

CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES

Approved
November 14, 2011

October 10, 2011

CALL TO ORDER

- I. Chairman Pautz called the October 10, 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 Chairman Pautz, Commissioners Dorsan, Megna, and Nickerson. Excused were Alderman Solomon and Commissioner Bartoszek.

Superintendent of Public Works Schaefer and Planner II 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.

APPROVAL OF MINUTES

August 8, 2011

- III.
A. Commissioner Nickerson moved and Commissioner Megna seconded approval of the minutes of the regular meeting held August 8, 2011 as presented. All voted 'aye', motion carried.

OLD BUSINESS:

Proposal by Scott Skowronski for an Eagle Scout gazebo construction project in Ken Windl Park - update

- IV.
A. Scott Skowronski gave a brief update of the status of his Eagle Scout project to construct a gazebo in Ken Windl Park, located at 11615 West Rawson Avenue.

Commissioner Nickerson moved and Commissioner Megna seconded a motion for the City to cover the cost difference between cedar and treated lumber for this construction project. All voted 'aye', motion carried.

Park permits for 2012 season

- B. Commissioner Nickerson moved to approve the proposed Park Permits application form(s) as amended to add the word "Pavilion" to the Ken Windl permit, and remove Market Square from the tent permit. Seconded by Commissioner Megna. All voted 'aye', motion carried.

Friends of Franklin Parks - Update

- C. Commissioner Dorsan presented an update on the recent activities of the Friends of Franklin Parks. No action was needed. None taken.

Franklin Trails Committee - Update

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

Parks Maintenance Report

- E. Superintendent Schaefer gave an update on recent Parks maintenance activities, and suggested the removal of the old grill pit at Lions Legend Park. Parks Commissioners agreed on general consensus to the removal of the grill pit as it is dilapidated and seldom used.

No further action was needed. None taken.

NEW BUSINESS

Senior citizen parks

V.

- A. Discussion on the concept of a park dedicated to senior citizen activities. Commissioners recommended staff research prices for stationary exercise equipment and to provide the information for the next regularly scheduled meeting of the Parks Commission.

No further action was needed. None taken.

Path and sidewalk maintenance within
City parks

Superintendent Schaefer indicated the Department of Public Works has the equipment needed to seal cracks and perform necessary maintenance on the paths and sidewalks within the City parks. On consensus, the Parks Commissioners agreed that this work should be done by the Department of Public Works as time allows.

No further action was needed. None taken.

NEXT MEETING DATE

- VI.** The next meeting of the Parks Commission will be held November 14, 2011 at 7:00 p.m.

ADJOURNMENT

- VII.** Commissioner Nickerson moved and Commissioner Megna seconded to adjourn the Parks Commission meeting at 7:36 p.m. All voted 'aye', motion carried.