

**CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
March 11, 2013**

Approved
April 8, 2013

CALL TO ORDER

- I.** Vice Chairman Megna called the March 11, 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 Vice Chairman Megna, Alderman Solomon, and Commissioners Bartoszek, Heigl, Nickerson and Remington. Excused was Commissioner Pautz. 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 7:02 p.m.

APPROVAL OF MINUTES

Regular Meeting Minutes
February 11, 2013

- III.**
A. Commissioner Remington moved and Alderman Solomon seconded approval of the minutes of the regular meeting held February 11, 2013 as presented. On voice vote, all voted 'aye'. Motion carried.

UNFINISHED BUSINESS:

Resolution Setting Forth the City of Franklin's Support of a Complete Streets Policy.

Friends of Franklin Parks - update.

Franklin Complete Streets & Connectivity Committee - update.

Parks maintenance report.

- IV.**
A. Discussion only regarding the resolution setting forth the City of Franklin's support of a Complete Streets Policy which will be presented to the Common Council.
B. No report was available regarding activities of the Friends of Franklin Parks.
C. Discussion only in conjunction with Item IV.A. No action needed regarding activities of the Franklin Complete Streets & Connectivity Committee.
D. Superintendent of Public Works Schaefer indicated no new concerns regarding Parks maintenance. No action was needed, none taken.

NEW BUSINESS

General request from Ben Franklin Elementary School for a City of Franklin donation of green space to construct a playground.

- V.**
A. A request from Ben Franklin Elementary School for a City of Franklin donation of approximately 2 acres of green space to construct an accessible playground, similar to the Possibility Playground in Port Washington, was discussed. No action was needed, none taken.

NEXT MEETING DATE

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

ADJOURNMENT

- VII.** Commissioner Bartoszek moved and Commissioner Nickerson seconded to adjourn the Parks Commission meeting at 8:17 p.m. All voted 'aye', motion carried.