

**CITY OF FRANKLIN
PARKS COMMISSION MEETING
MINUTES
June 8, 2020**

Approved
July 13, 2020

CALL TO ORDER

- I. Chair Joseph Musolf called the June 8, 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 Musolf, Vice Chair Wrench, Alderwoman Hanneman and Commissioners, Remington and Bartels and Ex-Officio Runte. Commissioner Lucchesi joined the meeting at 6:32 p.m. remotely. Also present were Department of Public Works Kevin Schlueter and Dale Borchert, Assistant Planner Marion Ecks and City Engineer Glen Morrow. Alderwoman Wilhelm participated remotely.

CITIZEN COMMENT PERIOD

- II. The citizen comment period was opened at 6:31 p.m. and closed at 6:32 p.m.. One citizen was present.

APPROVAL OF MINUTES

Regular meeting minutes of May 11, 2020.

- III. Commissioner Bartels moved and Alderwoman Hanneman seconded approval of the minutes for the regular meeting held May 11, 2020 as presented. On voice vote, all voted 'aye'. Motion carried (6-0-0).

UNFINISHED BUSINESS:

Update on parks maintenance.

IV.

- A. Update given by Kevin Schlueter and Dale Borchert. 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.

- B. Alderwoman Hanneman moved and Vice Chair Wrench seconded a motion to approve \$550 from Lake Country Signs for Kayla's Playground. On voice vote, all voted 'aye'. Motion carried (6-0-0).

Update on the Pleasant View Park Site Plan, public input options.

- C. Site Plan to be provided at the next Parks Commission meeting based on survey. Discussion only. No action taken.

Status of Parkland Acquisition Study contract with Vandewalle and Associates.

- D. No information provided. Discussion only. No action taken.

Trails update: 116th Street Trail and Cascade Creek Park Trail located at 8300 South 60th Street grant funding application.

- E. Glenn Morrow is working on the Grant for 116th Street trail. Discussion only. No action taken.

NEW BUSINESS

Kayla's Playground Ambassador (volunteer) program for 2020 update.

V.

A. This program has been discontinued for the summer. Discussion only. No action taken.

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

B.

This project is on hold until the coronavirus clears. Discussion only. No action taken.

Oak Leaf Trail segment between West Rawson Avenue and West Drexel Avenue.

C.

Discussion only. No action taken.

2021 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.

D.

Chair Musolf to contact Director of Finance, Paul Rotzenberg, for update on funds. Discussion only. No action taken.

Potential acquisition of property for public park purposes in the City of Franklin and Parks Commission request for property to be considered for the Parkland Acquisition Study. 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 properties 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.

E.

Commissioner Bartels moved and Commissioner Lucchesi seconded a motion to discuss *a Potential acquisition of property for public park purposes in the City of Franklin and Parks Commission request for property to be considered for the Parkland Acquisition Study. 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 properties 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.* On voice vote, all voted 'aye'. Motion carried (6-0-0).

Vice Chair Wrench moved and Alderwoman Hanneman seconded a motion to reconvene. On voice vote, all voted 'aye'. Motion carried (6-0-0).

Proposal to honor/recognize the service of former Parks Commission Chair Tony Megna.

F.

Commissioner Remington moved and Alderwoman Hanneman seconded a motion to recommend to Common Council to name the Parkland located at Lake Ernie, Tony Megna Park. Commissioner Remington to draft letter from Parks Commission to Common Council stating motion. On voice vote, all voted 'aye'. Motion carried (6-0-0).

NEXT MEETING DATE

VI.

July 13, 2020

ADJOURNMENT

- VII.** Commissioner Remington moved and Vice Chair Wrench seconded to adjourn the Parks Commission meeting of June 8, 2020 at 8:38 p.m.. On voice vote all voted 'aye'. Motion carried (6-0-0).