

**CITY OF FRANKLIN  
PARKS COMMISSION MEETING  
MINUTES  
April 20, 2020**

Approved  
May 11, 2020

**CALL TO ORDER**

- I. Chair Anthony Megna called the April 20, 2020 Parks Commission meeting to order at 6:30 p.m. in the Council Chambers located at 9229 W. Drexel Avenue, Franklin, Wisconsin.

Present were Chair Megna, Vice Chair Musolf and Alderman John Nelson. Commissioners Wrench, Lucchesi and Alderman Mayer and Alderwoman Wilhelm participated remotely. Commissioner Remington arrived at 6:33 p.m.. Excused was Ex Officio member Michelle (Shelly) Runte. Also present were Department of Public Works Kevin Schlueter, Assistant Planner Marion Ecks, City Engineer Glen Morrow.

**CITIZEN COMMENT PERIOD**

- II. The citizen comment period was opened at 6:31 p.m. and closed at 6:34 p.m.. One citizen was present.

**APPROVAL OF MINUTES**

Regular meeting minutes of March 9, 2020.

- III. Vice Chair Musolf moved and Alderman Nelson seconded approval of the minutes for the regular meeting held March 9, 2020 as presented. On voice vote, all voted 'aye'. Motion carried (6-0-0).

**UNFINISHED BUSINESS:**

Update on parks maintenance.

**IV.**

- A. Discussion only. No action taken.

Update on the aeration and lighting at Ernie Lake (8000 South Chapel Hill Drive).

- B. Alderman Nelson moved and Commissioner Remington seconded and approval for the cost of \$14,000 reported by City Engineer Morrow. Alderman Mayer and Alderman Nelson supports approval. On voice vote, all voted 'aye'. Motion carried (6-0-0).

Status of park rules signage for Kayla's Playground located at 3723 West Puetz Road and Pleasant View Neighborhood Park Pavilion located at 4620 West Evergreen Street.

- C. Discussion only. No action taken.

Update on the Pleasant View Park Site Plan, proposed revised timeline and public input options.

- D. Discussion regarding change to the timeline of the proposed survey. Discussion only. No action taken.

Uniform signage//rules for all parks on City website.

E. Discussion only. No action taken.

### **NEW BUSINESS**

Request by S & C Electric Company for an approximately 20 foot by 50 foot climbing wall installation for their company picnic at the Vernon Barg Pavilion in Lions Legend Park, located at 8717 West Drexel Avenue, on August 2, 2020, from 9:00 a.m. to 9:00 p.m.

V.

A. Alderman Nelson moved and Vice Chair Musolf seconded approval of the request by S & C Electric Company for an approximately 20 foot by 50 foot climbing wall installation for their company picnic at the Vernon Barg Pavilion in Lions Legend Park, located at 8717 West Drexel Avenue, on August 2, 2020, from 9:00 a.m. to 9:00 p.m.. On voice vote, all voted 'aye'. Motion carried (6-0-0).

Discussion of Parkland Acquisition Study contract with Vandewalle and Associates.

B. Discussion only. No action taken.

Statement of Revenues and Expenses for the twelve months ended December 31, 2019- unaudited.

C. Alderman Nelson moved and Vice Chair Musolf seconded approval to place on file the Statement of Revenues and Expenses for the twelve months ended December 31, 2019-unaudited. On voice vote, all voted 'aye'. Motion carried (6-0-0).

Election of a Chairperson.

D. Alderman Nelson moved and Commissioner Remington seconded approval to nominate Vice Chair Joseph Musolf to Chair and Commissioner Michael Wrench to Vice Chair. On voice vote, all voted 'aye'. Motion carried (6-0-0).

### **NEXT MEETING DATE**

VI. May 11, 2020

### **ADJOURNMENT**

VII. Chair Megna moved and Commissioner Lucchesi seconded to adjourn the Parks Commission meeting of April 20, 2020 at 7:06 p.m.. On voice vote all voted 'aye'. Motion carried (6-0-0).