

BOARD OF PARK COMMISSIONERS
Minutes of Meeting held Monday, January 5, 2015

A special meeting of the Board of Park Commissioners was held on Monday, January 5, 2015 in Room 301 of the Kenosha Municipal Building. The meeting was called to order at 6:45 pm by Chairman Gordon.

At roll call, the following members were present: Alderpersons Wicklund, Rose, and LaMacchia. Alderperson Rosenberg was excused. Staff members in attendance was Michael Lemens, Director of Public Works, and Alderperson Dave Paff.

1. Resolution by City Plan Commission – To Amend the Comprehensive Plan (*for the City of Kenosha*): 2035 Regarding the Bicycle and Pedestrian Facilities Plan. (*Districts 9, 13 & 14*) (*Also referred to City Plan & Public Works*)
Alderperson: Alderperson Paff spoke.
It was moved by Alderperson LaMacchia, seconded by Alderperson Rose, to approve.
Motion carried unanimously.

ADJOURNMENT - There being no further business to come before the Board of Park Commissioners, it was moved, seconded and unanimously carried to adjourn at 6:47 pm.

BOARD OF PARK COMMISSIONERS
Minutes of Meeting held Monday, January 21, 2015

A meeting of the Board of Park Commissioners was held on Monday, January 21, 2015 in Room 204 of the Kenosha Municipal Building. The meeting was called to order at 6:50 pm by Chairman Gordon.

At roll call, the following members were present: Alderpersons Wicklund, Rose, and Rosenberg. Alderperson LaMacchia was excused. Staff member in attendance was Shelly Billingsley, Deputy Director of Public Works/City Engineer.

1. Award of Contract for Project 13-1414 Washington Velodrome Resurfacing (*1901 Washington Road*) to Rasch Construction & Engineering Inc. in the amount of \$689,000.00. (*Park Funds Only*) (*District 6*) (*Also referred to Public Works*)
Staff: Shelly Billingsley spoke.
Public Hearing: Kari Foss, Lucy Foss, Chris Reba and Carl Wilkins spoke.
It was moved by Alderperson Rosenberg, seconded by Alderperson Rose, to approve.
Motion carried unanimously.

ALDERMAN COMMENTS:

ADJOURNMENT - There being no further business to come before the Board of Park Commissioners, it was moved, seconded and unanimously carried to adjourn at 6:57 pm.

BOARD OF PARK COMMISSIONERS
Minutes of Meeting held Monday, January 26, 2015

A meeting of the Board of Park Commissioners was held on Monday, January 26, 2015 in Room 204 of the Kenosha Municipal Building. The meeting was called to order at 5:00 pm by Chairman Gordon.

At roll call, the following members were present: Commissioners Wicklund, Rose, LaMacchia and Rosenberg. Staff members in attendance were: Shelly Billingsley, Deputy Director of Public Works/City Engineer; Jeff Warnock, Superintendent of Parks; Police Chief John Morrissey, and Alderperson Jan Michalski.

It was moved by Commissioner LaMacchia, seconded by Commissioner Rosenberg, to approve the minutes from the meetings held on Monday, December 8, 2014 and January 5, 2015. Motion carried unanimously.

1. Request from the Kenosha YMCA to hold their annual Firecracker Run event on Sunday, June 28, 2015 at Library Park. (*District 2*)
It was moved by Commissioner LaMacchia, seconded by Commissioner Rose to approve.
Staff: Jeff Warnock answered questions.
Motion carried unanimously.
2. Request from the Kenosha Serra Club to hold their annual outdoor mass on Sunday, June 28, 2015 at Pennoyer Park. (*District 1*)
Public Hearing: Jim Riese (Representative of Knights of Columbus) spoke.
It was moved by Commissioner LaMacchia, seconded by Commissioner Rosenberg to approve. Motion carried unanimously.
3. Request from the Midwest Street Machine and Vintage Car Club to hold their annual "Father's Day Car Show" on Sunday, June 21, 2015 at Baker Park. (*District 3*)
Public Hearing: Tony Pontillo and Alderperson Jan Michalski spoke.
It was moved by Commissioner LaMacchia, seconded by Commissioner Rose to approve. Motion carried unanimously.
4. First Amendment To Agreement By and Between the Board of Park Commissioners (*City Of Kenosha, Wisconsin*) and Little Leaguers of Kenosha, Inc. (*Kenosha Sports Complex*).
Public Hearing: Thomas Santarelli spoke.
Staff: Jeff Warnock spoke.
It was moved by Commissioner LaMacchia, seconded by Commissioner Rose to approve. Motion carried unanimously.
5. Award of Contract for Project 12-1422 Poerio Park Trail Development Construction (*1401 16th Avenue*). (*District 1*) (*Also referred to Public Works*)
Staff: Shelly Billingsley spoke.
It was moved by Commissioner LaMacchia, seconded by Commissioner Wicklund to approve. Motion carried unanimously.

