

**CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
September 12, 2016**

Approved
October 8, 2016

CALL TO ORDER

- I. Chairman Dave Pautz called the September 12, 2016 meeting of the Parks Commission to order at 7:00 p.m. in the Hearing Room Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Chairman Pautz, Commissioners Bartoszek, Megna, Remington, Johnson, Nickerson and Alderwoman Mayer (arrived at 7:03). Superintendent of Public Works Jerry Schaefer and Assistant Planner Orrin Sumwalt were also present.

CITIZEN COMMENT PERIOD

- II. The citizen comment period was opened at 7:00 p.m. and closed at 7:40 p.m. Three citizens came forward with comments.

APPROVAL OF MINUTES

Regular Meeting Minutes
August 1, 2016.

III.

- A. Commissioner Johnson moved and Commissioner Megna seconded approval of the minutes held August 1, 2016 as presented. On voice vote, all voted 'aye'. Motion carried.

UNFINISHED BUSINESS:

Recommendation of the Parks Commission, to Amend §183-48. of the Municipal Code, "Regulations Governing Parks", by Replacing the Words "Between the Hours of 9:00 A.M. and 9:00 P.M." with "From Dawn to Dusk".

IV.

- A.1. Commissioner Remington motioned to recommend to Council to change park hours from 9:00 A.M. to 9:00 P.M. to "Dawn to Dusk" or as extended by permit. Commissioner Johnson seconded the motion. On voice vote, all voted 'aye'. Motion carried.

Parks maintenance report.

- B. Pickle ball courts added at Ken Windl and Pleasant View parks. Paint is less distracting to tennis players. Lubricating swings at Kayla's Playground. No motion. Discussion only.

NEW BUSINESS

Schedule the annual Parks Commission 2016 parks tour and select park locations to be visited.

V.

- A. On general consensus the Parks Commission decided to cancel the regular meeting of October 10, 2016 and schedule a special parks tour on October 8, 2016. Parks Commission members will meet at Kayla's playground shelter at 9:00 a.m.. Scheduled parks to be listed. All in favor of a tour all voted 'aye'. Motion carried.

NEXT MEETING DATE

- VI.** On consensus the Parks Commission moved the next meeting to October 8, 2016 at 9:00 a.m. for a parks tour.

ADJOURNMENT

- VII.** Commissioner Nickerson moved and Commissioner Megna seconded to adjourn the Parks Commission meeting of September 12, 2016 at 8:45 p.m. All voted 'aye'. Motion carried.