

BOARD OF PARK COMMISSIONERS
Minutes of Meeting held Monday, January 9, 2012

A meeting of the Board of Park Commissioners was held on Monday, January 9, 2012, in Room 202 of the Kenosha Municipal Building. The meeting was called to order at 5:02 pm by Chairman Orth.

At roll call, the following members were present: Commissioners LaMacchia, Downing, Kennedy and Green. Staff members in attendance were Michael Lemens, Interim Director of Public Works; Shelly Billingsley, Assistant City Engineer; and Jeff Warnock, Parks Superintendent.

It was moved by Commissioner LaMacchia, seconded by Commissioner Green, to approve the minutes from the meeting held on Monday, December 19, 2011. Motion passed unanimously.

C-1. Approval of Professional Service Agreement with Engberg Anderson for the Southport Beach House.

Staff/Aldersperson: Shelly & Jeff spoke.

It was moved by Commissioner Kennedy, seconded by Commissioner Green, to approve. Motion passed unanimously.

INFORMATIONAL ITEMS:

1. Pike River Update – Shelly passed a handout to the Committee. Chairman Orth spoke briefly.
2. Presentation on Golf Course Concessions – Pete Gochis was present for questions.
3. Stewardship Grant Applications Status – Shelly spoke briefly.

DIRECTOR/SUPERINTENDENT COMMENTS: Jeff Warnock notified the Committee that Poerio Park is back filled & ready for grass seed. The top area is graded for the Ice Rink. He also commented on how Parks is now working on three (3) areas: Poerio Park & the Golf Course Ice Rinks and Anderson Parks Parking Lot. A brief summary on the Alford Warehouse was given as well. Mike Lemens & Shelly Billingsley spoke briefly.

There being no further business to come before the Board of Park Commissioners it was moved, seconded and unanimously carried to adjourn at 5:26 pm.

BOARD OF PARK COMMISSIONERS
Minutes of Meeting held Monday, January 30, 2012

A meeting of the Board of Park Commissioners was held on Monday, January 30, 2012, in Room 202 of the Kenosha Municipal Building. The meeting was called to order at 5:00 pm by Chairman Orth.

At roll call, the following members were present: Commissioners LaMacchia, Kennedy and Green. Commissioner Downing was excused. Staff members in attendance were Michael Lemens, Interim Director of Public Works; Shelly Billingsley, Assistant City Engineer; and Jeff Warnock, Superintendent of Parks.

It was moved by Commissioner Kennedy, seconded by Commissioner LaMacchia, to approve the minutes from the meeting held on Monday, January 9, 2012. Motion passed unanimously.

C-1. Approval of Master Contract between SAA Design Group, Inc., and the City of Kenosha for Professional Services.

Staff/Aldersperson: Shelly & Michael spoke.

It was moved by Commissioner LaMacchia, seconded by Commissioner Kennedy, to approve. Motion passed unanimously.

C-2. Approval of Task Orders for Professional Services by SAA Design Group, Inc., for the following:

a. Task Order #1 for \$28,500 for Strawberry Creek Park Phase I (District 16)

b. Task Order #2 for \$36,500 for Anderson Pool Splashpad (District 9)

It was moved by Commissioner Green, seconded by Commissioner LaMacchia, to approve. Motion passed unanimously.

INFORMATIONAL ITEMS:

1. Project Status Report – Shelly spoke briefly.

DIRECTOR/SUPERINTENDENT COMMENTS: Jeff let the Committee know that he has been working with the Street Division on Snow Plowing City Parks and Sidewalks with salt runs. The City has a total of 5 tool cats that are being run by him and are stored at the Parks building now. Most of the cleaning will be done Monday through Friday during the week unless it snows after 3pm on Friday until Midnight Saturday. He also commented that they are still waiting for the value of the Alford Building before taking it down and the bricks from the building will be saved & kept for future use.

There being no further business to come before the Board of Park Commissioners it was moved, seconded and unanimously carried to adjourn at 5:16 pm.

BOARD OF PARK COMMISSIONERS
Minutes of Meeting held Monday, February 13, 2012

A meeting of the Board of Park Commissioners was held on Monday, February 13, 2012, in Room 202 of the Kenosha Municipal Building. The meeting was called to order at 5:01 pm by Vice Chairman LaMacchia.