6. Award of Contract for Project 14-1424 Southport Beach House Roofing Replacement Rebid (7825 1st Avenue). (District 12) (Also referred to Public Works)
Staff: Shelly Billingsley spoke.
Public Hearing: Alderperson Jan Michalski, Margaret Heller, Greg Kishline, Douglas Jackson, Ellen Ferwerda, and Merike Phillips spoke.
Staff: Shelly Billingsley and Jeff Warnock answered questions.
It was moved by Commissioner LaMacchia, seconded by Commissioner Wicklund to approve with the recommendation by staff with option #1. Motion carried unanimously.

INFORMATIONAL ITEMS:

1. Project Status Report – Shelly Billingsley and Jeff Warnock spoke.

SUPERINTENDENT COMMENTS: Jeff told Commissioner Wicklund that the 18 holes for Disc Golf at Lincoln Park are in.

CITIZENS COMMENTS: Greg Kishline spoke regarding item #6. Jackie Battersby thanked the Commission for the waiving of the fees in the past for softball. Also that a Senior Challenge League will start this summer. Mike Ebener (President of the Senior League) wants to look at using Pennoyer Park for the League. Cliff Johnson commented on how amazed he was with the Dream Playground Event at the UAW on Sunday. He said it was a great event. Tammy Conforti thanked the community for the support of the Dream Playground Project.

COMMISSIONER COMMENTS: Commissioner LaMacchia would like on the next meeting a discussion item about cell tower locations and funding. Chairman Gordon said he's fine with that. Commissioner Rose asked how many cell towers are in parks. Commissioner Wicklund spoke about the Southport Beach House and Parks with costs. He suggested seeing about someone raising money or donations to go towards cost. Commissioner Rosenberg concurred with Commissioner Wicklund. He said look at how much was raised for the Dream Playground and how money should be raised for the Southport Beach House. Chairman Gordon gives his commitment to support the Senior Challenge League.

ADJOURNMENT - There being no further business to come before the Board of Park Commissioners, it was moved, seconded and unanimously carried to adjourn at 6:25 pm.

BOARD OF PARK COMMISSIONERS
Minutes of Meeting held Monday, February 9, 2015

A meeting of the Board of Park Commissioners was held on Monday, February 9, 2015 in Room 204 of the Kenosha Municipal Building. The meeting was called to order at 5:00 pm by Chairman Gordon.

At roll call, the following members were present: Commissioners Wicklund, Rose, and LaMacchia. Commissioner Rosenberg was excused. Staff members in attendance were: Michael Lemens; Director of Public Works; Shelly Billingsley, Deputy Director of Public Works/City Engineer; Jeff Warnock, Superintendent of Parks; Dan Miskinis, Deputy Police Chief and Alderperson Curt Wilson.

It was moved by Commissioner LaMacchia, seconded by Commissioner Rose, to approve the minutes from the meetings held on Monday, January 21, 2015 and Monday, January 26, 2015. Motion carried unanimously.

1. Request from Deborah Kahana to have a DJ for a graduation party at Simmons Island Park Shelter on Friday, June 5, 2015. (*District 2*)
It was moved by Commissioner LaMacchia, seconded by Commissioner Rose to approve. Motion carried unanimously.
2. Request from Aurora Foundation, Inc. to hold their "Lombardi Walk to Tackle Cancer-Kenosha" event on Saturday, June 20, 2015 at Veterans Memorial Park from 11:00am-1:00pm. (*District 2*)
Public Hearing: Samantha Fenske, Representative of Aurora Foundation Inc, spoke.
Staff: Jeff Warnock spoke.
It was moved by Commissioner Rose, seconded by Commissioner LaMacchia to approve. Motion carried unanimously.
3. Ordinance by Alderperson Steve G. Bostrom – To Repeal and Recreate Subsection 1.06 J. (*of the Code of General Ordinances for the City of Kenosha*) Regarding the Board of Park Commissioners. (*Deferred from the meeting on 12/8/14*) (*Referred from Council on 12/1/14*) (*Also referred to Public Works*)
It was moved by Commissioner Wicklund, seconded by Commissioner LaMacchia to send on it's way with no recommendation. Motion carried unanimously.
4. Approval of Agreement by and between the City (*of Kenosha*) through the Board of Parks Commissioners and the Kenosha Achievement Center, Inc. (*Petzke Park/Dream Playground*)
It was moved by Commissioner LaMacchia, seconded by Commissioner Rose to approve. Motion carried unanimously.

