CITY OF FRANKLIN PARKS COMMISSION MEETING MINUTES May 8, 2017

CALL TO ORDER

I. Acting Chair Tony Megna called the May 8, 2017 meeting of the Parks Commission to order at 7:00 p.m. in the Hearing Room Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Alderman John Nelson, Commissioners Bartoszek, Remington, Megna, Nickerson, Johnson and Musolf. Superintendant of the Department of Public Works Jerry Schaefer, Associate Planner 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.

APPROVAL OF MINUTES

Regular Meeting Minutes of April 10, 2017.

- III. Commissioner Nickerson moved and Commissioner
- A. Remington seconded approval of the minutes for the meeting held April 10, 2017 as presented. On voice vote, all voted 'aye'. Motion carried.

UNFINISHED BUSINESS:

Unauthorized resident mowed paths currently located in Pleasant View Neighborhood Park and Victory Creek Special Park.

IV.

A. No action taken. No motions.

Parks maintenance report.

B. Fall zone material is being replaced. Will do dandelion spraying on an "as needed" basis before school is out. No action taken.

NEW BUSINESS

Request by Cub Scout Pack 218 for the use of Pleasant View Neighborhood Park for their annual Rain Gutter Regatta and Rocket Blast event on Saturday, May 20, 2017, from 1:00 p.m. to 3:00 p.m.

V.

A. Commissioner Nickerson moved and Commissioner Johnson seconded a motion to approve the request as presented. On voice vote, all voted 'aye'. Motion carried.

NEXT MEETING DATE

VI. The next regularly scheduled meeting of the Parks Commission is Monday, June 12, 2017 at 7:00 p.m.

ADJOURNMENT

VII. Commissioner Musolf moved and Commissioner Nickerson seconded to adjourn the Parks Commission meeting of May 8, 2017 at 7:35 p.m. All voted 'aye'. Motion carried.