

**CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
September 10, 2012**

Approved
October 6, 2012

CALL TO ORDER

- I. Chairman Pautz called the September 10, 2012 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, Alderman Solomon, and Commissioners Bartoszek, Heigl, Nickerson, and Megna (arrived 7:14 p.m.).

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 7:02 p.m.

APPROVAL OF MINUTES

Regular Meeting Minutes
August 13, 2012

- III.
A. Commissioner Nickerson moved and Commissioner Heigl seconded approval of the minutes of the regular meeting held August 13, 2012 as presented. All voted 'aye', motion carried.

UNFINISHED BUSINESS:

Terms of permit for park pavilion use.

Potential Eagle Scout project within a City of Franklin park.

2012 Six Month Financial Reports
Park Spending and Impact Fees

Friends of Franklin Parks - update.

Complete Streets & Connectivity
Committee - update.

Parks maintenance report.

- IV.
A. Discussion regarding the terms of use for City of Franklin park pavilions. No action was needed, none taken.
B. It was noted that Commissioner Heigl is drafting a list of potential Eagle Scout projects in City of Franklin parks for discussion at future Parks Commission meetings. No action needed, none taken.
C. Discussion only regarding the 2012 Six Month Financial reports on Park Spending and Impact Fees. No action was needed, none taken.
D. No report from the Friends of Franklin Parks was available for review or comment. It was noted that Don Dorsan has resigned from the Parks Commission.
E. Complete Streets & Connectivity member John Michlig presented the report from the Committee. No action needed, none taken.
F. Superintendent of Public Works Schaefer presented the Parks maintenance report indicating removal of grass from the infield of the baseball diamonds maintained by the Department of Public Works/Parks Department would be completed shortly and requested direction from the Parks Commission regarding upgrades to infields for future use as a combination ball diamond.

Alderman Solomon moved to allow the Superintendent of Public Works to create a combination ball diamond with dirt infield at the Vernon Barg ball field. Seconded by Commissioner Megna. On voice vote, all voted 'aye'. Motion carried.

NEW BUSINESS

Pleasant View/Victory Trail
Development Project: Grants

- V.**
A. John Michlig of the Complete Streets & Connectivity Committee presented the report regarding the acquisition of grants from the State of Wisconsin Department of Natural Resources National Recreation Trails Grant in the amount of \$45,000, and a Stewardship - Acquisition and Development of Local Parks matching grant in the amount of \$51,720 for the Pleasant View/Victory Trail Development project located immediately south of and east of Pleasant View Elementary School.

Motion by Commissioner Bartoszek to recommend to Common Council the support of the Parks Commission to provide City funds to complete the Pleasant View/Victory Trail as proposed. Seconded by Commissioner Nickerson. On voice vote, all voted 'aye'. Motion carried.

Annual Parks Commission Park Tour -
Location Selection

- B.** On general consensus it was agreed to set the date for the annual Parks Commission Park Tour for Saturday, October 6, 2012. The tour will begin at 8:00 a.m., and be called to order at the Vernon E. Barg Pavilion at Lions Legend Park II, located at 8717 West Drexel Avenue.

NEXT MEETING DATE

- VI.** The next meeting of the Parks Commission will be held October 6, 2012 at 8:00 a.m. and will constitute the Regular Meeting for the month of October.

ADJOURNMENT

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