

CITY OF FRANKLIN  
PARKS COMMISSION MEETING  
MINUTES  
June 13, 2011

Approved  
July 11, 2011

**CALL TO ORDER**

- I. Chairman Pautz called the June 13, 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, Nickerson, and Bartoszek. Excused was Commissioner Megna.

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 7:05 p.m.

**APPROVAL OF MINUTES**

May 14, 2011

- III.  
A. Commissioner Nickerson moved and Commissioner Bartoszek seconded approval of the minutes of the Special Parks Tour meeting held May 14, 2011 as presented. On voice vote Commissioner Dorsan abstained. Alderman Solomon and Commissioners Pautz, Nickerson, and Bartoszek voted 'aye'; motion carried.

**OLD BUSINESS:**

Food vendor's use of the Lions pavilion during the Summer Concert Series in Lions Legend Park

- IV.  
A. Commissioner Dorsan moved and Commissioner Nickerson seconded a motion to allow the use of the Lions Pavilion for the sale of Cousins Subs during the Summer Concert Series in Lions Legend Park. All voted 'aye', motion carried.

Friends of Franklin Parks Update

- B. Commissioner Dorsan presented the report from the Friends of Franklin Parks and updated the progress of the birdhouses to be installed at area parks. No action needed, none taken.

Franklin Trails Committee Update

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

Parks Maintenance Report

- D. Superintendent Schaefer presented the Parks maintenance report.

**NEW BUSINESS**

Presentation of a conceptual multi-recreational sports facility near 51st Street and West Puetz Road

- V.  
A. Greg Kowalski and Michael Soto of Citizens for Community Development presented plans for a conceptual multi-recreational sports facility on Milwaukee County land in the Root River Parkway at the southwest corner of South 51<sup>st</sup> Street and West Puetz Road. Alderman Solomon moved and Commissioner Bartoszek seconded a motion to request the Common Council to enter into negotiations with Milwaukee County for the lease of land at the southwest corner of South 51st Street and West Puetz Road for development of a multi-recreational sports facility. All voted 'aye', motion carried.

Non-resident use of park pavilions and non-resident fees on park permit applications.

- B. On general consensus, the discussion of non-resident use of park pavilions and non-resident fees on park permit applications was deferred to the regularly scheduled Parks Commission meeting in September.

**NEXT MEETING DATE**

- VI. The next meeting of the Parks Commission will be held July 11, 2011 at 7:00 p.m.

**ADJOURNMENT**

- VII. Commissioner Dorsan moved and Alderman Solomon seconded to adjourn the Parks Commission meeting at 8:45 p.m. All voted 'aye', motion carried.