

**CITY OF FRANKLIN  
PARKS COMMISSION MEETING  
MINUTES  
May 11, 2020**

Approved  
June 8, 2020

**CALL TO ORDER**

- I. Chair Joseph Musolf called the May 11, 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 and Alderwoman Hanneman. Commissioners, Remington and Bartels and Commissioner Lucchesi and Alderman Mayer participated remotely. Absent was Ex Officio member Michelle (Shelly) Runte. Also present were Department of Public Works Kevin Schlueter and Dale Borchert, Assistant Planner Marion Ecks and City Engineer Glen Morrow.

**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 April 20, 2020.

- III. Commissioner Remington moved and Vice Chair Wrench seconded approval of the minutes for the regular meeting held April 20, 2020 as presented. On voice vote, all voted 'aye'. Motion carried (6-0-0).

**UNFINISHED BUSINESS:**

Update on parks maintenance.

- IV.  
A. Discussion only. No action taken.

Update on the aeration and lighting at Ernie Lake (8000 South Chapel Hill Drive).

- B. 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.

- C. Discussion only. No action taken.

Update on the Pleasant View Park Site Plan, proposed revised timeline and public input options.

- D. Meeting was canceled. Survey was mailed to 153 household and placed online. Anticipated feed back will be in June 2020. Discussion only. No action taken.

Status of Parkland Acquisition Study contract with Vandewalle and Associates.

- E. Contract has been signed. Will be here in June 2020. Discussion only. No action taken.

**NEW BUSINESS**

Request by Dale Pffor, on behalf of

- V.  
A. Alderwoman Hanneman moved and Commissioner Bartels

Franklin Park Concerts, Inc., for the use of Lions Legend Park band shell for a free summer concert series, at 2:00 p.m., on the following dates: June 28, 2020, July 12, 2020, July 26, 2020, August 9, 2020 and August 23, 2020.

seconded a motion to approve dates requested for Franklin park concerts contingent on approval from the Franklin Health Commissioner and parks re-opening. On voice vote, all voted 'aye'. Motion carried (6-0-0).

Request by Sam Crisci, Franklin resident, to reserve the Pickleball courts at Lions Legend Park II, for a group of senior citizens to continue their organized Pickleball, Mondays, Wednesdays and Fridays, from May 27, 2020 through September 30, 2020, from 9:00 a.m. to 12:00 p.m.

**B.** Alderwoman Hanneman moved and Commissioner Remington seconded approval of the request Sam Crisci, Franklin resident, to reserve the Pickleball courts at Lions Legend Park II, for a group of senior citizens to continue their organized Pickleball, Mondays, Wednesdays and Fridays, from May 27, 2020 through September 30, 2020, from 9:00 a.m. to 12:00 p.m. On voice vote, all voted 'aye'. Motion carried (6-0-0).

Statement of Revenues and Expenses for the three months ended March 31, 2020.

**C.** Impact information needed. Discussion only. No action taken.

Appointment of a Secretary by the Chairperson.

**D.** Discussion only. No action taken.

**NEXT MEETING DATE**

**VI.** June 8, 2020

**ADJOURNMENT**

**VII.** Commissioner Remington moved and Commissioner Lucchesi seconded to adjourn the Parks Commission meeting of May 11, 2020 at 7:28 p.m.. On voice vote all voted 'aye'. Motion carried (6-0-0).