At roll call, the following members were present: Commissioners Downing, Kennedy and Green. Chairman Orth arrived before item C-2. Staff members in attendance were Michael Lemens, Interim Director of Public Works; Jeff Warnock, Superintendent of Parks; Mary Durkee, Supervisor of Parks and Brian Wilke, Development Coordinator.

It was moved by Commissioner Green, seconded by Commissioner Downing, to approve the minutes from the meeting held on Monday, January 30, 2012. Motion passed unanimously.

- C-1. Request from Debra Salas for Permission to Serve Fermented Malt Beverages during a Wedding Reception in Anderson Park on Sunday, August 5, 2012. *(District 9)*
Public Hearing: Debra Salas was present for any questions.
Staff/Aldersperson: Jeff Warnock and Mary Durkee spoke.
It was moved by Commissioner Green, seconded by Commissioner Downing, to approve.
Motion passed unanimously.
- C-2. Request from Mt Carmel Church for the following on July 13-15, 2012 *(rain dates of July 20-22)*:
a. To hold their Festival in Columbus Park
b. Permission to sell Fermented Malt Beverages
c. To Extend the Park Closing Time from 10:00pm to 11:00pm *(District 7)*
It was moved by Commissioner Green, seconded by Commissioner LaMacchia, to approve.
Motion passed unanimously.
- C-3. Request from the Kenosha YMCA to hold their annual Food, Folks and Spokes event on Friday, July 20, 2012 in Library Park. *(District 2)*
It was moved by Commissioner Green, seconded by Commissioner Kennedy, to approve with 50% sponsorship. Motion passed unanimously.
- C-4. Request from the Hope Council on Alcohol & Other Drugs Abuse, Inc. for the following on Saturday, October 20, 2012:
a. To hold their 3rd Annual Halloween Happening Pumpkin Roll in Pennoyer Park
b. Full Sponsorship *(District 1)*
It was moved by Commissioner Kennedy, seconded by Commissioner Green, to approve with 50% sponsorship. After discussion, Commissioner Green withdrew his second. Motion failed due to lack of a second. It was moved by Commissioner Green, seconded by Commissioner LaMacchia to approve with 100% sponsorship. Motion passed unanimously.
- C-5. Request from the Kenosha Unified School District to Conduct their Back to School Event on Saturday, September 8, 2012 in HarborPark and Celebration Place. *(District 2)*
It was moved by Commissioner Downing, seconded by Commissioner LaMacchia, to approve. Motion passed unanimously.
- C-6. Request from the Kenosha Area Chamber of Commerce Foundation for the following on

August 24-25, 2012:

- a. To hold their 2nd Annual Grill Games in HarborPark and Celebration Place
- b. Permission to sell Fermented Malt Beverages
- c. To Extend the Park Closing Time from 10:00pm to 11:00pm
- d. Full sponsorship (*District 2*)

Public Hearing: Lou Molitor, Director of Kenosha Area Chamber of Commerce spoke.

It was moved by Commissioner Green, seconded by Commissioner Kennedy, to approve with fees being billed in full to the organization. After discussion, Commissioner Kennedy withdrew his second. Motion failed due to lack of a second. It was moved by Commissioner Kennedy, seconded by Commissioner Green to approve with 50% sponsorship. Motion passed unanimously.

C-7. Request from Kenosha Unified School District for the following on Sunday, July 22, 2012:

- a. To hold the Festival of Arts and Flowers in Lincoln Park and the Orbiletti Center
- b. Full Sponsorship (*District 12 – formally District 8*)

Public Hearing: Robert Wells, Coordinator of Fine Arts at Kenosha Unified School District was present for questions.

It was moved by Commissioner Kennedy, seconded by Commissioner Green, to approve with 50% sponsorship. After discussion, Commissioner Green withdrew his second. Motion failed due to lack of a second. It was moved by Commissioner Green, seconded by Commissioner Downing to approve with 100% sponsorship. Motion passed unanimously.

C-8. Review of Engineering Statement from Evans Associates for a New Communications Tower to be Located at 4411 Sheridan Road (*per Section 4.06 D.13. of the Zoning Ordinance*). (*District 2*)

Public Hearing: Nathan Ward, SBA Network Services and John Thomey, Property Owner of Kenosha Plumbing spoke.

Staff/Aldersperson: Brian Wilke and Jeff Warnock spoke.

It was moved by Commissioner Kennedy, seconded by Commissioner Green, to receive and file. Motion passed unanimously.

