

**CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
January 13, 2020**

Approved
February 18, 2020

CALL TO ORDER

- I. Chair Anthony Megna called the January 13, 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, Commissioners Remington and Wrench and Alderman Nelson and Ex officio member Michelle (Shelly) Runte. Excused was Commissioner Lucchesi. Also present were Assistant Planner Marion Ecks, City Engineer Glen Morrow, Alderwoman Wilhelm, and Director of Administration Mark Lubberda.

CITIZEN COMMENT PERIOD

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

APPROVAL OF MINUTES

Regular meeting minutes of December 9, 2019.

- III. Alderman Nelson moved and Commissioner Remington seconded approval of the minutes for the Regular meeting held December 9, 2019 as presented. On voice vote, all voted 'aye'. Motion carried (5-0-1)

UNFINISHED BUSINESS:

Update on parks maintenance.

IV.

- A. Tabled.

Parks, playgrounds, and land for athletic fields impact fees: impact fees expenditure use schedule time limit requirements; impact fees needs assessment through current and fees amounts in relation thereto; public improvements for which impact fees are available for funding; types of funding available for public improvements capital costs in conjunction with the use of impact fees.

- B. Discussion only. No action taken.

Parks 2019 revenue and expenditures

- C. Discussion only. No action taken.

Pleasant View Park Site Plan **D.** Discussion only. No action taken.

NEW BUSINESS

Playground equipment for senior citizens (request of Mayor Olson). **V.**
A. Discussion only. No action taken.

Franklin Community Education and Recreation Department request to reserve the pickleball courts, at Lions Legend 2 park, on Wednesday nights (5-8 PM) for pickleball play for spring, summer, and fall 2020 programs April 23, to October 14, 2020. **B.** Vice Chair Musolf moved and Commissioner Wrench seconded a motion to approve Franklin Community Education and Recreation Department request to reserve the pickleball courts, at Lions Legend 2 park, on Wednesday nights (5-8 PM) for pickleball play for spring, summer, and fall 2020 programs April 23, to October 14, 2020. On voice vote, all voted 'aye'. Motion carried (5-0-1).

Franklin Community Education and Recreation Department presentation: General Overview of 2020 Franklin Community Education and Recreation Department Programming in City of Franklin Parks. **C.** Discussion only. No action taken.

Franklin Community Education and Recreation Department request to reserve two (2) Lions Legend Tennis Courts to conduct summer tennis lessons specifically for the Franklin Community and waiver of fees for the following dates. All lessons are from 8:30 AM – 12:30 PM: Monday – Thursday June 15 – June 25 (Rain Dates: Friday, June 19 & 26); Monday – Thursday July 6 – July 16 (Rain Dates: Friday, July 10 & 17); Monday – Thursday July 20 – July 30 (Rain Dates: July 24 & July 31). **D.** Commissioner Remington moved and Vice Chair Musolf seconded a motion to approve Franklin Community Education and Recreation Department request to reserve two (2) Lions Legend Tennis Courts to conduct summer tennis lessons specifically for the Franklin Community and waiver of fees for the following dates. All lessons are from 8:30 AM – 12:30 PM: Monday – Thursday June 15 – June 25 (Rain Dates: Friday, June 19 & 26); Monday – Thursday July 6 – July 16 (Rain Dates: Friday, July 10 & 17); Monday – Thursday July 20 – July 30 (Rain Dates: July 24 & July 31). On voice vote, all voted 'aye'. Motion carried (5-0-1).

Trails update: Milwaukee County Parks / Oak Leaf Trail Extension; 116th Street trail grant funding application. **E.** Discussion only. No action taken.

Pleasant View Park Pavilion Permit and Fees. **F.** Discussion only. No action taken.

NEXT MEETING DATE

VI. February 10, 2020

ADJOURNMENT

VII. Alderman Nelson moved and Commissioner Wrench seconded to adjourn the Parks Commission meeting of January 13, 2020. On voice vote all voted 'aye'. Motion carried (5-0-1).