

CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
June 12, 2017

Approved
July 10, 2017

CALL TO ORDER

- I. Acting Chair Tony Megna called the June 12, 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, Nickerson and Musolf. Absent was Commissioner Johnson. Bill Dudash of the Department of Public Works and Associate Planner Orrin Sumwalt were also present.

CITIZEN COMMENT PERIOD

- II. The citizen comment period was opened at 7:00 p.m. and closed at 7:00 p.m. No citizens came forward.

APPROVAL OF MINUTES

Regular Meeting Minutes of May 8, 2017.

- III. Commissioner Nickerson moved and Commissioner Remington seconded approval of the minutes for the meeting held May 8, 2017 as presented. On voice vote, all voted 'aye'. Motion carried.

UNFINISHED BUSINESS:

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

IV.

A.

1. Commissioner Nickerson moved and Commissioner Remington seconded a motion to table this item until there is a meeting with Milwaukee Metropolitan Sewer District as requested by Alderwoman Wilhelm. On voice vote, 3 voted 'aye' and 3 voted 'noes'. Motion failed.

2. Commissioner Bartoszek moved and Commissioner Nickerson seconded a motion that no mowing is to be allowed until proper agreements and liable waivers are signed by the City and the parties requesting permission to mow the paths. On voice vote, all voted 'aye'. Motion carried.

3. Commissioner Nelson moved and Commissioner Musolf seconded a motion to remove a plywood "bridge" that is in disrepair that was discovered on the border of Victory Creek Special Park. The Department of Public Works was directed to remove the "bridge" material. On voice vote, all voted "aye". Motion carried.

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.

NEW BUSINESS

Request by S & C Electric Company for an approximately 15 foot by 15 foot climbing wall installation for their company picnic at the Vernon Barg Pavilion located at 8717 West Drexel Avenue, on July 23, 2017.

V.
A. Commissioner Nickerson moved and Commissioner Remington seconded a motion to approve the request as presented. On voice vote, all voted 'aye'. Motion carried.

Proposal by Vincent Alcala for an Eagle Scout project to install new bird house posts and new bird houses within Franklin Woods Nature Center, located at 3723 West Puetz Road.

B. Commissioner Nickerson moved and Alderman Nelson seconded a motion to approve the request for the project subject to any conditions as specified by the Health Department. Need 1 to 2 weeks to complete. On voice vote, all voted 'aye'. Motion carried.

2017 three month expenditure report-park impact fees activity.

C. No action taken. No motion made.

Further development of Pleasant View Neighborhood Park located at 4620 West Evergreen Street.

D. Commissioner Musolf moved and Commissioner Remington seconded a motion to recommend to Council approval of further development of Pleasant View Park including a pavilion, volleyball court, installation of play equipment and basketball court per the park plan dated June 6, 2014. On voice vote, all voted 'aye'. Motion carried.

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.

E. Discussion only. No action taken.

NEXT MEETING DATE

VI. The next regularly scheduled meeting of the Parks Commission is Monday, July 10, 2017 at 7:00 p.m.

ADJOURNMENT

VII. Commissioner Nickerson moved and Alderman Nelson seconded to adjourn the Parks Commission meeting of June 12, 2017 at 8:25 p.m. All voted 'aye'. Motion carried.