C-9. Proposed Resolution - To Create the AFSCME Permanent Part-Time Position of Golf Course Clubhouse Manager and to Establish its 2012 Wage Rate.

Staff/Aldersperson: Jeff and Mary spoke.

It was moved by Commissioner Green, seconded by Commissioner LaMacchia, to approve with the language of #2 amended. Motion passed unanimously.

INFORMATIONAL ITEMS:

1. 2012 Special Events – Approved by Parks Administration

It was moved by Commissioner Kennedy, seconded by Commissioner LaMacchia to receive and file. Motion carried unanimously.

2. Project Status Report

DIRECTOR/SUPERINTENDENT COMMENTS: Jeff Warnock; Superintendent of Parks, and Mike Lemens; Interim Director of Public Works, commented on how the Parks are getting cleaned up and completed.

CITIZEN/COMMISSIONERS COMMENTS: Commissioner Orth and Mike Lemens; Interim Director of Public Works, spoke briefly on all the changes that are occurring within the Engineering Division.

There being no further business to come before the Board of Park Commissioners it was moved, seconded and unanimously carried to adjourn at 5:50 pm.

BOARD OF PARK COMMISSIONERS
Minutes of Meeting held Monday, February 27, 2012

A meeting of the Board of Park Commissioners was held on Monday, February 27, 2012, in Room 202 of the Kenosha Municipal Building. The meeting was called to order at 5:00 pm by Chairman Orth.

At roll call, the following members were present: Commissioners LaMacchia, Downing, Kennedy and Green. Staff members in attendance were Mayor Keith Bosman, Jeff Warnock; Parks Superintendent, Ed Antaramian; City Attorney, and Shelly Billingsley; Director of Engineering.

It was moved by Commissioner LaMacchia, seconded by Commissioner Green, to approve the minutes from the meeting held on Monday, February 13, 2012. Motion passed unanimously.

- C-1. Request from Christina Salinas on behalf of the Alex's Lemonade Stand Foundation to Place the Stand for 3 Non-Consecutive Days in Veteran's Memorial Park on the Corner of 52nd Street and 6th Avenue. (*District 2*)
Public Hearing: Christina Salinas was present to answer questions.
It was moved by Commissioner Green, seconded by Commissioner LaMacchia, to approve along with a 10x10 Tent. Motion passed unanimously.
- C-2. Request from Kite Society of Wisconsin and Gift of Wings for the following on June 2-3, 2012:
a. To hold their Outta Sight Kite Flight in Kennedy Park
b. Full Sponsorship (*District 1*)
Public Hearing: Scott Fischer spoke.
Staff/Alderman: Jeff Warnock spoke.
It was moved by Commissioner LaMacchia, seconded by Commissioner Green, to approve with full sponsorship. Motion passed unanimously.
- C-3. Request from the Wisconsin Marathon, LLC for the following on Saturday, May 5, 2012:
a. To hold their Event in HarborPark and surrounding streets
b. Request to Utilize Park Equipment
c. Permission to Sell Fermented Malt Beverages (*District 2*) (*Also referred to Public Works*)
Staff/Alderman: Jeff Warnock spoke.
It was moved by Commissioner Green, seconded by Commissioner LaMacchia, to approve. Motion passed unanimously.
- C-4. Request from the Urban League of Racine and Kenosha for the following on Saturday, June 23, 2012 (*rain date of Saturday July 7, 2012*):
a. To hold their Juneteenth Festival in Penoyer Park with the Bandshell (*1st choice*) or HarborPark and Celebration Place (*second choice*)
b. Request to Utilize Park Equipment
c. Full Sponsorship (*District 1 & 2*)
It was moved by Commissioner Green, seconded by Commissioner Downing, to defer for two (2) weeks. Motion passed unanimously.
- C-5. Request from Kiwanis Club of Western Kenosha for the following on July 27-29, 2012:
a. To hold their Taste of Wisconsin Event in HarborPark and Celebration Place
b. Request to Utilize Park Equipment
c. Permission to Sell Fermented Malt Beverages
d. Extend the closing hour to 11:00 pm
e. Full Sponsorship (*District 2*) (*Also referred to Public Works*)
Public Hearing: Candy Eisenhauer was present to answer questions.
It was moved by Commissioner Downing, seconded by Commissioner Green, to approve. Motion passed unanimously.

