

**CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
September 10, 2018**

Approved
October 6, 2018

CALL TO ORDER

- I. Chair Anthony Megna called the September 10, 2018 Parks Commission Meeting to order at 6:30 p.m. in the Hearing Room Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Vice Chair Musolf and Commissioners Nickerson and Bartoszek and Alderman Nelson. Also present was Principal Planner Orrin Sumwalt and Bill Dudash of the Department of Public Works Bill Dudash.

CITIZEN COMMENT PERIOD

- II. The citizen comment period was opened at 6:30 p.m. and closed at 6:31 p.m. No one came forward.

APPROVAL OF MINUTES

Regular Meeting Minutes of August 13, 2018.

- III. Commissioner Nickerson moved and Vice Chair Musolf seconded approval of the minutes for the Regular meeting held August 13, 2018 as presented. On voice vote, all voted 'aye'. Motion carried (5-0-0).

UNFINISHED BUSINESS:

Parks maintenance report.

IV.

- A. Discussion only. No motion.

NEW BUSINESS:

Schedule the annual Parks Commission 2018 parks tour and select park locations to be visited.

V.

- A. By general consensus the Parks Commission canceled the next regularly scheduled meeting on October 8th and scheduled a Special Parks Tour meeting on Saturday October 6th, commencing at 9:00 a.m. at the Pickelball Courts in Lions Legend Park II.

NEXT MEETING DATE

- VI. The next scheduled meeting of the Parks Commission is the Special Parks Tour on Saturday, October 6, 2018.

ADJOURNMENT

- VII. Commissioner Nickerson moved and Alderman Nelson seconded to adjourn the Parks Commission meeting of September 10, 2018 at 6:47 p.m. On voice vote all voted 'aye'. Motion carried (5-0-0).