

**CITY OF FRANKLIN  
PARKS COMMISSION MEETING  
MINUTES  
May 13, 2013**

Approved  
June 10, 2013

**CALL TO ORDER**

- I. Chairman Pautz called the May 13, 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 Chairman Pautz, Alderman Wilhelm, and Commissioners Bartoszek, Heigl, Megna, Nickerson and Remington. 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 7:01 p.m.

**APPROVAL OF MINUTES**

Regular Meeting Minutes  
April 8, 2013

- III.  
A. Commissioner Nickerson moved and Commissioner Heigl seconded approval of the minutes of the regular meeting held April 8, 2013 as presented. On voice vote, all voted 'aye'. Motion carried.

**UNFINISHED BUSINESS:**

2013 three month financial report -  
park spending and impact fees.

Franklin Complete Streets &  
Connectivity Committee status report  
on ongoing, recent and current  
Committee actions, considerations and  
topics.

Parks maintenance report.

- IV.  
A. Discussion only regarding the 2013 three month financial report concerning park spending. It was noted that information regarding impact fees was not included. No action needed, none taken.  
B. No meetings of the Franklin Complete Streets & Connectivity Committee have been held since the last status report; therefore no action was needed.  
C. Superintendent of Public Works Schaefer presented the Parks maintenance report and indicated the grass infield at the baseball diamond at Lion's Legend Park II was converted and the ball diamond at Christine Rathke Memorial Park would be completed next. Upgrades to the pavilion at Lion's Legend Park I would be started sometime after July 4th, kitchen renovations would take place in Fall after the picnic season. Tennis courts at Lion's Legend Park I would be resurfaced in June or July 2013. No action was needed, none taken.

**NEW BUSINESS**

Pleasant View/Victory Creek Trail  
Development and Location Project:  
review of proposed alternate route.

- V.  
A. Motion by Commissioner Nickerson to recommend approval of a trail route based on an optimal alternative that meets Milwaukee Metropolitan Sewerage District and other approving agency requirements. Seconded by Commissioner Bartoszek. On voice vote, all voted 'aye'. Motion carried.

**NEXT MEETING DATE**

- VI. The next scheduled meeting of the Parks Commission is June 10 13, 2013 at 7:00 p.m.

**ADJOURNMENT**

- VII. Commissioner Megna moved and Commissioner Nickerson seconded to adjourn the Parks Commission meeting at 8:22 p.m. All voted 'aye', motion carried.