

CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
June 11, 2018

Approved July 9, 2018

CALL TO ORDER

- I. Chair Anthony Megna called the June 11, 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, Commissioners Remington, Nickerson and Bartoszek and Alderman Nelson. Also present was Bill Dudash of the Department of Public Works, Principal Planner Orrin Sumwalt and Alderwoman Wilhelm. Absent was Commissioner Johnson.

CITIZEN COMMENT PERIOD

- II. The citizen comment period was opened at 6:30 p.m. and closed at 6:40 p.m. 3 people came forward.

APPROVAL OF MINUTES

Regular Meeting Minutes of May 14, 2018.

- III. Commissioner Nickerson moved and Commissioner Remington seconded approval of the minutes for the Regular meeting held May 14, 2018 as presented. On voice vote, all voted 'aye'. Motion carried (6-0-1).

UNFINISHED BUSINESS:

Review and recommendation to address the second provision of the April 2, 2018 Common Council action on the Pleasant View Neighborhood Park subject matter, specifically returning to the Council "suggested items that can be accomplished within the Planned Facility Needs", i.e., based on lowered pavilion costs availing Impact Fees for other identified needs within the 2015 Ruekert & Mielke public facilities needs assessment and impact fee study, the CORP, and 2018 City budget; considerations to be Citywide.

IV.

- A. Alderman Nelson moved and Commissioner Remington seconded a motion to move to recommend picnic tables, garbage can, and dog water stations be installed as allowed with any remaining funding from the pavilion budget. On voice vote, all voted 'Aye'. Motion carried.6-0-1

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

- B. 1. Alderman Nelson moved and Commissioner Nickerson seconded a motion go into closed session at 7:08 p.m.. On voice vote, all voted 'aye'. Motion carried (6-0-1).

2. Alderman Nelson moved and Commissioner Nickerson seconded a motion to go into open session at 7:42 p.m.. On voice vote, all voted 'aye'. Motion carried (6-0-1).

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.

3. Alderman Nelson moved and Commissioner Bartoszek seconded a motion to direct staff to prepare a list of potential future park properties by park type as included in the 2018 budget. On voice vote, all voted ‘aye’. Motion carried (6-0-1).

Parks maintenance report.

C. Discussion only. No motions.

NEW BUSINESS:

Review and recommendation to the Plan Commission regarding a Site Plan for the pavilion at Pleasant View Neighborhood park located at 4620 West Evergreen Street.

V.

A. Alderman Nelson moved and Commissioner Nickerson seconded a motion to recommend plans for the pavilion located at Pleasant View Neighborhood Park be forwarded to the Planning Commission and Common Council for approval and obtaining alternate bids for completion of the facility. On voice vote, all voted 'aye'. Motion carried (6-0-1).

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. No motion made.

NEXT MEETING DATE

The next regular meeting of the Parks Commission is Monday July 9, 2018.

ADJOURNMENT

Commissioner Nickerson moved and Alderman Nelson seconded to adjourn the Parks Commission meeting of June 11, 2018 at 8:25 p.m. On voice vote all voted ‘aye’. Motion carried (6-0-1).