

CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
December 9, 2019

Approved
January 13, 2020

CALL TO ORDER

- I. Chair Anthony Megna called the December 9, 2019 Parks Commission meeting to order at 6:30 p.m. in the Council Chambers located at 9229 W. Drexel Avenue, Franklin, Wisconsin.

Present were Vice Chair Musolf, Commissioners Remington, Wrench and Lucchesi and Alderman Nelson and Ex officio member Michelle (Shelly) Runte. Also present was Assistant Planner Marion Ecks, City Engineer Glen Morrow and Kevin Schlueter of the Department of Public Works.

CITIZEN COMMENT PERIOD

- II. The citizen comment period was opened at 6:32 p.m. and closed at 6:32 p.m.. No citizens were present.

APPROVAL OF MINUTES

Regular meeting minutes of November 11, 2019.

- III. Vice Chair Musolf moved and Commissioner Wrench seconded approval of the minutes for the Regular meeting held November 11, 2019 as presented. On voice vote, all voted 'aye'. Motion carried (6-0-0)

UNFINISHED BUSINESS:

Update on park permit fees.

- IV.
A. Discussion only.

Pavilion rental at Ken Windl Park during winter months.

- B. Discussion only.

Park rules and signage for all parks.

- C. Alderman Nelson moved and Chair Megna seconded a motion to approve signage for Kayla's Playground and Franklin Woods Pavilion with a condition that the City Clerk's phone number be added. On voice vote, all voted 'aye'. Motion carried (6-0-0)

Pleasant View Park long-term plan and layout.

- D. Discussion only. No action taken.

Parking in Lions Legend Park, on Legend Drive, near City Hall.

- E. Alderman Nelson moved and Commissioner Wrench seconded a motion to leave the parking rules as is. On voice vote, 3 voted 'aye' and 3 voted 'nay'.

On a second vote, Alderman Nelson moved and Commissioner Wrench seconded a motion to leave the parking rules as is. On voice vote, 4 voted 'aye' and 2 voted 'nay', therefore the motion was approved (4-2-0).

Parks maintenance report. **F.** Discussion only. No action taken.

NEW BUSINESS

Overview of Open Meeting Rules.

V.

A. Discussion only. No action taken.

NEXT MEETING DATE

VI. January 13, 2020

ADJOURNMENT

VII. Alderman Nelson moved and Commissioner Wrench seconded to adjourn the Parks Commission meeting of December 9, 2019 at 7:47 p.m.. On voice vote all voted 'aye'. Motion carried (6-0-0).