

**CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
July 9, 2018**

Approved
August 13, 2018

CALL TO ORDER

- I. Chair Anthony Megna called the July 9, 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 Vice Chair Musolf and Commissioner Remington and Alderman Nelson. Absent was Commissioner Nickerson. Excused was Commissioner Bartoszek. Also present was Principal Planner Orrin Sumwalt, Alderwoman Wilhelm and Mayor Olson.

CITIZEN COMMENT PERIOD

- II. The citizen comment period was opened at 6:30 p.m. and closed at 6:32 p.m. 3 people came forward.

APPROVAL OF MINUTES

Regular Meeting Minutes of June 11, 2018.

- III. Commissioner Remington moved and Vice Chair Musolf seconded approval of the minutes for the Regular meeting held June 11, 2018 as presented. On voice vote, all voted 'aye'. Motion carried (4-0-2).

UNFINISHED BUSINESS:

Potential acquisition of property for public park purposes in the City of Franklin. The Parks Commission may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to consider the potential acquisition of properties to be used for public park purposes in the City pursuant to the May 1, 2018 Common Council action upon the Parks Commission recommendation to move forward with park land acquisition necessary steps (and which Common Council action also changed the status of the Neighborhood Park Land Acquisition project in the 2018 Capital Improvement Fund to an "approved project"), and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

IV.

- A. Alderman Nelson moved and Commissioner Musolf seconded a motion to enter closed session at 6:33 p.m. pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to consider the potential acquisition of properties for public park purposes. Motion Carried (4-0-2).

Alderman Nelson moved and Commissioner Musolf seconded a motion to return to open session at 7:10 p.m. Motion Carried (4-0-2).

Alderman Nelson moved and Commissioner Musolf seconded a motion to recommend to the Common Council the purchase of two parcels of land for Neighborhood Park purposes, as discussed in closed session, based on the priorities established by the commission, and a minimum land purchase of 18 acres. Motion Carried (4-0-2).

2019 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.

- B. Alderman Nelson moved and Commissioner Remington seconded a motion to recommend a 2019 Parks Capital Improvement Request to include acquisition of land for a neighborhood park(s) and \$20,000 for provision of park benches, picnic tables, grills, trash receptacles, etc. for Pleasant View Neighborhood Park. Motion Carried (4-0-2).

Parks maintenance report.

- C. Discussion only. No motions.

NEW BUSINESS:

Request by S & C Electric Company for an approximately 20 foot by 50 foot climbing wall installation for their company picnic at the Vernon Barg Pavilion located at 8717 West Drexel Avenue, on August 5, 2018.

V.

- A. Alderman Nelson moved and Vice Chair Musolf seconded a motion to approve. Motion carried (4-0-2).

Election of a Chairperson.

- B. Alderman Nelson moved and Commissioner Remington seconded a motion to table Items V.B, V.C., and V.D. to the next regularly scheduled meeting, to have more members present. Motion Carried (4-0-2).

Election of a Vice Chairperson.

- C. No Motion

Appointment of a Secretary by the Chairperson.

- D. No Motion

Presentation for additional programming for Kayla's Playground at Franklin Woods that may include an ambassador program, reading program in conjunction with the Franklin Public Library and potential additional programs for seniors. Request for reservation of the pavilion for such programs at no cost and approval to develop and implement such programs at the Park."

- E. Alderman Nelson moved and Commissioner Musolf seconded a motion to approve the use of the Franklin Woods Pavilion for a reading program in partnership between Kayla's Playground and the Franklin Library for 3 Thursdays (August 2, September 6 and October 4) from 9:30 a.m. – 11:00 a.m., subject to License Committee/Common Council review and approval of a P.U.B.L.I.C. Grant Application, with a recommendation that the pavilion be made available at no cost. Motion Carried (4-0-2).

Commissioner Musolf moved and Alderman Nelson seconded a motion to approve an Ambassador Program for

Kayla's Playground as presented by Shelli Runte, to be coordinated by Shelli Runte and other future programs between Kayla's Krew and other organizations. Motion Carried (4-0-2).

Request by Jennifer Niemiec for a bounce house installation for their family picnic/reunion at the Lions Legend Park Pavilion located at 8030 South Legend Drive, on August 11, 2018.

- F. Alderman Nelson moved and Commissioner Remington seconded a motion to approve. Motion Carried (4-0-2).

NEXT MEETING DATE

The next regular meeting of the Parks Commission is Monday August 13, 2018.

ADJOURNMENT

Alderman Nelson moved and Commissioner Remington seconded to adjourn the Parks Commission meeting of July 9, 2018 at 7:52 p.m. On voice vote all voted 'aye'. Motion carried (4-0-2).