

**CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
July 10, 2017**

Approved
August 14, 2017

CALL TO ORDER

- I. Acting Chair Tony Megna called the July 10, 2017 meeting of the Parks Commission to order at 7:00 p.m. in the Hearing Room Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Alderman John Nelson, Commissioners Bartoszek, Remington, Megna (dismissed after election of officers), Nickerson, Johnson and Musolf. Bill Dudash of the Department of Public Works, Associate Planner Orrin Sumwalt and Alderwoman Kristen Wilhelm were also present.

CITIZEN COMMENT PERIOD

- II. The citizen comment period was opened at 7:02 p.m. and closed at 7:32 p.m.. 10 people came forward. Commissioner Bartoszek moved and Alderman Nelson seconded a motion to move to Item V: New Business – Election of Officers.

NEW BUSINESS

Election of a Chair.

- V.
 - A. Alderman Nelson moved and Commissioner Remington seconded a motion to nominate Commissioner Anthony Megna as Chair. On voice vote, all voted 'aye'. Motion carried (5-1-0).

Election of a Vice-Chair.

- B.
 1. Commissioner Bartoszek moved and Chair Megna seconded a motion to nominate Commissioner Phil Nickerson as Vice Chair. On voice vote, 3 voted 'aye' and 4 voted 'nay'. Motion failed (3-4-0).
 2. Alderman Nelson moved and commissioner Bartoszek seconded a motion to nominate Commissioner Joseph Musolf as Vice Chair, on voice vote, 4 voted 'aye' and 3 voted 'nay'. Motion carried (4-3-0).

Appointment of a Secretary by the Chairman.

- C. Commissioner Jim Bartoszak appointed. No vote.

2018 Budget. Parks Commission 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.

- D. Commissioner Nickerson moved and Commissioner Remington seconded a motion to direct Planning to prepare a list of proposed capital improvements for 2018 as discussed. On voice vote, all voted 'aye'. Motion carried. (6-0-0)

Low-impact outdoor fitness equipment for seniors as a 2018 Community Development Block Grant request.

E. Alderman Nelson moved and Commissioner Bartoszek seconded a motion to approve acquisition of low impact equipment for seniors utilizing community block grant funding. On voice vote, all voted 'aye'. Motion carried. (6-0-0)

APPROVAL OF MINUTES

Regular Meeting Minutes of June 12, 2017.

III. A. Commissioner Nickerson moved and Alderman Nelson seconded approval of the minutes, as amended, for the meeting held June 12, 2017. On voice vote, all voted 'aye'. Motion carried. (6-0-0)

UNFINISHED BUSINESS:

Unauthorized resident mowed paths currently located in Pleasant View Neighborhood Park and Victory Creek Special Park.

IV. A. 1. Commissioner Johnson moved and Commissioner Remington seconded a motion to request the City Attorney send a Notice of Intention to Undertake Certain Permitted Actions to the Milwaukee Metropolitan Sewer District based on Mr. Burch's Letter and Map dated July 8th, 2017. On voice vote, 5 voted 'aye' and 1 voted 'nay'. Motion carried. (5-1-1).

2. Alderman Nelson moved and Commissioner Johnson seconded a motion to direct the Department of Public Works to continue mowing the perimeter of Pleasant View Neighborhood Park as was previously done. On voice vote, all voted 'aye'. Motion carried (6-0-1).

3. Alderman Nelson moved and Commissioner Remington seconded a motion to clarify the City's Notice of Intention to Undertake Certain Permitted Actions to the Milwaukee Metropolitan Sewerage District by making the following changes:

1) No covering of paved paths with carpets, snow or any other materials.

2) Include dog sledding as a proposed use for the mowed trails within Victory Creek Special Park.

On voice vote, all voted "aye". Motion carried (6-0-1)

River Park Trail (Pedestrian Access and Bicycle Path Easement), located at approximately 5473 West River Park Court.

B. Discussion only. No action taken.

Parks maintenance report.

C. Discussion only. No action taken.

NEXT MEETING DATE

VI. The next regularly scheduled meeting of the Parks Commission is Monday, August 14, 2017 at 7:00 p.m.

ADJOURNMENT

VII. Commissioner Nickerson moved and Commissioner Musolf seconded to adjourn the Parks Commission meeting of July 10, 2017 at 9:10 p.m. All voted 'aye'. Motion carried.