

**CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
October 6, 2012**

Approved
November 12, 2012

CALL TO ORDER

- I. Chairman Pautz called the October 6, 2012 parks tour and regular meeting of the Parks Commission to order at 8:05 a.m. at the Vernon E. Barg Pavilion at Lions Legend Park II, 8717 West Drexel Avenue, Franklin, Wisconsin.

Present were Chairman Pautz, Alderman Solomon, and Commissioners Bartoszek, Heigl, and Nickerson. Excused was Commissioner Megna. Superintendent of Public Works Schaefer was also present.

CITIZEN COMMENT PERIOD

- II. The citizen comment period was opened at 8:06 a.m. and closed at 8:06 a.m.

APPROVAL OF MINUTES

Regular Meeting Minutes
September 10, 2012

- III.
A. Commissioner Nickerson moved and Commissioner Heigl seconded approval of the minutes of the regular meeting held September 10, 2012 as presented. All voted 'aye', motion carried.

UNFINISHED BUSINESS:

Parks maintenance report.

- IV.
A. Superintendent of Public Works Schaefer indicated he would present the Parks maintenance report as needed at the individual park tour stops.

NEW BUSINESS

Tour Lions Legend Park II
8717 West Drexel Avenue

- V.
A. Tour of new chips by the play structures, and refurbished ball diamond with new infield and bases at Lions Legend Park II, located at 8717 West Drexel Avenue.

Motion by Alderman Solomon to convert other City of Franklin ball diamonds to all dirt/composite infields. Seconded by Commissioner Bartoszek. All voted 'aye', motion carried.

Tour Lions Legend Park
8050 South Legend Drive

- B. Tour of Lions Legend Park, located at 8050 South Legend Drive. It was noted by Public Works Superintendent Schaefer that a new roof was needed with possible skylights; construction of a brick skirt at the base of the structure facing the seating area was needed, and viewed expanded asphalt for the band shell. No action needed, none taken.

Tour Cascade Creek Park
8300 South 60th Street

- C. Drive by tour only of Cascade Creek Park located at 8300 South 60th Street. No action needed, none taken.

Tour Victory Creek Park
East of Pleasant View Elementary
School

- D. On general consensus the Parks Commission did not visit the Victory Creek Park located east of Pleasant View Elementary School.

Tour Pleasant View Park
South of Pleasant View Elementary
School

- E. Tour of Pleasant View Park located south of Pleasant View Elementary School and review of the park and potential access. No action needed, none taken.

Tour Jack Workman Park
3674 West Forest Hill Avenue

- F. No comments were made regarding the tour of Jack Workman Park located at 3674 West Forest Hill Avenue.

Tour Crooked Creek Walking Trail
West Forest Hill Avenue
and South 44th Street

- G. Public Works Superintendent Schaefer indicated that the ash trees along the trail may need to be replaced and additional T-Bond was needed for the walking trail at Crooked Creek located at West Forest Hill Avenue and South 44th Street.

Commissioner Bartoszek made a motion to asphalt the path in Spring or Summer 2013 in concert with the Crooked Creek Homeowner's Association. Alderman Solomon seconded the motion. All voted 'aye', motion carried.

Tour Meadowlands Trail
8665 West Elm Court

- H. Public Works Superintendent Schaefer indicated the need for additional T-Bond for the Meadowlands Trail located at 8665 West Elm Court. No action needed, none taken.

Tour Franklin Woods
3723 West Puetz Road

- I. Tour of Franklin Woods located at 3723 West Puetz Road. No improvements were necessary for the trail, however it was noted that installing restrooms remains a priority. No action needed, none taken.

Tour Lions Baseball Fields
9600 South 80th Street

- J. Tour of the Lions Baseball Fields located at 9600 South 80th Street indicated the potential for additional land acquisition at this site. No action needed, none taken.

Tour Ken Windl Park
11615 West Rawson Avenue

- K. The Parks Commission viewed the new gazebo recently constructed at Ken Windl Park, located at 11615 West Rawson Avenue. No action needed, none taken.

Potential future land acquisitions for
public park purposes.

- L. Potential future land acquisitions for public park purposes centered on the need for additional lands at Lions Baseball Field, 9600 South 80th Street. No action needed, none taken.

ADJOURNMENT

- VI.** Commissioner Bartoszek moved and Commissioner Nickerson seconded to adjourn the Parks Commission meeting at 10:53 a.m. All voted 'aye', motion carried.