

CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
July 12, 2010

Approved
August 9, 2010

CALL TO ORDER

- I. Chairman Pautz called the July 12, 2010 regular meeting of the Parks Commission to order at 7:03 p.m. in the Hearing Room of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Chairman Pautz, Commissioners Bartoszek, Megna, and Nickerson. Excused were Alderman Solomon, Commissioner Nelson, and Commissioner Dorsan.

Superintendent of Public Works Schaefer and Planner II Sumwalt were also present.

CITIZEN COMMENT PERIOD

- II. The citizen comment period was opened at 7:04 p.m. With no citizens coming forward the comment period was closed at 7:04 p.m.

APPROVAL OF MINUTES
June 14, 2010

- III.
A. Commissioner Bartoszek moved and Commissioner Megna seconded approval of the minutes of the regular meeting held June 14, 2010 as amended under the Parks Maintenance report. All voted 'aye'; motion carried.

OLD BUSINESS:
Parks memorial donation policy.

- IV.
A. Discussion only on a Parks memorial donation policy with direction to staff to pursue pricing of the bricks for the City Library and to bring this item back to the next regularly scheduled meeting of the Parks Commission.

2011 Budget.

- B. Discussion on Capitol Improvements and operating budgets for the City of Franklin Parks.

Commissioner Nickerson moved to recommend to Common Council a request for \$500,000 to the Capital Improvement budget for access to Pleasant View Park. Seconded by Commissioner Megna. All voted 'aye', motion carried.

Commissioner Bartoszek moved and Commissioner Nickerson seconded a motion to recommend to Common Council approval of the Parks Operating Budget. All voted 'aye', motion carried.

Friends of Franklin Parks - update.

- C. No report was available on the Friends of Franklin Parks. No action needed, none taken.

Emerald ash borer update.

- D. Discussion only on the Emerald Ash Borer. No action needed; none taken.

Franklin Trails Committee – update.

- E. Discussion only on Milwaukee County trails. No report was available from the Franklin Trails Committee. No action needed; none taken.

Parks maintenance report

- F. The Parks Commission discussion of the Parks Maintenance report centered on new fencing at Glen Meadows Park, entrances to Ken Windl Park and maintenance of the Crooked Creek Trail. No action needed, none taken.

NEW BUSINESS:

Food vendors' use of Lions Pavilion during the Summer Concert Series in Lions Legend Park.

V.

A. Discussion only on food vendor use of Lions Pavilion during the Summer Concert series in Lions Legend Park. No action needed, none taken.

NEXT MEETING DATE

VI. The next regularly scheduled meeting of the Parks Commission is August 9, 2010, at 7:00 p.m.

ADJOURNMENT

VII. Commissioner Nickerson moved and Commissioner Megna seconded to adjourn the Parks Commission meeting at 7:57 p.m. All voted 'aye'; motion carried.