

CITY OF FRANKLIN  
PARKS COMMISSION MEETING  
MINUTES  
September 13, 2010

Approved  
October 11, 2010

**CALL TO ORDER**

- I. Chairman Pautz called the September 13, 2010 regular meeting of the Parks Commission to order at 7:00 p.m. in the Building Inspection Conference Room of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Chairman Pautz, Alderman Solomon, Commissioners Bartoszek, Dorsan, Megna, Nelson and Nickerson.

Superintendent of Public Works Schaefer and Planner II Sumwalt were also present.

**CITIZEN COMMENT PERIOD**

- II. The citizen comment period was opened at 7:04 p.m. Commissioner Bartoszek mentioned the development of the group Citizens for Community Development and their efforts to create a community sports center near Froemming Park. With no one else coming forward the citizen comment period closed at 7:06 p.m.

**APPROVAL OF MINUTES**

August 9, 2010

- III.  
A. Commissioner Megna moved and Commissioner Nickerson seconded approval of the minutes of the regular meeting held August 9, 2010 as presented. All voted 'aye'; motion carried.

**OLD BUSINESS:**

Parks memorial donation policy.

- IV.  
A. Planner Sumwalt presented additional bench style options that would be available for the proposed Parks Memorial donation policy. No action needed, none taken.

Friends of Franklin Parks – update.

- B. Commissioner Dorsan spoke regarding the Friends of Franklin Parks photo contest currently underway. No action needed, none taken.

Emerald ash borer update.

- C. Superintendent Schaefer reported that the inventory of curbside City trees had been completed. The Department of Public Works plans to remove infected trees as they decline. Approximately 50 trees will likely be removed this Fall. No action needed, none taken.

Franklin Trails Committee – update.

- D. Franklin Trails Chairman David Fowler indicated that the Franklin Trails Committee is nearing completion of its scope of work as requested by the Common Council. The segment of the South 51st Street sidewalk between just north of W. Drexel Ave. and W. Rawson Ave. will likely be completed in 2011/2012. Mr. Fowler indicated continued direction from the Common Council may be forthcoming and assured the Parks Commission of continued cooperation with them.

Parks maintenance report

- E. Superintendent Schaefer presented the Parks maintenance report. With approval of Milwaukee County, the culverts at Ken Windl Park will be replaced by the City of Franklin Department of Public Works sometime this month giving better access to the park. Mr. Schaefer indicated that weeds at Lynette Fox Park are in need of spraying.

**NEW BUSINESS:**

Park permits for 2011 season.

**V.**

- A. Superintendent Schaefer indicated that there have been problems with large groups utilizing the park and park pavilions without permits and interfering with groups who have Park Permits. Staff was directed to invite a Police liaison officer attend the next regularly scheduled Parks Commission meeting regarding park patrols and permit enforcement.

Discussions only regarding Parks permit fees and sale of food for profit as permitted by Park Commission. No action needed, none taken.

Acquisition of park land in the southwest quadrant of the City of Franklin.

Discussion only on the acquisition of park land in the southwest quadrant of the City. No action needed, none taken.

Private Tent Event request for Lions Legend Park II, Vernon Barg Pavilion.

Commissioner Bartoszek moved to approve the request by Angela Jackson for use of Lions Legend Park II, Vernon Barg Pavilion, and a private event tent installation request for a 13 foot by 13 foot inflatable play structure, for a birthday party on September 25, 2010, from 9:00 a.m. to 9:00 p.m. pending receipt of valid insurance proof. Seconded by Commissioner Dorsan. All voted 'aye', motion carried.

**NEXT MEETING DATE**

- VI.** The next regularly scheduled meeting of the Parks Commission is October 11, 2010, at 7:00 p.m.

**ADJOURNMENT**

- VII.** Commissioner Dorsan moved and Commissioner Nickerson seconded to adjourn the Parks Commission meeting at 9:15 p.m. All voted 'aye'; motion carried.