

**CITY OF FRANKLIN**  
**PARKS COMMISSION MEETING**  
**MINUTES**  
**September 9, 2019**

Approved  
October 19, 2019

**CALL TO ORDER**

- I. Chair Anthony Megna called the September 9, 2019 Parks Commission Meeting to order at 6:30 p.m. in the Inspection Room Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

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

**CITIZEN COMMENT PERIOD**

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

**APPROVAL OF MINUTES**

Regular meeting minutes of August 12, 2019.

- III. Vice Chair Musolf moved and Commissioner Lucchesi seconded approval of the minutes for the Regular meeting held August 12, 2019 as presented. On voice vote, all voted 'aye'. Motion carried (4-0-2)

**UNFINISHED BUSINESS:**

Kindness Rocks Project at Kayla's Playground located at 3723 West Puetz Road.

- IV.  
A. This item was tabled. On voice vote, all voted 'aye'. Motion carried (4-0-2).

Request by Rylie Neff for placement of a "Little Free Library" in Lions Legend Park, located at 8717 West Drexel Avenue.

- B. Rylie Neff to work with Kevin Schlueter of the Department of Public Works. On voice vote, all voted 'aye'. Motion carried (4-0-2)

Pavilion rental at Ken Windl Park during winter months

- C. This item was tabled. Discussion to wait until Alderman Nelson is present. On voice vote, all voted 'aye'. Motion carried (4-0-2)

Parks maintenance report.

- D. Discussion only. No motion.

**NEW BUSINESS**

Proposal to increase Park Permit Fees to better reflect cost of cleanup after events.

- V.  
A. This item is being tabled to the November 11, 2019 meeting. On voice vote, all voted 'aye'. Motion carried (4-0-2).

Attendance data presentation from Kayla's Playground Ambassador program

- B. Discussion only. No motion.

Update on overflow parking for Franklin Woods-consideration of for-sale parcel across from Franklin Woods, on the north side of West Puetz Road (3760 West Puetz Road).

C. Discussion only. No motion.

Aeration of Ernie Lake (8000 South Chapel Hill Drive). 2020 Capital Improvement Fund recommendations and park impact fee facility needs study.

D. Vice Chair Musolf moved and Commissioner Remington seconded a motion to table this item until there is further direction given to the Parks Commission as to the purpose of the aeration and more information is provided as to the reason for the request and direction on what this will accomplish. On voice vote, all voted 'aye'. Motion carried (4-0-2).

Budget update from City Administrator.

E. Discussion only. No motion.

**NEXT MEETING DATE**

VI. The next meeting of the Parks Commission is a Special Parks Tour scheduled for Saturday, October 19, 2019.

**ADJOURNMENT**

VII. Alderman Nelson moved and Commissioner Musolf seconded to adjourn the Parks Commission meeting of September 9, 2019 at 7:40 p.m.. On voice vote all voted 'aye'. Motion carried (4-0-2).