

CITY OF FRANKLIN  
PARKS COMMISSION MEETING  
MINUTES

Approved  
December 12, 2011

**November 14, 2011**

**CALL TO ORDER**

- I.** Acting Chairman Nickerson called the November 14, 2011 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 Acting Chairman Nickerson, Alderman Solomon, and Commissioners Dorsan and Megna. Excused were Commissioners Bartoszek and Pautz.

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. Commissioner Nickerson presented a letter from Ashley Martin, 7749 Pineberry Court, regarding the reduction of speed limits on City streets in the area fronting City parks. The citizen comment period was closed at 7:03 p.m.

**APPROVAL OF MINUTES**

October 10, 2011

- III.**  
**A.** Commissioner Megna moved and Commissioner Dorsan seconded approval of the minutes of the regular meeting held October 10, 2011 as presented. All voted 'aye', motion carried.

**OLD BUSINESS:**

Senior citizen parks.

- IV.**  
**A.** Discussion on the benefits of outdoor fitness equipment targeting adults and senior citizens and placement thereof in City parks.

On general consensus it was agreed to invite a representative from Miller & Associates-Sauk Prairie, Inc. to the December 12, 2011 meeting of the Parks Commission for a presentation on physical fitness products targeting the senior community.

No further action needed. None taken.

2011 nine month financial reports - park spending and impact fees.

- B.** No action was needed on the 2011 nine month financial reports for park spending and impact fees.

Friends of Franklin Parks - Update

- C.** No action was needed on the update of the Friends of Franklin Parks as presented by Commissioner Dorsan.

Franklin Trails Committee - Update

- D.** No report was available from the Franklin Trails Committee for review. No action needed, none taken.

Parks Maintenance Report

- E.** Superintendent Schaefer indicated no Parks maintenance activity was currently necessary. No further action was needed. None taken.

**NEW BUSINESS**

Request for the use of Lions Legend Park pavilion and band shell by Franklin Park Concerts, Inc. for the free concert series for 2012.

**V.**

A. Alderman Solomon moved to approve the request by Dale Pforr, on behalf of Franklin Park Concerts, Inc., for the use of Lions Legend Park pavilion and band shell for a free concert series, from 11:30 a.m. to 4:00 p.m., on June 24, 2012, July 8, 2012, July 22, 2012, August 5, 2012 and August 19, 2012. Seconded by Commissioner Dorsan. All voted 'aye', motion carried.

**NEXT MEETING DATE**

**VI.** The next meeting of the Parks Commission will be held December 12, 2011 at 7:00 p.m.

**ADJOURNMENT**

**VII.** Alderman Solomon moved and Commissioner Dorsan seconded to adjourn the Parks Commission meeting at 7:19 p.m. All voted 'aye', motion carried.