- C-6. Request from the Kenosha Band Booster, Inc. to hold their Ice Cream Social at Simmons Island on Tuesday, July 17, 2012, with Full Sponsorship. *(District 2)*
Public Hearing: Keenan Dreger spoke.
It was moved by Commissioner Kennedy, seconded by Commissioner Green, to approve.
Motion passed unanimously.
- C-7. Request from KUSD to close MLK Drive in Lincoln Park for the Cross Country Meet with a Waiver of Fee for use of Picnic Shelter. *(District 12-formerly District 8 & 12)*
It was moved by Commissioner Green, seconded by Commissioner LaMacchia, to approve.
Motion passed unanimously.
- C-8. Requests from Stephanie Poska for her Wedding and Reception to be held along the Lakefront on a Date to be Determined:
a. Park Site: Eichelman, Pennoyer or Simmon's Island
b. To allow Fermented Malt Beverages
c. To allow a DJ
d. To Extend the Park Closing Time to 11pm or midnight
Staff/Alderman: Ed Antaramian spoke.
It was moved by Commissioner Green, seconded by Commissioner LaMacchia, to deny. After discussion, Commissioner Green withdrew his motion. It was then moved by Commissioner Green, seconded by Commissioner LaMacchia to receive and file. Motion passed unanimously.
- C-9. Approval of Service Agreement with Applied Ecological Services for Anderson Park Rain Garden Maintenance.
Staff/Alderman: Shelly Billingsley spoke.
It was moved by Commissioner Downing, seconded by Commissioner Green, to defer for two (2) week. Motion passed unanimously.
- C-10. Approval of the Fireworks Display Agreement by and between the City and MIAND, Inc., dba Mad Bomber Fireworks Productions in the amount of \$41,300.
Staff/Alderman: Mayor Bosman and Jeff Warnock spoke.
It was moved by Commissioner Kennedy, seconded by Commissioner Green, to approve.
Motion passed unanimously.
- C-11. Approval of Lease between the City and New Cingular Wireless PCS, LLC for Property Located at 1613 Washington Road. *(Also referred to Finance) (District 6)*
- C-12. Approval of Joint Parkland and Communications Facility Development Agreement for Property Located at 1613 Washington Road. *(Also referred to Finance) (District 6)*
It was moved by Commissioner Downing, seconded by Commissioner Green, to approve items C-11 and C-12. Motion passed unanimously.
- C-13. Acceptance of a donation in the amount of \$10,000 from the Western Kiwanis Baseball to be Placed in the Nash Park account.
Staff/Alderman: Jeff Warnock spoke.
It was moved by Commissioner Green, seconded by Commissioner Downing, to approve the funds being placed in the Nash Account. Motion passed unanimously.

INFORMATIONAL ITEMS:

1. 2012 Special Events – Approved by Parks Administration
2. Puerio Park Enhancements Near Nature Center – Shelly Billingsley spoke briefly.
3. Project Status Report

CITIZEN/COMMISSIONERS COMMENTS: John Christiansen, John's Tree Service, spoke briefly about the Trimming and Removal of Trees Contract. He also commented about having the Aerial Truck for the Parks Department in the Kenosha Parade.

There being no further business to come before the Board of Park Commissioners it was moved, seconded and unanimously carried to adjourn at 5:40 pm.

BOARD OF PARK COMMISSIONERS
Minutes of Meeting held Monday, March 12, 2012

A meeting of the Board of Park Commissioners was held on Monday, March 12, 2012, in Room 202 of the Kenosha Municipal Building. The meeting was called to order at 5:45 pm by Chairman Orth.

At roll call, the following members were present: Commissioners LaMacchia, Downing, Kennedy and Green. Staff members in attendance were Mayor Keith Bosman; Shelly Billingsley, Director of Engineering; and Jeff Warnock, Superintendent of Parks.

It was moved by Commissioner LaMacchia, seconded by Commissioner Green, to approve the minutes from the meeting held on Monday, February 27, 2012. Motion passed unanimously.

Informational Items 1 thru 4 were taken first.

- B-1. Request from the Urban League of Racine and Kenosha for the following on Saturday, June 23, 2012 (*rain date of Saturday July 7, 2012*):
- a. To hold their Juneteenth Festival in Pennoyer Park with the Bandshell (*1st choice*) or HarborPark and Celebration Place (*second choice*)
 - b. Request to Utilize Park Equipment
 - c. Full Sponsorship (*District 1 & 2*) (*Deferred from February 27, 2012 meeting*)
- Staff/Aldersperson: Jeff Warnock spoke
It was moved by Commissioner Kennedy, seconded by Commissioner Green, to approve with 50% sponsorship and Park choice pending the discussion between the Parks Chairman and Superintendent of Parks. Motion passed unanimously.