INFORMATIONAL ITEMS:

1. Project Status Report – Shelly Billingsley spoke.

STAFF COMMENTS: Jeff Warnock and Michael Lemens spoke about changing a part-time position in the Parks Division to a full-time mechanic. Jeff Warnock also notified the Commission that Mary Durkee, Parks Supervisor, will be retiring March 2nd.

COMMISSIONER COMMENTS: Commissioner LaMacchia request an update on the cells towers in parks on the next agenda.

ADJOURNMENT - There being no further business to come before the Board of Park Commissioners, it was moved, seconded and unanimously carried to adjourn at 5:14 pm.

BOARD OF PARK COMMISSIONERS
Minutes of Meeting held Monday, February 23, 2015

A meeting of the Board of Park Commissioners was held on Monday, February 23, 2015 in Room 204 of the Kenosha Municipal Building. The meeting was called to order at 5:00 pm by Chairman Gordon.

At roll call, the following members were present: Alderpersons Wicklund, Rose, LaMacchia and Rosenberg. Staff members in attendance were: Michael Lemens; Director of Public Works; Jeff Warnock, Superintendent of Parks; Deputy Police Chief Dan Miskinis and Alderperson Curt Wilson.

It was moved by Alderperson LaMacchia, seconded by Alderperson Rosenberg, to approve the minutes from the meeting held on Monday, February 9, 2015. Motion carried unanimously.

1. Request from the Journey Church to hold their annual "Hope Run Kenosha" on Friday, June 5, 2015 from 5-9pm at Eichelman and Wolfenbuttel Park. *(District 2) (PW-Approve 5-0)*
Public Hearing: Sylvia Villalobos spoke.
It was moved by Alderperson Rosenberg, seconded by Alderperson Rose, to approve. Motion carried unanimously.
2. Request from the Pro Tour Promotions to hold their event "Lake Michigan Surf Ride" and overnight parking on August 28-30, 2015 at Pennoyer Park. *(District 1)*
Staff: Jeff Warnock spoke.
It was moved by Alderperson LaMacchia, seconded by Alderperson Rose, to approve. Motion carried unanimously.
3. Request from the Hope Council on Alcohol & Other Drug Abuse, Inc. to hold their annual event "Rally for Recovery" on Saturday, September 19, 2015 at Pennoyer Park and the Bandshell. *(District 1)*
Public Hearing: Keri Bachand spoke.
It was moved by Alderperson LaMacchia, seconded by Alderperson Rose, to approve. Motion carried unanimously.
4. Request from the Kenosha Art Association to hold their annual event "Good Old Summertime Art Fair" on Sunday, June 7, 2015 at Civic Center Park. *(District 2)*
Public Hearing: Francisco Loyola spoke.
It was moved by Alderperson LaMacchia, seconded by Alderperson Rose, to approve. Motion carried unanimously.
5. Award of Contract for Project 13-1413 Petzke Park Phase 2 *(1700 29th Street)* to Rasch Construction & Engineering, Inc. in the amount of \$596,000.00. *(Park Funds Only) (District 1) (Also referred to Public Works)*
Staff: Michael Lemens spoke.
It was moved by Alderperson Rosenberg, seconded by Alderperson LaMacchia, to approve. Motion carried unanimously.

6. Award of Contract for Project 14-1428 Washington Park Trail Improvement Construction (*1901 Washington Road*) to Janke General Contractors, Inc. in the amount of \$160,000.00. (*Park Funds Only*) (*District 6*) (*Also referred to Public Works*)
Staff: Jeff Warnock spoke.
It was moved by Alderperson Rose, seconded by Alderperson LaMacchia, to approve.
Motion carried unanimously.

7. Request from Rotary Club of Kenosha West for their Softball Tournament on July 9-12, 2015 (*rain dates of July 16-19, 2015*) at Lincoln Park, Poerio Park, and Anderson Park (*Districts 1, 9, 12*)
Staff: Jeff Warnock spoke.
It was moved by Alderperson LaMacchia, seconded by Alderperson Rose, to approve.
Motion carried unanimously.

INFORMATIONAL ITEMS:

1. Project Status Report – Michael Lemens spoke.
2. Cell Tower Park Locations & Funding – Jeff Warnock spoke.

SUPERINTENDENT COMMENTS: Jeff Warnock spoke about the handicap ramp project at the fishing pier located in Anderson Park. He also spoke about the pads for the dog park and fishing pier. Michael Lemens commented that the pads will be done in 2015.

