

**CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
March 9, 2015**

Approved
April 13, 2015

CALL TO ORDER

- I. Chairman Dave Pautz called the March 9, 2015 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, Alderwoman Kristen Wilhelm and Commissioners James Bartoszek, Anthony Megna, Philip Nickerson, and Mary Remington. Superintendent of Public Works Jerry Schaefer and Planner II Orrin 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. No citizens came forward with comments.

APPROVAL OF MINUTES

Regular Meeting Minutes
February 9, 2015

- III.
A. Commissioner Nickerson moved and Commissioner Megna seconded approval of the minutes of the regular meeting held February 9, 2015 as presented. On voice vote, all voted 'aye'. Motion carried.

UNFINISHED BUSINESS:

Kayla's Krew playground project
status update.

- IV.
A. Planner II Sumwalt updated the Parks Commission on the status of the Kayla's Krew Playground project. He stated the park is on the agenda for the March 17, 2015 Common Council meeting. At this time alternative locations for the park are being considered as well as alternate locations for the access road to the Victory of the Lamb site. No action needed, none taken.

Parks maintenance report.

- B. Superintendent of Public Works Schaefer presented the Parks maintenance report and indicated the brick work on the Lions Legend Park I pavilion will be installed pending warmer weather. He will also consult with Ruzica Bartoshevich regarding whether or not there is a preference for the colors blue or green, for the two tennis courts recently constructed at Pleasant View Neighborhood Park.

NEW BUSINESS

Request by the Franklin Recreation Department for the use of three Lions Legend Park tennis courts for Franklin Community Education and Recreation Department tennis lessons.

- V.
A. Motion by Commissioner Nickerson to approve the request by the Franklin Recreation Department for the use of three Lions Legend Park tennis courts for Franklin Community Education and Recreation Department tennis lessons, Monday through Thursday, 8:30 a.m. to 12:30 p.m., July 6, 2015 through July 16, 2015 (rain dates: July 10, 2015 and July 17, 2015), July 20, 2015 through July 30, 2015 (rain dates: July 24, 2015 and July 31, 2015) and August 3, 2015 through August 13, 2015 (rain dates: August 7, 2015 and August 14, 2015). Seconded by Commissioner Megna. On voice vote, all voted 'aye'. Motion carried.

Common Council referral to the Parks Commission of the review and recommendation by the Commission for the official naming of the All-Accessible and All-Inclusive Playground and Park Nature Center proposed to be located at approximately 11120 West Loomis Road.

- B. Motion by Commissioner Nickerson to recommend the Common Council designate "Kayla's Playground" as the official name of the All-Accessible and All-Inclusive Playground and Park Nature Center. Seconded by Commissioner Remington. On voice vote, all voted 'aye'. Motion carried.

NEXT MEETING DATE

- VI.** The next scheduled meeting of the Parks Commission is Monday, April 13, 2015 at 7:00 p.m.

ADJOURNMENT

- VII.** Commissioner Nickerson moved and Commissioner Megna seconded to adjourn the Parks Commission meeting of March 9, 2015 at 7:40 p.m. All voted 'aye', motion carried.