

CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
July 11, 2011

Approved
August 8, 2011

CALL TO ORDER

- I. Chairman Pautz called the July 11, 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, Nickerson, and Bartoszek.

Alderman Olson, 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

June 13, 2011

III.

- A. Commissioner Nickerson moved and Commissioner Dorsan seconded approval of the minutes of the regular meeting held June 13, 2011 as presented. On voice vote Commissioner Megna abstained. Alderman Solomon and Commissioners Dorsan, Nickerson, and Bartoszek voted 'aye'; motion carried.

OLD BUSINESS:

2010 twelve month financial report - park spending and impact fees.

2011 three month financial report - park spending and impact fees.

City purchase of properties for sale (parcel 885-9996-000 and parcel 885-9995-002) in the Woodview neighborhood, in the vicinity of planned public park site PN3 in the Comprehensive Outdoor Recreation Plan.

IV.

- A. No action was taken on the 2010 twelve month financial report regarding park spending and impact fees.
- B. No action was taken on the 2011 three month financial report regarding park spending and impact fees.
- C. Alderman Solomon moved to enter closed session at 7:15 p.m. pursuant to Wis. Stat. §19.85(1)(e), to consider the potential public acquisition of properties identified with Tax Key Nos. 885-9996-000 and 885-9995-002 located in the Woodview neighborhood, in the vicinity of planned public park site PN3, such properties potentially to be used for public park purposes, for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.. Seconded by Commissioner Nickerson. On roll call, all voted 'aye'; motion carried.

The Parks Commission reentered open session at 8:00 p.m.

Commissioner Dorsan moved and Commissioner Megna seconded a motion to refer the item to Common Council to pursue the acquisition of the parcels in question. All voted 'aye'; motion carried.

Friends of Franklin Parks Update

- D. No action was taken on the Friends of Franklin Parks report as presented by Commissioner Dorsan.

Franklin Trails Committee Update

- E. No report was available from the Franklin Trails Committee for review. No action needed, none taken.

Parks Maintenance Report

- F. No action was taken on the Parks maintenance report as presented by Superintendent Schaefer.

NEW BUSINESS

Request by St. Alphonsus football team for the use of Lions Legend Park 1 field for team practices.

V.

A. Commissioner Nickerson moved and Commissioner Megna seconded a motion to approve the request by Scott Nowakowski on behalf of St. Alphonsus football team for the use of Lions Legend Park 1 field, directly south of the Franklin Fire Station No. 1, and east of Schlueter Parkway, for team practices, August 15, 2011 through October 28, 2011, 4:30 p.m. to 7:30 p.m., Monday through Friday with a \$200 fee and roster with communities identified. All voted 'aye', motion carried.

NEXT MEETING DATE

VI.

The next meeting of the Parks Commission will be held August 8, 2011 at 7:00 p.m.

ADJOURNMENT

VII.

Commissioner Nickerson moved and Commissioner Megna seconded to adjourn the Parks Commission meeting at 8:20 p.m. All voted 'aye', motion carried.