

**CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
February 18, 2020**

Approved
March 9, 2020

CALL TO ORDER

- I. Chair Anthony Megna called the February 18, 2020 Parks Commission meeting to order at 6:00 p.m. in the Council Chambers located at 9229 W. Drexel Avenue, Franklin, Wisconsin.

Present were Chair Megna, Vice Chair Musolf, Commissioners Remington and Wrench and Alderman Nelson and Ex officio member Michelle (Shelly) Runte. Commissioner Lucchesi arrived at 6:23. Also present were Department of Public Works Kevin Schlueter, City Engineer Glen Morrow and Alderwoman Wilhelm.

CITIZEN COMMENT PERIOD

- II. The citizen comment period was opened at 6:01 p.m. and closed at 6:02 p.m.. No citizens were present.

APPROVAL OF MINUTES

Regular meeting minutes of January 13, 2020.

- III. Commissioner Remington moved and Alderman Nelson seconded approval of the minutes for the Regular meeting held January 13, 2020 as presented. On voice vote, all voted 'aye'. Motion carried (5-0-1)

UNFINISHED BUSINESS:

Update on parks maintenance.

- IV.
A. Discussion only. No action taken.

Update on the Pleasant View Park Site Plan.

- B. Glen discussed contract. Discussion only. No action taken.

Pleasant View Park Pavilion Permit.

- C. A motion to approve with staff changes on overhead doors.

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

- D. We Energies is working on a quote. Discussion only. No action taken.

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.

- E. Discussion only. No action taken.

NEW BUSINESS

Overview of Kayla's Playground Ambassador (volunteer) program.

- V.
A. Discussion only. No action taken.

NEXT MEETING DATE

VI. March 9, 2020

ADJOURNMENT

VII. Alderman Nelson moved and Commissioner Wrench seconded to adjourn the Parks Commission meeting of February 18, 2020 at 7:09 p.m.. On voice vote all voted 'aye'. Motion carried (6-0-0).