comment period was opened at 6:31 p.m. and closed at 6:36 p.m.. 1 person came forward.

APPROVAL OF MINUTES

Regular Meeting Minutes of December 11, 2017.

- III. Commissioner Nickerson moved and Commissioner Johnson seconded approval of the minutes for the Regular meeting held December 11, 2017 as presented. On voice vote, all voted 'aye'. Motion carried.

UNFINISHED BUSINESS:

Request from Volition Franklin Youth for an additional rule in the Park Rules and Regulations to ban smoking and vaping in City of Franklin public parks.

IV.

- A. Commissioner Johnson moved and Commissioner Nickerson seconded a motion to:
1. Move - forward recommendations to City Attorney to formulate an anti-smoking ordinance for city parks for Common Council consideration and/or approval. On voice vote, 3 voted 'aye' and 4 voted 'nay'. Motion failed.
 2. Motion – forward recommendation for City Attorney to draft an ordinance for no-smoking in city parks that mirrors the Milwaukee County ordinance that governs the issue in county parks. On voice vote all voted 'aye'. Motion carried.

Review of a draft Professional Services Agreement for designing and providing construction documents for a pavilion for Pleasant View Neighborhood Park located at 4620 West Evergreen Street.

- B. Commissioner Musolf moved and Alderman Nelson seconded a motion to recommend that Council authorize execution of a professional services contract with Raposa Design Architecture for the design of the Pleasant View Park Pavilion in the amount of \$28,350 pending legal review and technical corrections. On voice vote all voted 'aye'. Motion carried.

Pavilion rental at Ken Windl Park during winter months.

- C. No motion, table and review for next meeting.

Parks maintenance report.

- D. No motion, no report.

NEW BUSINESS:

None

V. None.

NEXT MEETING DATE

VI. The next regular meeting of the Parks Commission is Monday February 12, 2018.

ADJOURNMENT

VII. Alderman Nelson moved and Commissioner Nickerson seconded to adjourn the Parks Commission meeting of January 8, 2018 at 7:54 p.m.. On voice vote all voted 'aye'. Motion carried.