

CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
November 10, 2014

Approved
December 8, 2014

CALL TO ORDER

- I. Chairman Dave Pautz called the November 10, 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 Kristen Wilhelm (left at 8:40 p.m.) and Commissioners James Bartoszek, Anthony Megna, Philip Nickerson, and Mary Remington. Superintendent of Public Works Jerry Schaefer and Planner II Orrin Sumwalt were also present. Alderwoman Janet Evans was in attendance.

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

Special Meeting Minutes
October 11, 2014

- III.
A. Commissioner Megna moved and Alderwoman Wilhelm seconded approval of the minutes of the Special meeting held October 11, 2014 as presented. On voice vote, all voted 'aye'. Motion carried.

UNFINISHED BUSINESS:

Parks maintenance report.

- IV.
A. Superintendent of Public Works Schaefer presented the Parks maintenance report and indicated the play structure will be installed at Vernon Barg Pavilion next week, remodeling of the pavilion at Lion's Legend Park is beginning with concrete footings for the brick façade, and Emerald Ash borer has been found in Franklin Woods.

No action needed, none taken.

NEW BUSINESS

Kayla's Krew playground plans for a community Design Day.

- V.
A. Michelle Runte presented the playground plans and community Design Day for Kayla's Krew. It was noted that the City of Franklin Comprehensive Outdoor Recreation Plan (CORP) would be modified to add the park.

Motion by Alderwoman Wilhelm, seconded by Commissioner Bartoszek, to accept the plan prepared by Play-by-Design, submitted by Kayla's Krew, and make the playground discussion a standing agenda item. On voice vote, all voted 'aye'. Motion carried.

Citizen's proposal request for the City to locate, design and build 5-8 tennis courts adjacent to one another in a single cluster layout within a City park to accommodate the Franklin High School tennis teams for practice and tournaments.

Potential City purchase and installation of outdoor fitness equipment from Tri-Active America for Ernie Lake Special Park located at 8000 South Chapel Hill Drive.

Discussion and direction of the Parks Commission regarding preferred maintenance method(s) for native woodland edge and open space areas at Pleasant View/Victory Creek Parks.

2014 third quarter three month financial report-park spending and impact fees.

NEXT MEETING DATE

ADJOURNMENT

- B. Ruzica Bartoshevich, 8324 South 68th Street, presented the request for the City to locate, design and build a minimum of 8 tennis courts adjacent to one another in a single cluster layout within a City Park to provide adequate tennis facilities for City residents as recommended by the Comprehensive Outdoor Recreation Plan. On general consensus, the Parks Commission recommended Ruzica Bartoshevich present her request to the Common Council.
- C. Commissioner Nickerson made a motion to recommend to the Common Council for the City to purchase outdoor fitness equipment from Miller & Associates for installation near the walking path in the southwest corner of Ernie Lake Special Park located at 8000 South Chapel Hill Drive. Seconded by Commissioner Megna. On voice vote, all voted 'aye'. Motion carried.
- D. Discussion only on the Parks Commission preferred maintenance method for native woodland edge and open space areas at Pleasant View/Victory Creek Parks with general consensus to have the Department of Public Works continue cutting the paths at Victory Creek Park.
- E. No action needed, none taken on the 2014 third quarter three month financial report on park spending and impact fees.
- VI. The next scheduled meeting of the Parks Commission is Monday, December 8, 2014 at 7:00 p.m.
- VII. Commissioner Nickerson moved and Commissioner Remington seconded to adjourn the Parks Commission meeting at 8:55 p.m. All voted 'aye', motion carried.