

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.