

**CITY OF FRANKLIN  
PARKS COMMISSION MEETING  
MINUTES  
May 12, 2014**

Approved as Amended  
June 9, 2014

**CALL TO ORDER**

- I.** Chairman Pautz called the May 12, 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, Alderwoman Wilhelm and Commissioners Bartoszek, Megna, Remington and Nickerson. Assistant City Engineer Romeis, Superintendent of Public Works Schaefer, and Planner II Sumwalt were also present.

**CITIZEN COMMENT PERIOD**

- II.** The citizen comment period was opened at 7:00 p.m. and closed at 7:03 p.m.

**APPROVAL OF MINUTES**

Regular Meeting Minutes  
April 14, 2014

- III.**  
**A.** Commissioner Megna moved and Commissioner Nickerson seconded approval of the minutes of the regular meeting held April 14, 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.** Assistant City Engineer Romeis informed the Parks Commission of the discussion of the May 6, 2014 Common Council regarding the development of Pleasant View Park including the extension of West Evergreen Street, site grading, installation of the parking lot and a trail through the park. The Parks Commissioners agreed their priorities for park development, after the previously mentioned items have been completed, would be a ball diamond, playground equipment and tennis courts, in that order. Alderwoman Wilhelm took no position on the order of development. No action needed, none taken.

Proposed bench locations along Pleasant View/Victory Creek Trail.

- B.** On general consensus the Parks Commission instructed Superintendent of Public Works Schaefer to place the two park benches for the Pleasant View/Victory Creek Trail on higher locations at his discretion.

Parks maintenance report.

- C.** Superintendent of Public Works Schaefer presented the Parks maintenance report and indicated renovation is under way at the pavilion at Lion's Legend Park, with the serving counter to be installed in 2015.

**NEW BUSINESS**

2014 First Quarter three month financial report - park spending and impact fees.

- V.**  
**A.** The Parks Commission reviewed the 2014 1st Quarter financial report regarding park spending and impact fees. No action needed, none taken.

Review of Resolution No. 2010-6634, A RESOLUTION ESTABLISHING A CITY BUILDINGS, PARKS AND FACILITIES NAMING POLICY.

B. The Parks Commission discussed the need to name the new trail for posting of trail signs and reviewed City of Franklin Resolution No. 2010-6634 establishing the policy for naming City buildings, parks and facilities. No action needed, none taken.

Review of Franklin Public Schools' lease with Milwaukee County for St. Martins Park located at 10801 West Robinwood Lane.

C. Discussion only regarding the review of the Franklin Public Schools' lease with Milwaukee County for St. Martins Park located at 10801 West Robinwood Lane. No action needed, none taken.

**NEXT MEETING DATE**

**VI.** The next scheduled meeting of the Parks Commission is June 9, 2014 at 7:00 p.m.

**ADJOURNMENT**

**VII.** Commissioner Remington moved and Commissioner Nickerson seconded to adjourn the Parks Commission meeting at 8:56 p.m. All voted 'aye', motion carried.