

CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
July 8, 2019

Approved
August 12, 2019

CALL TO ORDER

- I. Chair Anthony Megna called the July 8, 2019 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, Commissioners Remington and Wrench and Alderman Nelson. Also present was City Engineer Glen Morrow and Director of Administration Mark Luberda.

CITIZEN COMMENT PERIOD

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

APPROVAL OF MINUTES

None.

- III. None.

UNFINISHED BUSINESS:

Status of the pavilion for Pleasant View Neighborhood Park located at 4620 West Evergreen Street development project process.

Future landscaping at Pleasant View Neighborhood Park located at 4620 West Evergreen Street.

Parks maintenance report.

IV.

- A. Discussion only. No motion.

- B. Discussion only. No motion.

- C. Discussion only. No motion.

NEW BUSINESS

Potential future land acquisitions for public park purposes

2019 Revised Budget and 2020 Budget. Parks Commission request for information on personnel additions, Capital Outlay Fund needs, Equipment Revolving Fund needs and Major Capital Expenditures.

V.

- A. Discussion only. No motion.

- B. 1. Vice Chair Mulself moved and Alderman Nelson seconded a motion to recommend the 2020 budget to include eight Pickleball dedicated courts and windscreens at Pleasant View Park. On voice vote, On voice vote, all voted 'aye'. Motion carried (5-0-0).

2. Alderman Nelson moved and Vice Chair Musolf seconded a motion to allocate \$25K for park equipment replacements. On voice vote, all voted 'aye'. Motion carried (5-0-0).

3. Alderman Nelson moved and Commissioner Wrench seconded a motion to recommend support of continuation on park acquisition process. On voice vote, all voted 'aye'. Motion carried (5-0-0).

4. Alderman Nelson moved and Vice Chair Musolf seconded a motion to approve \$30K design planning an layout for the development of Pleasant View Park in 2019. On voice vote, all voted 'aye'. Motion carried (5-0-0).

Cooperation with Milwaukee County on potential trails.

C. Discussion only. No motion.

Election of a Chairperson.

D. Commissioner Remington moved and Alderman Nelson seconded a motion to elect Chair Megna as Chairperson. On voice vote, all voted 'aye'. Motion carried (5-0-0).

Election of a Vice Chairperson.

E. Alderman Nelson moved and Commissioner Wrench seconded a motion to elect Vice Chair Musolf as Vice Chairperson. On voice vote, all voted 'aye'. Motion carried (5-0-0).

Appointment of a Secretary by the Chairperson.

F. Chair Megna moved and Alderman Nelson seconded a motion to appoint Commissioner Remington as Secretary. On voice vote, all voted 'aye'. Motion carried (5-0-0).

Request by Lauren Adramczyk of S&C Electric Company, for use of Lions Legend Park Vernon Barg Pavilion, located at 8717 West Drexel Avenue, and a 20' x 50' Rock Wall Setup Request for a S&C Electric Company picnic with approximately 100-149 attendees, on Sunday, August 4, 2019, from 11:00 a.m. to 7:00 p.m.

G. Alderman Nelson moved and Vice Chair Musolf seconded a motion to approve the use of Lions Legend Park Vernon Barg Pavilion, located at 8717 West Drexel Avenue, and a 20' x 50' Rock Wall Setup Request for a S&C Electric Company picnic with approximately 100-149 attendees, on Sunday, August 4, 2019, from 11:00 a.m. to 7:00 p.m. On voice vote, all voted 'aye'. Motion carried (5-0-0).

NEXT MEETING DATE

VI. The next regular meeting of the Parks Commission is Monday August 12, 2019.

ADJOURNMENT

VII. Alderman Nelson moved and Commissioner Wrench seconded to adjourn the Parks Commission meeting of July 8, 2019 at 8:15 p.m.. On voice vote all voted 'aye'. Motion carried (5-0-0).