CITIZEN COMMENTS: Scott Hyke commented that he was here for item #2.

ADJOURNMENT - There being no further business to come before the Board of Park Commissioners , it was moved, seconded and unanimously carried to adjourn at 5:14 pm.

BOARD OF PARK COMMISSIONERS
Minutes of Meeting held Monday, March 2, 2015

A meeting of the Board of Park Commissioners was held on Monday, March 2, 2015 in Room 204 of the Kenosha Municipal Building. The meeting was called to order at 5pm by Chairman Gordon.

At roll call, the following members were present: Commissioners Wicklund, Rose, LaMacchia and Rosenberg. Staff member in attendance was Shelly Billingsley, Deputy Director of Public Works/City Engineer.

1. Resolution by the Finance Committee – To Amend the City of Kenosha Capital Improvement Program for 2015 By Creating Lines PK15-002 “Southport Park Shoreline Repair” in the Amount of \$595,000 and SW15-004 “Southport Park Shoreline Repair” in the Amount of \$840,000 and by Decreasing Various Capital Improvement Programs as detailed below in the amount of \$595,000 and SW10-004 “Flood Control Management” in the Amount of \$840,000 for a Net Change of \$0. *(Also referred to Finance, Stormwater Utility, and Public Works)*
Staff: Shelly Billingsley spoke.
It was moved by Alderperson LaMacchia, seconded by Alderperson Rose, to approve. Motion carried unanimously.

2. Award of Contract for Project 14-1141 Southport Park Shoreline Repair – Phase 1 *(South of 75th Street & 1st Avenue)* to McMullen & Pitz Construction Company *(Manitowoc, Wisconsin)* in the amount of \$1,297,800.00. *(District 12)* *(Also referred to Public Works and Stormwater Utility)*
Staff: Shelly Billingsley spoke.
It was moved by Alderperson LaMacchia, seconded by Alderperson Rose, to approve. Motion carried unanimously.

3. Correction of Award of Contract for Project 14-1428 Washington Park Trail Improvement Construction *(1901 Washington Road)* to Janke General Contractors, Inc. in the corrected amount of \$106,000.00. *(Park Funds Only)* *(District 6)*
Staff: Shelly Billingsley spoke.
It was moved by Alderperson LaMacchia, seconded by Alderperson Wicklund, to approve. Motion carried unanimously.

ADJOURNMENT - There being no further business to come before the Board of Park Commissioners, it was moved, seconded and unanimously carried to adjourn at 5:11pm.

BOARD OF PARK COMMISSIONERS
Minutes of Meeting held Monday, March 9, 2015

A meeting of the Board of Park Commissioners was held on Monday, March 9, 2015 in Room 204 of the Kenosha Municipal Building. The meeting was called to order at 5:00pm by Chairman Gordon.

At roll call, the following members were present: Commissioners Wicklund, Rose, LaMacchia and Rosenberg. Staff members in attendance were: Shelly Billingsley, Acting Director of Public Works/City Engineer; Jeff Warnock, Superintendent of Parks; Deputy Police Chief Dan Miskinis; Alderperson Bob Johnson; Alderperson Curt Wilson; Alderperson Anthony Kennedy; Alderperson Jan Michalski and Deputy City Attorney Matt Knight.

It was moved by Alderperson LaMacchia, seconded by Alderperson Rosenberg, to approve with the corrections of the minutes from the meetings held on February 23, 2015 and March 2, 2015. Motion carried unanimously.

1. Request from Family Pediatrics to hold their "Family Pediatrics Talent Show" event on Saturday, June 27, 2015 (*with a rain date of Monday, August 10, 2015*) from 9:00am to 4:00pm at the Bandshell. (*District 1*)

Staff: Jeff Warnock spoke.

It was moved by Alderperson LaMacchia, seconded by Alderperson Rose, to approve. Motion carried unanimously.

2. Request from the Northwoods League, Inc. (*Kenosha Kingfish*) to add a scoreboard to Simmons Ballfield. (*7817 Sheridan Rd*)

Chairman Gordon passed the gavel.

Public Hearing: Joe Makovsky (Project Manager with Camosy Construction), Jake McGhee (Kingfish General Manager) and Conor Caloia (Kingfish Owner) were present and spoke.

Alderperson: Alderperson Jan Michalski spoke.

It was moved by Alderperson Rose, seconded by Alderperson LaMacchia, to approve 4-0-1 (with Chairman Gordon abstaining). Motion carried unanimously.