At this time, Commissioner Kennedy left.

- B-2. Approval of Service Agreement with Applied Ecological Services for Anderson Park Rain Garden Maintenance. (*Deferred from February 27, 2012 meeting*)
It was moved by Commissioner Green, seconded by Commissioner Downing, to approve. Motion passed unanimously.
- C-1. Request from the Kemper Center to use the showmobile at the Anderson Arts Center for their Twilight Jazz program on various dates. (*Note: in the past we have charged 50% of costs*) (*District 2*)
It was moved by Commissioner Green, seconded by Commissioner Downing, to approve with 25% sponsorship. Motion passed unanimously.
- C-2. Request from Safe Harbor Humane Society for the following on Saturday, September 22, 2012:
- a. Use of Lincoln Park and the Pavilion for Zoogy's Walk for Paws
 - b. Full Sponsorship (*Note: 1st time event for City*) (*District 12-formerly District 8 & 12*)
- Public Hearing: Frank Carmichael, Representative of Safe Harbor Humane Society, spoke
It was moved by Commissioner Downing, seconded by Commissioner Green, to approve. Motion passed unanimously.

- C-3. Request from the Urban League to hold a Cinco de Mayo Festival in Columbus Park on Saturday, May 5, 2012. *(District 7)*
Staff/Aldersperson: Jeff Warnock spoke
It was moved by Commissioner Green, seconded by Commissioner Downing, to approve with 50% sponsorship. Motion passed unanimously.
- C-4. Approval of Task Orders for Professional Services by SAA Design Group, Inc., for the Sunrise Park Trail Development. *(District 5)*
Staff/Aldersperson: Shelly Billingsley spoke
It was moved by Commissioner Downing, seconded by Commissioner Green, to approve. Motion passed unanimously.
- C-5. Award of Contract for Project 10-1415 Lake Front Water Feature *(5501 Ring Road)* to Camosy Construction *(Kenosha, Wisconsin)* in the amount of \$275,000. *(District 2) (Also referred to Public Works)*
Staff/Aldersperson: Shelly Billingsley spoke
It was moved by Commissioner Green, seconded by Commissioner LaMacchia, to approve. Motion passed 3-1 (with Commissioner Downing voting nay).
- C-6. Award of Contract for Project 11-1125 Pennoyer Beach Outfall Stormwater Infiltration Basin *(3601-7th Avenue)* to Veit & Company *(New Berlin, Wisconsin)* in the amount of \$349,000. *(District 1) (Also referred to Public Works and Stormwater Utility Committee)*
It was moved by Commissioner Green, seconded by Commissioner LaMacchia, to approve. Motion passed unanimously.

INFORMATIONAL ITEMS:

1. Grant Presentation from DNR – Mayor Bosman and Jim Richie, DNR spoke. Jim Richie passed out a handout.
2. ASLA Award Announcement – Blake Theisen, SAA Group, Mayor Bosman and Shelly Billingsley spoke.
3. 2012 Special Events – Approved by Parks Administration – Jeff Warnock spoke
4. Project Status Report

DIRECTOR/SUPERINTENDENT COMMENTS: Jeff Warnock updated the Committee on the work at Southport and Alford Warehouse.

There being no further business to come before the Board of Park Commissioners it was moved, seconded and unanimously carried to adjourn at 6:23 pm.

BOARD OF PARK COMMISSIONERS
Minutes of Meeting held Monday, March 26, 2012

A meeting of the Board of Park Commissioners was held on Monday, March 26, 2012, in Room 202 of the Kenosha Municipal Building. The meeting was called to order at 5:00 pm by Chairman Orth.

At roll call, the following members were present: Commissioners LaMacchia and Green. Commissioner Downing arrived before item C-1. Commissioner Kennedy was excused.

It was moved by Commissioner Green, seconded by Commissioner LaMacchia, to approve the minutes from the meeting held on Monday, March 12, 2012. Motion passed unanimously.

- C-1. Request from the Urban League of Racine and Kenosha to waive the fees for the Juneteenth Festival on Saturday, June 25, 2012.
Public Hearing: Yolanda Adams (CEO for the Urban League of Racine and Kenosha) spoke. It was moved by Commissioner Green, seconded by Commissioner LaMacchia to defer for two weeks. Motion carried unanimously.

