

**CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
May 11, 2015**

Approved
June 8, 2015

CALL TO ORDER

- I. Chairman Dave Pautz called the May 11, 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 and Commissioners James Bartoszek, Anthony Megna, Philip Nickerson, and Mary Remington. Excused was Alderwoman Kristen Wilhelm. 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 7:04 p.m. One citizen offered comments regarding the parks.

APPROVAL OF MINUTES

Regular Meeting Minutes
April 13, 2015

- III.
A. Commissioner Megna moved and Commissioner Nickerson seconded approval of the minutes of the regular meeting held April 13, 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. Discussion only regarding Plan Commission approval of the Site Plan including Natural Resource Special Exception and protection plan. No action needed, none taken.
B. Review and discussion only regarding the Site Plan amendment at Franklin Woods Nature Center Special Park for Kayla's Playground approved by the Plan Commission. No action needed, none taken.

Application for a Site Plan for Kayla's Playground at Franklin Woods Nature Center Special Park, located at 3723 West Puetz Road, Tax Key No. 854-9936-000, zoned P-1 Park District (City of Franklin, Applicant)

Parks maintenance report.

- C. Superintendent of Public Works Schaefer presented the Parks maintenance report and indicated the counter installation at the Lions Legend Park I pavilion should be within the next two weeks; and the tennis court fencing and back stop have been installed at Pleasant View Park.

NEW BUSINESS

Complete Streets and Connectivity Committee recommended trail-related projects for consideration of potential impact fee expenditures.

- V.
A. Review and consideration of Franklin Complete Streets and Connectivity Committee recommended trail-related projects for consideration of potential impact fee expenditures report.

Commission Nickerson moved to remove and replace the proposed sidewalk on and along West Puetz Road at South

Item V.A. (continued)

35th Street (Franklin Woods Nature Center Special Park) and recommend use of the paved path through the woods instead as a means of conveyance. Seconded by Commissioner Remington. On voice vote, all voted 'aye'. Motion carried.

Motion by Commissioner Megna to support other trail related projects as recommended by the Complete Streets and Connectivity Committee including the use of Impact Fees as available. Commissioner Nickerson seconded the motion. On voice vote, all voted 'aye'. Motion carried.

2014 4th Quarter financial report - park spending and impact fees.

- B. On general consensus the Parks Commission in review of the 2014 4th Quarter financial report on Park spending and Impact Fees, indicated they would like to review a lapsing schedule for previously collected fees, and request that the interest portion of the fund balance be segregated from fees paid by residents.

NEXT MEETING DATE

- VI. The next scheduled meeting of the Parks Commission is Monday, June 8, 2015 at 7:00 p.m.

ADJOURNMENT

- VII. Commissioner Megna moved and Commissioner Nickerson seconded to adjourn the Parks Commission meeting of May 11, 2015 at 8:15 p.m. All voted 'aye', motion carried.