

**CITY OF FRANKLIN**  
**PARKS COMMISSION MEETING**  
**MINUTES**  
**September 14, 2013**

Approved as Amended  
October 14, 2013

**CALL TO ORDER**

- I.** Chairman Pautz called the September 14, 2013 parks tour and regular meeting of the Parks Commission to order at 9:05 a.m. in the Hearing Room, Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Chairman Pautz, Alderman Wilhelm, and Commissioners Bartoszek, Megna, Nickerson (arrived at 9:15 a.m.) and Remington. Superintendent of Public Works Schaefer and Planner II Sumwalt were also present.

**CITIZEN COMMENT PERIOD**

- II.** The citizen comment period was opened at 9:06 a.m. and closed at 9:06 a.m.

**APPROVAL OF MINUTES**

Regular Meeting Minutes  
August 12, 2013

- III.**  
**A.** Commissioner Bartoszek moved and Commissioner Remington seconded approval of the minutes of the regular meeting held August 12, 2013 as amended at Item V.A. "identified" to "identify". All voted 'aye', motion carried.

**UNFINISHED BUSINESS:**

Parks maintenance report.

- IV.**  
**A.** Superintendent of Public Works Schaefer indicated the scheduled work for infield grass removal, tennis court renovation and pavilion remodeling at Lions Legend Park I and II was currently being completed.

Commissioner Bartoszek moved and Commissioner Megna seconded a motion to defer comments to the Parks tour. On voice vote, all voted 'aye'. Motion carried.

**NEW BUSINESS**

Request by Victory of the Lamb  
Church for use of Lions Legend Park I.

- V.**  
**A.** Motion by Commissioner Bartoszek to approve the request by Victory of the Lamb Church for use of Lions Legend Park I on October 5, 2013 from 2:00 - 5:00 p.m., for children's games, pumpkin painting, a photo booth and 2 inflatable play structures, conditioned on providing liability insurance for the bounce houses. Seconded by Commissioner Megna. On voice vote, all voted 'aye'. Motion carried.

Project cost estimates for the Victory  
Creek/Pleasant View Trail.

- B.** Commissioner Nickerson moved to recommend the Common Council approve the entire Victory Creek/Pleasant View Trail project as presented, with additional funding as needed to complete Sections A-C. Seconded by Commissioner Megna. On voice vote, all voted 'aye'. Motion carried.

Commissioner Nickerson moved, and Commissioner Bartoszek seconded, a motion to recommend the Common Council make provisions to extend the trail to the north through Tifton Woods to accommodate local residents, as funding permits. On voice vote, all voted 'aye'. Motion carried.

Alderman Wilhelm moved to recess and reconvene after the Park Tour. Seconded by Commissioner Megna. On voice vote, all voted 'aye'. Motion carried.

**PARK TOURS**

Tour Lions Legend Park II  
8717 West Drexel Avenue

Tour Lions Legend Park  
8050 South Legend Drive

Tour Cascade Creek Park  
8300 South 60th Street

Tour Victory Creek Park  
East of Pleasant View Elementary  
School

Tour Pleasant View Park  
South of Pleasant View Elementary  
School

Tour Jack Workman Park  
3674 West Forest Hill Avenue

Tour Franklin Woods  
3723 West Puetz Road

Tour Ernie Lake Park  
8000 South Chapel Hill Drive

Tour Ken Windl Park  
11615 West Rawson Avenue

Potential future land acquisitions for  
public park purposes.

**Unfinished Business - Addendum**  
Park Maintenance Report (Continued)

**ADJOURNMENT**

**VI.** The Parks Commission conducted its annual park tours stopping at each destination noted on the agenda. All park facilities visited were found to be in good condition with no immediate need of repairs noted.

A. Tour of Lions Legend Park II, located at 8717 West Drexel Avenue. General discussion was held regarding the proposed renovations to the pavilion.

B. Tour of Lions Legend Park, located at 8050 South Legend Drive.

C. Tour of Cascade Creek Park located at 8300 South 60th Street. Knotweed noted at entrance of park and needs to be eradicated.

D. Tour and general discussion of the proposed trail being installed at Victory Creek Park located east of Pleasant View Elementary School.

E. On general consensus the Parks Commission did not visit Pleasant View Park located south of Pleasant View Elementary School.

F. Tour of Jack Workman Park located at 3674 West Forest Hill Avenue.

G. Tour of Franklin Woods located at 3723 West Puetz Road.

H. Tour of Ernie Lake Park located at 8000 South Chapel Hill Drive.

I. Tour of Ken Windl Park located at 11615 West Rawson Avenue.

Upon completion of the park tours, the Park Commission reconvened at 12:05 p.m. at the Ken Windl Park pavilion.

J. Potential future land acquisitions for public park purposes had been discussed at previous meetings and these requests have already been submitted for approval. No action needed, none taken.

**IV.**

A. During the tour of Ernie Lake Park, possible solutions to mitigate the formation of algae in the retention pond were discussed. One possible solution would be to create a natural pre-basin area near the main water inlet in order to naturally filter inflowing runoff prior to it reaching the main part of the pond. A motion was made by Alderman Wilhelm to pursue whether grants may be available as part of a study for creating a pre-basin filtering area for the pond at Ernie Lake Park. The motion was seconded by Commissioner Bartoszek and passed unanimously.

**VI.** A motion to adjourn was made by Commissioner Megna at 12:11 p.m. at Ken Windl Park. The motion was seconded by Commissioner Bartoszek and passed unanimously.