

**CITY OF FRANKLIN  
PARKS COMMISSION MEETING  
MINUTES  
July 9, 2012**

Approved  
August 13, 2012

**CALL TO ORDER**

- I. Chairman Pautz called the July 9, 2012 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, Alderman Solomon, and Commissioners Bartoszek and Megna. Excused were Commissioners Dorsan, Heigl and Nickerson.

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

**CITIZEN COMMENT PERIOD**

- II. The citizen comment period was opened at 7:02 p.m. and closed at 7:05 p.m.

**APPROVAL OF MINUTES**

Regular Meeting Minutes  
June 11, 2012

- III.  
A. Commissioner Megna moved and Alderman Solomon seconded approval of the minutes of the regular meeting held June 11, 2012 as presented. All voted 'aye', motion carried.

**UNFINISHED BUSINESS:**

Terms of permit for park pavilion use.

- IV.  
A. Discussion regarding the terms of use for City of Franklin park pavilions centered on requirements of other communities for similar use, the need for greater police presence, and event use clean up and litter control. No action was needed, none taken.

Potential Eagle Scout project within a City of Franklin park.

- B. The discussion of potential Eagle Scout projects within a City of Franklin park was deferred to the next regularly scheduled meeting of the Parks Commission. No action was needed, none taken.

Access to Pleasant View Neighborhood Park.

- C. Discussion only regarding access to the Pleasant View Neighborhood Park. Commissioner Pautz indicated he would contact the District alderman for their comments. Funds are currently available for the project. No action needed, none taken.

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

- D. No action was needed regarding the 2011 twelve month financial report on park spending and impact fees.

2012 three month financial report - park spending and impact fees.

- E. Discussion regarding the 2012 three month financial report for park spending and impact fees centered on the state statute mandated time frame for returning unused impact fee dollars. No action was needed, none taken.

2012 Budget. Request for information on personnel additions, Capital Outlay Fund needs, Equipment Revolving Fund needs, Street Improvement Fund needs and Major Capital Expenditures to be made with borrowed funds.

- F. Discussion only regarding the 2012 budget centered on the consideration of summer part-time employment from the Operating Budget to cover a noon to 8:00 p.m. shift. No action was needed, none taken.

Friends of Franklin Parks - update.

- G. No report from the Friends of Franklin Parks was available for review or comment.

Franklin Trails Committee - update.

- H. No report from the Franklin Trails Committee was available for review or comment.

Parks maintenance report.

- I. Superintendent of Public Works Schaefer presented the Parks maintenance report indicating the asphalt pad at the Lions Legend Park band shell had been installed, and the trees in the Park were being monitored and watered as needed.

**NEW BUSINESS**

Request by Michael Klociewski for use of Lions Legend Park Vernon Barg Pavilion on September 8, 2012, and a Temporary Entertainment & Amusement license application for live music for a wedding reception.

**V.**

- A. Commissioner Bartoszek moved and Commissioner Megna seconded to approve the request by Michael Klociewski for use of Lions Legend Park Vernon Barg Pavilion, from 9:00 a.m. to 9:00 p.m. on September 8, 2012, and approval for a Temporary Entertainment & Amusement license application for live music from 3:00 p.m. to 8:00 p.m., for a wedding reception. On voice vote, all voted 'aye'. Motion carried.

Crystal Ridge Development: The Rock Sports Complex (Working Title) - Strategic Plan.

- B. Alderman Solomon moved to recommend the Common Council support the Zimmerman Group's proposal for the Crystal Ridge Development project "The Rock Sports Complex". Seconded by Commissioner Megna. On voice vote, all voted 'aye'. Motion carried.

**NEXT MEETING DATE**

- VI.** The next meeting of the Parks Commission will be held August 13, 2012 at 7:00 p.m.

**ADJOURNMENT**

- VII.** Alderman Solomon moved and Commissioner Megna seconded to adjourn the Parks Commission meeting at 8:19 p.m. All voted 'aye', motion carried.