INFORMATIONAL ITEMS:

1. Project Status Report

There being no further business to come before the Board of Park Commissioners it was moved, seconded and unanimously carried to adjourn at 5:06 pm.

BOARD OF PARK COMMISSIONERS
Minutes of Meeting held Monday, April 9, 2012

A meeting of the Board of Park Commissioners was held on Monday, April 9, 2012, in Room 202 of the Kenosha Municipal Building. The meeting was called to order at 5:00 pm by Chairman Orth.

At roll call, the following members were present: Commissioners LaMacchia, Downing, Kennedy and Green. Staff members in attendance were Jeff Warnock, Parks Superintendent; Shelly Billingsley, Director of Engineering; and Michael Lemens, Director of Public Works.

It was moved by Commissioner Green, seconded by Commissioner LaMacchia, to approve the minutes from the meeting held on Monday, March 26, 2012. Motion passed unanimously.

- B-1. Request from the Urban League of Racine and Kenosha to rescind the total amount of charges for the Juneteenth Festival on Saturday, June 25, 2011. *(Deferred from the 3/26/12 meeting)*
It was moved by Commissioner Kennedy, seconded by Commissioner Green to approve the waiver of 2011 fees. Motion carried 3-2 (with Commissioners Orth and LaMacchia voting nay)
- C-1. Request from Wisconsin Shores Little League to waive the Athletic fees for their 2012 League. *(District 10)*
It was moved by Commissioner Downing, seconded by Commissioner LaMacchia to approve. Motion carried unanimously.
- C-2. Request from Pedro Nunez for permission to operate his peddler business on Simmons Island Beach and at Nash Park. *(District 2 & 11)*
Public Hearing: Pedro Nunez Jr spoke
It was moved by Commissioner Kennedy, seconded by Commissioner Downing, to approve. Motion passed unanimously.
- C-3. Request from Kenosha Common Markets, Inc for Temporary use of the City's Power Generator at Place de Douai. *(District 2)*
Public Hearing: Ray Forgianni spoke
It was moved by Commissioner Kennedy, seconded by Commissioner LaMacchia to approve request with the recommended fee and to give staff the flexibility to check with Legal if anything needs to be clarified. Motion carries 4-0-1 (with Commissioner Green abstaining)
- C-4. Approval of Professional Services Agreement for Task Order #6 with SAA Design Group, Inc., for the Shagbark Park Trail Development for \$23,000. *(District 10)*
It was moved by Commissioner Green, seconded by Commissioner Downing to approve. Motion carried unanimously.
- C-5. Award the Professional Service Contracts for:
a. Parkway Tree Removal Project #12-1410 to Droprite Tree & Landscape Service, LLC *(Somers, Wisconsin)* in the amount of \$62,500 *(Also referred to Public Works)*
b. Parkway Tree Pruning Project #12-1133 to Trees "R" Us, Inc *(Wauconda, Illinois)* in the amount of \$76,000. *(Also referred to Stormwater Utility)*
c. Parkway Tree Planting Project #12-1412 to Paul Swartz Nursery & Garden Shop Inc *(Burlington, WI)* in the amount of \$33,000
It was moved by Commissioner Green, seconded by Commissioner Downing, to approve item C5a. Motion passed unanimously. It was then moved by Commissioner Green, seconded by Commissioner Kennedy to approve item C5b. Motion carried unanimously. It was then moved by Commissioner Green, seconded by Commissioner LaMacchia to approve item C5c. Motion carried unanimously.

INFORMATIONAL ITEMS:

1. Project Status Report
2. Grants – Sunrise - Shagbark

DIRECTOR/SUPERINTENDENT COMMENTS: Michael Lemens notified the Commission that the City will be receiving larger grants for other Parks. More information will be given at the next meeting. Jeff Warnock commented on the retaining walls at Washington Park.

CITIZEN/COMMISSIONERS COMMENTS: Chairman Orth presented Commissioner Green with a Plaque. Commissioner Green thanked the Staff and Alderman.

There being no further business to come before the Board of Park Commissioners it was moved, seconded and unanimously carried to adjourn at 5:33 pm.

BOARD OF PARK COMMISSIONERS
Minutes of Meeting held Monday, April 30, 2012

A meeting of the Board of Park Commissioners was held on Monday, April 30, 2012, in Room 204 of the Kenosha Municipal Building. The meeting was called to order at 5:01 pm by Chairman Orth.

