

**CITY OF FRANKLIN  
PARKS COMMISSION MEETING  
MINUTES  
June 10, 2013**

Approved  
July 8, 2013

**CALL TO ORDER**

- I. Chairman Pautz called the June 10, 2013 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 Wilhelm (arrived 7:07 p.m.), and Commissioners Bartoszek, Heigl, Megna, Nickerson and Remington. 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 7:01 p.m.

**APPROVAL OF MINUTES**

Regular Meeting Minutes  
May 13, 2013

- III.  
A. Commissioner Megna moved and Commissioner Nickerson seconded approval of the minutes of the regular meeting held May 13, 2013 as presented. On voice vote, all voted 'aye'. Motion carried.

**UNFINISHED BUSINESS:**

2013 three month financial report -  
impact fees.

- IV.  
A. Motion by Alderman Wilhelm to provide information on Park Impact Fees and the need to disperse fees to the Common Council for discussion with input on any requests for future park needs. Seconded by Commissioner Megna. On voice vote, all voted 'aye'. Motion carried.

Franklin Complete Streets &  
Connectivity Committee status report  
on ongoing, recent and current  
Committee actions, considerations and  
topics.

- B. It was reported that no meetings of the Franklin Complete Streets & Connectivity Committee have been held since the last status report; therefore no action was needed.

Schedule the annual Parks Commission  
2013 parks tour and select park  
locations to be visited.

- C. On general consensus it was agreed that the Parks Commission 2013 parks tour would be held in September 2013 in lieu of the regularly scheduled meeting of September 9, 2013. Date, time and park tour locations to be determined at a later meeting.

Parks maintenance report.

- D. Superintendent of Public Works Schaefer presented the Parks maintenance report and indicated the Department of Public Works will mow the trail at Victory Creek Park and look into the possibility of a prescribed burn in the future. The infield grass at Legend Park's ball diamond will be removed during the summer and drainage provided, refurbishing of the pavilion at Lions Legend Park is scheduled for Fall, and resealing of the tennis courts at Lions Legend Park will begin after the summer tennis camps conclude. No action was needed, none taken.

**NEW BUSINESS**

Pleasant View/Victory Creek Trail  
Development and Location Project:  
review of proposed alternate route.

- V.  
A. It was announced that the Common Council directed staff to prepare an alternative northern option for the Pleasant View/Victory Creek Trail. Discussion then centered on the need to position the proposed parking lot and have the installation concurrent with the street extension for cost savings. No action was needed. None taken.

**NEXT MEETING DATE**

**VI.** The next scheduled meeting of the Parks Commission is July 8, 2013 at 7:00 p.m.

**ADJOURNMENT**

**VII.** Commissioner Nickerson moved and Commissioner Megna seconded to adjourn the Parks Commission meeting at 9:12 p.m. All voted 'aye', motion carried.