

CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
March 10, 2014

Approved
April 14, 2014

CALL TO ORDER

- I.** Chairman Pautz called the March 10, 2014 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 at 7:05 p.m. and left at 7:18 p.m. to attend Board of Health meeting) and Commissioners Bartoszek, Gau, Megna, Remington (arrived at 7:04) and Nickerson. 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 10, 2014

- III.**
A. Commissioner Megna moved and Commissioner Nickerson seconded approval of the minutes of the regular meeting held February 10, 2014 as presented. On voice vote, all voted 'aye'. Motion carried.

UNFINISHED BUSINESS:

Preparation of a detailed site development plan for Pleasant View Neighborhood Park.

- IV.**
A. It was noted that Common Council authorized the Engineering Department to prepare plans of the Pleasant View Neighborhood Park for finishing roads and access as well as costs to develop roads, utilities, etc. No further information forthcoming at this time. No action needed, none taken.

Parks maintenance report.

- B.** Superintendent of Public Works Schaefer presented the Parks maintenance report and indicated the decking is on the Victory Creek bridge, the Pleasant View/Victory Creek Trail is plowed to allow walking and he indicated the Parks Commission needed to discuss adding benches and dog waste stations along the trail. Superintendent Schaefer also indicated renovations at Lions Legend Park pavilion will be scheduled pending better weather.

Motion by Commissioner Nickerson, seconded by Commissioner Remington, to put the naming of the new trail on the next Parks Commission meeting agenda. On voice vote, all voted 'aye'. Motion carried.

NEW BUSINESS

Request by Kent Herman and Mary Herman for use of Lions Legend Park II, Vernon Barg Pavilion, and a Private Event Tent Installation

- V.**
A. Commissioner Megna moved and Commissioner Nickerson seconded a motion to approve the request by Kent Herman and Mary Herman for use of Lions Legend Park II, Vernon Barg Pavilion, and a Private Event Tent Installation for a 20

Item V.A. (continued)

Request for May 18, 2014.

foot by 30 foot tent, for a 30th wedding anniversary party on May 18, 2014, from 9:00 a.m. to 9:00 p.m.. On voice vote, all voted 'aye'. Motion carried.

Grant funding opportunities for possible solutions to mitigate algae formation in the stormwater retention pond at Ernie Lake Park.

B. Commissioner Nickerson moved to table grant funding proposals pending further discussion of needs and measurement of benefits. Seconded by Commissioner Remington. All voted 'aye', motion carried.

NEXT MEETING DATE

VI. The next scheduled meeting of the Parks Commission is April 14, 2014 at 7:00 p.m.

ADJOURNMENT

VII. Commissioner Nickerson moved and Commissioner Megna seconded to adjourn the Parks Commission meeting at 8:50 p.m. All voted 'aye', motion carried.