

**CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING
AND PARKS TOUR MINUTES
June 20, 2022**

CALL TO ORDER

- I. Chair Michael Wrench called the June 20, 2022 Parks Commission regular meeting to order at 6:30 p.m. in the Council Chambers at Franklin City Hall located at 9229 W. Loomis Road, Franklin, Wisconsin.

Present were Chair Michael Wrench, Vice Chair David Bartels, Alderwoman Shari Hanneman, Commissioners Mary Remington, Karen Malecki. Excused was Ex-Officio member Michelle Runte. Also present were Department of Public Works Kevin Schlueter and Dale Borchardt, Associate Planner Marion Ecks and City Engineer Glen Morrow.

CITIZEN COMMENT PERIOD

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

APPROVAL OF MINUTES

Regular meeting minutes of May 9, 2022.

- III. Alderwoman Hanneman moved and Commissioner Remington seconded to approve the minutes of the regular Parks Commission held May 9, 2022. On voice vote, all voted 'aye'. Motion carried (5-0-0).

UNFINISHED BUSINESS:

Update on parks maintenance.

IV.

- A. Department of Public Works Borchardt gave update. Four baseball fields looked solid every night. Now includes Little League that was formerly practice on S. 76th Street. Tennis classes at Ken Wendel, work in progress at Pleasant View, some trees down at Franklin Woods, floor patched and storm damage at Lions Legend II. Cleaning in preparation for July 4th weekend. Discussion only. No action taken.

Uniform signage for all parks.

- B. Mayor is working through issues with contracted company. Discussion only. No action taken.

2022 and 2023 Budget. Parks Commission request for information on personnel additions, Capital Outlay Fund needs, Equipment Revolving Fund needs, Street Improvement Fund needs and Major Capital Expenditures to be made with borrowed funds.

- C. List priorities for next meeting. Discussion only. No action taken.

Park amenities donation policy.

Recommendation to Common Council to pursue the purchase of parkland adjacent to the western boundary of the Franklin Savanna State Natural Area on West Oakwood Road. The Parks Commission may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to consider the potential acquisition of property to be used for public park purposes in the City, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

Update relative to the request by City of Franklin resident (former Alderman) Daniel M. Mayer to install a flagpole in Market Square Park, located at 11230 West Franklin Street.

Review of Ryan Creek Trail Master Plan draft produced by GRAEF engineering and design consulting firm.

NEW BUSINESS:

Appointment of a Secretary by the Chairperson.

Parks Marketing Materials including maps, pamphlets, etc.

Request by City of Franklin resident Sue Lance to reserve the additional tennis courts at Lions Legend Park II, located at 8717 West Drexel Avenue, for

D. Alderwoman Hanneman moved and Vice Chair Bartels seconded a motion to forward park amenities donation policy to Common Council for review. On voice vote all voted 'aye'. Motion carried (5-0-0).

E. Tabled. Discussion only. No action taken.

F. Will install flagpole when sidewalk construction begins in July or August. \$4,500 authorized by Common Council. Discussion only. No action taken.

G. Vice Chair Bartels moved and Alderwoman Hanneman seconded a motion to approve review of Ryan Creek Trail Master Plan draft produced by GRAEF engineering and design consulting firm and send to Common Council for adoption as presented. On voice vote all voted 'aye'. Motion carried (5-0-0).

V.

A. Vice Chair Bartels moved and Alderwoman Hanneman seconded a motion to appoint Commissioner Remington as interim Secretary. On voice vote all voted 'aye'. Motion carried (5-0-0).

B. Tabled until feedback from City is received. Discussion only. No action taken.

C. Alderwoman Hanneman moved and Commissioner Remington seconded a motion to approve previously approved dates for spring and summer 2022 programs Monday through Thursday evenings (5:30 p.m. to 8:00 p.m.) April 18, 2022 through June 16, 2022, and June 27,

pickleball, during times previously approved for Recreational Department league play, due to additional need/overflow. Previously approved dates for spring and summer 2022 programs are Monday through Thursday evenings (5:30 p.m. to 8:00 p.m.) April 18, 2022 through June 16, 2022, and June 27, 2022 through August 18, 2022, and Saturday mornings (9:00 a.m. to 11:30 a.m.) April 23, 2022 through June 18, 2022, and June 25, 2022 through August 20, 2022.

Request by City of Franklin resident Sue Lance for maintenance and amenities related to Pickleball and information about the long term plans for Pickleball in the City.

Request by Danny Erickson, Bird Banding Director of Cedar Grove Ornithological Research Station, to place an American Kestrel nesting box in Pleasant View Park, located at 4620 West Evergreen Street.

Discussion of Comprehensive Master Plan Future Land Use Map designations of natural resources and recreational uses.

NEXT MEETING DATE

ADJOURNMENT

2022 through August 18, 2022, and Saturday mornings (9:00 a.m. to 11:30 a.m.) April 23, 2022 through June 18, 2022, and June 25, 2022 through August 20, 2022. On voice vote all voted 'aye'. Motion carried (5-0-0).

D. Long term plans regarding maintenance, amenities and a need for more tennis courts. Lions Legend II; request to move lock box, must leave as noted and install pop up tent rather than tarp between courts, resurfacing is not in budget, temporary maintenance and repairs until cost of full replacement is determined. Estimated cost of 1 court is \$200K. Four new courts at Pleasant View. Discussion only. No action taken.

E. Alderwoman Hanneman moved and Commissioner Malecki seconded a motion to table a request by Danny Erickson, Bird Banding Director of Cedar Grove Ornithological Research Station, to place an American Kestrel nesting box in Pleasant View Park, located at 4620 West Evergreen Street pending opinions from the City's insurance carrier. On voice vote all voted 'aye'. Motion carried (5-0-0).

F. Discussion of Comprehensive Master Plan Future Land Use Map designations of natural resources and recreational uses was tabled for next meeting. Discussion only. No action taken.

VI. July 11, 2022

VI. Vice Chair Bartels moved and Commissioner Remington seconded to adjourn the Parks Commission meeting of June 20, 2022 at 7:43 p.m.. On voice vote all voted 'aye'. Motion carried (5-0-0).