

CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
May 10, 2010

Approved
June 14, 2010

CALL TO ORDER

- I. Chairman Pautz called the May 10, 2010 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 Solomon, Commissioners Bartoszek, Megna, Nelson, Nickerson, and Dorsan.

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. Richard Barologa spoke regarding the disturbance of the prairie between the Franklin Woods and the road due to the trenching on West Puetz Road. With no more citizens coming forward the comment period was closed at 7:02 p.m.

APPROVAL OF MINUTES

April 12, 2010

- III.
A. Commissioner Megna moved and Commissioner Dorsan seconded approval of the minutes of the regular meeting held April 12, 2010. All voted 'aye'; motion carried.

OLD BUSINESS:

IV.

Friends of Franklin Parks - update.

- A. Commissioner Dorsan updated the Parks Commissions on the status of the Friends of Franklin Parks and the removal of buckthorn. No action needed; none taken.

Emerald ash borer update.

- B. Discussion only on the Emerald Ash Borer. No action needed; none taken.

Franklin Trails Committee – update.

- C. No update was available on the Franklin Trails Committee. No action needed; none taken.

Twelve month financial report – park spending and impact fees.

- D. There were no questions concerning the twelve month financial report on park spending and impact fees. No action needed; none taken.

Parks maintenance report

- E. The Parks Commission discussed Capital Improvements to include parking lot expansion at Lion's Legend Park II, and an open-air pavilion and tennis courts to be located at Ken Windl Park.

Alderman Solomon moved and Commissioner Nelson seconded a motion to install a six foot high chain link fence with a bar on top at Glen Meadows Park. All voted 'aye'; motion carried.

Chairman Pautz was requested to write a letter to the Mayor requesting increased maintenance for the City parks.

NEW BUSINESS:

V.

Parks memorial donation policy.

- A. Commissioner Dorsan will draft a policy for Parks memorial donations for initial review by the Parks Commission.

City of Franklin Park Permit revision for Market Square Park, located at 11230 West Franklin Street.

- B. Commissioner Nickerson moved and Commissioner Nelson seconded a motion to accept the City of Franklin Park Permit for Market Square Park with fee changes of \$50.00 for 1-49 people, and \$100.00 for 50-99 people, subject to review by the City Attorney. All voted 'aye'; motion carried.

Price quote for fence replacement at Glen Meadows Park, located at 7362 South 37th Street.

Price quotes for fence replacement at Glen Meadows Park, located at 7362 South 37th Street, were addressed in Item IV.E. Parks Maintenance Report. No additional action needed; none taken.

NEXT MEETING DATE

- VI. The next regularly scheduled meeting of the Parks Commission is June 14, 2010, at 7:00 p.m.

ADJOURNMENT

- VII. Commissioner Megna moved and Commissioner Nelson seconded to adjourn the Parks Commission meeting at 8:55 p.m. All voted 'aye'; motion carried.