At roll call, the following members were present: Commissioners LaMacchia, Schwartz, Kennedy and Mathewson. Staff members in attendance were Alderperson Jan Michalski; Alderperson David Bogdala; Jeff Warnock, Superintendent of Parks; Cathy Honeyager, Assistant City Engineer; Mary Durkee, Supervisor of Parks; Carol Stancato, Finance Director; and Kris Kochman, Special Projects Coordinator.

It was moved by Commissioner LaMacchia, seconded by Commissioner Mathewson, to approve the minutes from the meeting held on Monday, April 9, 2012. Motion carried unanimously.

- C-1. Request from Kenosha Uptown Business Group, Inc. for the following on Sunday, May 27th, 2012 (*rain date of Sunday, June 3rd, 2012*):
- a. To use the Showmobile and Various Park Equipment for their Car Show in the Uptown area
 - b. Full Sponsorship requested by Applicant
- Public Hearing: Dennis Nelson and Manny Pablos spoke.
Staff/Alderperson: Alderperson Michalski spoke.
- It was moved by Commissioner Kennedy, seconded by Commissioner LaMacchia, to approve with full sponsorship. Motion carried unanimously.
- C-2. Request from the Downtown Kiwanis Club for the following on June 22-23, 2012 :
- a. To use Park Equipment for their Bloomin' Bands Event in HarborPark Lot A
 - b. Full Sponsorship requested by Applicant (*District 2*)
- Staff/Alderperson: Jeff Warnock spoke.
- It was moved by Commissioner Kennedy, seconded by Commissioner Mathewson, to approve with full sponsorship. Motion carried unanimously.
- C-3. Approval of Task Orders for Professional Services by SAA Design Group, Inc., for:
- a. Porio Park Pond Infill Development and Allocate Funding from CIP (*District 1*)
 - b. Stewardship Grant Sign Design
- Staff/Alderperson: Cathy Honeyager spoke.
- It was moved by Commissioner LaMacchia, seconded by Commissioner Schwartz, to approve. Motion carried unanimously.
- C-4. Amendment of Task Order for Professional Services by SAA Design Group, Inc., for Strawberry Creek Park Phase I. (*District 16*)
- Staff/Alderperson: Alderperson Bogdala and Cathy Honeyager spoke.
- It was moved by Commissioner Kennedy, seconded by Commissioner LaMacchia, to approve. Motion carried unanimously.
- C-5. Project 11-2013 Kenosha Harbor and Southport Marina Dredging for:
- a. Award of Contract to Shoreline Builders (*Pleasant Prairie, Wisconsin*) in the amount of \$381,500 (*District 2*)
 - b. Professional Services Agreement with Ruekert Mielke for Construction Management (*Also referred to Public Works*)
- Staff/Alderperson: Cathy Honeyager, Carol Stancato, and Jeff Warnock spoke.
- It was moved by Commissioner LaMacchia, seconded by Commissioner Mathewson, to approve items a & b. Motion carried unanimously.

- C-6. Election of Vice Chairman of the Park Commission for 2012/2013.
Commissioner LaMacchia nominated Commissioner Kennedy as Vice Chairman. Motion carried unanimously.
- C-7. Elect a Park Commissioner to the City Plan Commission.
Commissioner LaMacchia nominated Commissioner Kennedy to the City Plan Commission. Motion carried unanimously.

INFORMATIONAL ITEMS:

1. Project Status Report
2. 90 Years of Golf at the Municipal Golf Course – Mary Durkee spoke.
3. Stewardship Grants for Strawberry Creek, Shagbark Park, and Poerio Park – Cathy Honeyager spoke.
4. Report from the Community Relations Liaison for the City on Summer Activities – Kris Kochman spoke.

DIRECTOR/SUPERINTENDENT COMMENTS: Jeff Warnock spoke regarding the Review of the Signs on the Backstop at the Sports Complex, In House Improvements, and Golf Course changes.

CITIZEN/COMMISSIONERS COMMENTS: Commissioner Orth spoke regarding revisiting the Co-Sponsorship Policy, Backstop being given back to Kenosha Unified School District, Golf Course Concessions, and the Parade.

There being no further business to come before the Board of Park Commissioners it was moved, seconded and unanimously carried to adjourn at 6:04 pm.