

**CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
November 12, 2018**

Approved
December 10, 2018

CALL TO ORDER

- I. Chair Anthony Megna called the November 12, 2018 Parks Commission Meeting to order at 6:30 p.m. in the Hearing Room Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Vice Chair Musolf, Commissioners Remington, Nickerson and Bartoszek and Alderman Nelson. Also present was Bill Dudash of the Department of Public Works and Principal Planner Orrin Sumwalt.

CITIZEN COMMENT PERIOD

- II. The citizen comment period was opened at 6:30 p.m. and closed at 6:31 p.m. 1 person came forward.

APPROVAL OF MINUTES

Regular Meeting Minutes of October 6, 2018.

- III. Commissioner Nickerson moved and Alderman Nelson seconded approval, with one minor correction, of the minutes for the Special Parks Commission Tour meeting held October 6, 2018 as presented. On voice vote, all voted 'aye'. Motion carried (6-0-0).

UNFINISHED BUSINESS:

Parks maintenance report.

- IV.
A. Discussion only. No motion.

NEW BUSINESS:

Park pavilion permits for the 2019 season.

- V.
A. A. Alderman Nelson moved and Commissioner Remington seconded a motion to change "Park Permits" to "Pavilion Permits" at the top of the sheets whenever a pavilion is being rented. On voice vote, all voted 'aye'. Motion carried (6-0-0).

B. Alderman Nelson moved and Commissioner Remington seconded a motion to approve permitting of a baseball field at Pleasant View Park. On voice vote, all voted 'aye'. Motion carried (6-0-0).

Statement of Revenues and Expenses for the six months ended September 30, 2018.

- B. Alderman Nelson moved and Commissioner Nickerson seconded a motion to accept report as presented. On voice vote, all voted 'aye'. Motion carried (6-0-0).

NEXT MEETING DATE

- VI. The next regular meeting of the Parks Commission is Monday December 10, 2018.

ADJOURNMENT

- VII. Commissioner Nickerson moved and Alderman Nelson seconded to adjourn the Parks Commission meeting of November 12, 2018 at 6:54 p.m.. On voice vote all voted 'aye'. Motion carried (6-0-0).