

**CITY OF FRANKLIN
SPECIAL PARKS COMMISSION MEETING
PARKS TOUR
MINUTES
October 6, 2018**

Approve
November 12, 2018

CALL TO ORDER

- I. Chair Anthony Megna called the October 6, 2018 Special Parks Commission Meeting to order at 9:00 a.m. at the Vernon Barg Pavilion adjacent to the pickleball courts at Lions Legend Park II, 8717 West Drexel Avenue, Franklin, Wisconsin.

Present were Chair Megna, Commissioners Bartoszek, Musolf and Nickerson. Excused was Commissioner Remington and Alderman John Nelson. Bill Dudash of the Department of Public Works was also present.

CITIZEN COMMENT PERIOD

- II. The citizen comment period was opened at 9:00 a.m. and closed at 9:00 a.m. No persons came forward.

APPROVAL OF MINUTES

Regular Meeting Minutes of September 10, 2018.

- III. Commissioner Nickerson moved and Commissioner Musolf approval of the minutes for the Regular meeting held September 10, 2018 as presented. On voice vote, all voted 'aye'. Motion carried.

UNFINISHED BUSINESS:

None.

- IV. None.

NEW BUSINESS:

None.

- V. None.

PARKS TOUR:

(The Commission will proceed via individual vehicles to the Pickleball Courts / Bridge Outlots/Park Tours set forth below. It is anticipated that each tour will take about one-half hour.)

Tour the Lions Legend Park II Pickleball Courts, located at 8717 West Drexel Avenue.

- A. No motions made. Discussion and the following observations were made:
- The storage box containing pickleball equipment located at Ken Windl Park will be moved. The Department of Public Works could not locate the key needed to open the box and remove the concrete anchor bolts that secure the box. During the visit a citizen came forward and indicated the key was apparently kept in City Hall. The box will be moved as soon as it can be opened and unanchored.
 - The single north side court remains intact and is

lined exclusively for tennis use.

- The bounding board and the fence adjacent to the north side court is slowly rising due to frost heave. It will have to be reset and repaired, probably sometime next year.

Tour River Park Bridge, Outlots 2 and 3 of River Park Subdivision and Outlot 6 of River Park Addition No. 2 Subdivision, located south of West Drexel Avenue and west of South 51st Street, spanning the east branch of the Root River between South River Lane and West River Park Court.

B. No motions made. Discussion and the following observations were made:

- The railings and deck are designed to be maintenance free.
- The bridge and access paths are wide enough to accommodate emergency vehicles.
- The cost for the bridge included the cost to pave and grade the walking paths, landscaping, installation retaining walls and riprap, and other site work.

Tour Pleasant View Neighborhood Park, located at 4620 West Evergreen Street.

C. No motions made. Discussion and the following observations were made:

- Three pickleball courts have been painted over the existing tennis courts.
- The proposed pavilion will be located south of the existing walking path and adjacent to the pickleball courts.
- The baseball field backstop fence has been installed and bases will be installed to facilitate practices.

Tour Glen Meadows Mini-Park, located at 7632 South 37th Place.

D. No motions made. Discussion and the following observations were made:

- New merry-go-round, expression swing, and claw digger have been installed.
- No additional work has been performed on the sub-soil retention area in the eastern portion of the park

NEXT MEETING DATE

VI. The next regular meeting of the Parks Commission is Monday November 12, 2018.

ADJOURNMENT

VII. Commissioner Nickerson moved and Commissioner Musolf seconded to adjourn the Special Parks Commission meeting of October 6, 2018 at 10:07a.m. On voice vote all voted 'aye'. Motion carried.