

**CITY OF FRANKLIN  
PARKS COMMISSION MEETING  
MINUTES  
October 12, 2015**

Approved  
November 9, 2015

**CALL TO ORDER**

- I. Chairman Dave Pautz called the October 12, 2015 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 Suzanne Mayer, 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.

**CITIZEN COMMENT PERIOD**

- II. The citizen comment period was opened at 7:00 p.m. and closed at 7:00 p.m. No citizens offered comments regarding agenda items.

**APPROVAL OF MINUTES**

Regular Meeting Minutes  
September 14, 2015 and Special  
Parks Tour Meeting of October 10,  
2015.

**III.**

- A. Commissioner Nickerson moved and Commissioner Megna seconded approval of the minutes of the regular meeting held September 14, 2015 as presented. On voice vote, all voted 'aye'. Motion carried.

Minutes of the Special Parks Tour meeting will be forthcoming for review and approval at the next regularly scheduled meeting of the Parks Commission. No action needed.

**UNFINISHED BUSINESS:**

Kayla's Krew playground project  
status update.

**IV.**

- A. Superintendent of Public Works Schaefer updated the Parks Commission on the status of the Kayla's Krew Playground project. He indicated that the playground is being used during the day including week days, the restroom will be completed by October 28th, the path will be paved this year and the parking lot is scheduled for paving in 2016. No action needed, none taken.

Report upon the Public Information  
Meeting held on September 14,  
2015, for the potential development  
of Planned Mini Park No. 5 (PM5)  
on Outlot 4, Fairways of Franklin  
Addition No. 1 Subdivision (9660  
South 35th Street).

- B. Alderwoman Mayer moved to table further discussion on Planned Mini Park No. 5 on Outlot 4, Fairways of Franklin Addition No. 1 Subdivision and action on this project until more information is available regarding use of the site. Seconded by Commissioner Bartoszek. On voice vote, all voted 'aye'. Motion carried.

Potential acquisition of property for  
public park purposes in the general  
southwest area of the City of  
Franklin.

- C. Alderwoman Mayer moved to enter closed session at 7:35 p.m. pursuant to Wis. Stat. § 19.85(1)(e), to consider the potential acquisition of properties and an offer to sell property to the City intended to be used for public park purposes in the general southwest area of the City as contemplated by the Comprehensive Outdoor Recreation Plan 2025, and to reenter open session at the same place thereafter to act on such matters discussed therein as it

**Item IV.C. continued:**

deems appropriate. Seconded by Commissioner Nickerson. On voice vote, all voted 'aye'. Motion carried.

Upon reentering open session at 8:02 p.m. Commissioner Nickerson moved to table discussion and action on future park sites pending additional information on parcels in the Southwest section of Franklin. Seconded by Alderwoman Mayer. On voice vote, all voted 'aye'. Motion carried.

Parks maintenance report.

- D. Superintendent of Public Works Schaefer indicated that no additional information regarding Parks maintenance was forthcoming at this time.

**NEW BUSINESS**

**V. NONE LISTED.**

**NEXT MEETING DATE**

- VI.** The next regularly scheduled meeting of the Parks Commission is Monday, November 9, 2015 at 7:00 p.m.

**ADJOURNMENT**

- VII.** Commissioner Nickerson moved and Commissioner Megna seconded to adjourn the Parks Commission meeting of October 12, 2015 at 8:23 p.m. All voted 'aye', motion carried.