INFORMATIONAL ITEMS:

1. Project Status Report – Shelly Billingsley spoke.

SUPERINTENDENT COMMENTS: Jeff Warnock let the Committee know that the Parks Division Green house is just about finished. They are out trimming trees again and are working at installing a disc golf course at Lincoln Park. He also commented that the Disc Golf will probably be the first project of the year.

CITIZEN COMMENTS: Cliff Johnson asked Jeff "Is that going to be a 9-hole or 18-hole course?". Tammy Conforti commented that the community is supporting the Dream Playground to a high level. They have received a donation of \$18,741 from a Land Quest property that sold, an additional \$10,000 from the Western Kiwanis Group, \$10,000 from Festival Foods, and have been pledged \$10,000 from the Alliance Builders Trade. She also commented that they are excited the equipment is coming in, that they have 10 working Committees, and are getting ready to break ground in 6 months.

ALDERMAN COMMENTS: Commissioner LaMacchia asked "Whats the predication date for opening up the Golf Course?".

ADJOURNMENT - There being no further business to come before the Board of Park Commissioners, it was moved, seconded and unanimously carried to adjourn at 5:08pm.

BOARD OF PARK COMMISSIONERS
Minutes of Meeting held Monday, March 19, 2015

A meeting of the Board of Park Commissioners was held on Monday, March 19, 2015 in Room 204 of the Kenosha Municipal Building. The meeting was called to order at 5:45 pm by Chairman Gordon.

At roll call, the following members were present: Commissioners Wicklund, Rose, LaMacchia and Rosenberg. Staff members in attendance were: Shelly Billingsley, Acting Director of Public Works/City Engineer; Jeff Warnock, Superintendent of Parks, Alderperson Jan Michalski; Alderperson Bob Johnson and Alderperson David Bogdala.

It was moved by Commissioners LaMacchia, seconded by Commissioners Wicklund to move item 3 to the top of the agenda. Motion carried unanimously.

1. Request from Stacie Albert for a Wedding Reception at the Southport Beach House on Saturday, June 25, 2016 to:
 - a. Extend the closing hours to midnight (*12:00am*)
 - b. Extend the Beer/Wine Permit to 10:30pm
 - c. Extend the Music Permit to 11:00pm (*District 12*)Public Hearing: Stacie Albert present.
It was moved by Commissioner Wicklund, seconded by Commissioner Rose to approve. Motion carried unanimously.
2. Request from Kenosha Crew (*KASL*) to hold their annual "Lose the Shoes Summer Sports Festival" event on Saturday, July 25, 2015 (*with a rain date of Sunday, July 26, 2015*) at Simmons Island from 8:00am to 8:00pm. (*District 2*)
It was moved by Commissioner LaMacchia, seconded by Commissioner Rose to approve. Motion carried unanimously.
3. Request from Mt. Carmel Parish to hold their annual festival on July 10-12, 2015 (*rain dates of July 17-19, 2015*) at Columbus Park (*District 7*):
 - a. To extend the closing time on Friday to 10:30 pm and Saturday to 11:00 pm
 - b. To sell fermented malt beveragesPublic Hearing: Tom Rizzo spoke.
It was moved by Commissioner LaMacchia, seconded by Commissioner Wicklund to approve. Motion carried unanimously.
4. Request from Loyal Order of the Moose #286 (*Moose Lodge*) to hold their annual Softball Tournament permission to sell fermented malt beverages on Saturday, June 6, 2015 from 9:00am to 7:00pm at Poerio Park. (*District 1*)
Public Hearing: Tammy Conforti spoke.
It was moved by Commissioner Rose, seconded by Commissioner Wicklund to approve. Motion carried 3-0-01 (with Chairman Gordon abstaining).

5. Award of Contract for Project 14-1424 Southport Beach House Roof Replacement Rebid (7825 1st Avenue) to Carlson Racine Roofing & Sheet Metal, Inc. (Racine, Wisconsin) in the amount of \$316,000.00. (Park Funds Only) (District 12) (Park Commission approved 5-0 on 1/26/15) (Public Works referred back on 3/16/15) It was moved by Commissioner Rose, seconded by Commissioner LaMacchia to approve to set the current Southport Beach House roofing bids aside and direct staff to prepare and distribute a bid for repair of the slate portion of the Southport Beach House. Once the slate repair bids are received, both the current bids and the new repair bids should be brought back to the Park Commission for review and determination.
Public Hearing: Alderperson Jan Michalski, Merkie Phillips, Jon Fox, Delia Daba, Cheryl Millholland, Greg Kishline, Margaret Heller and Lydia Spottswood spoke.
Motion carried unanimously.

INFORMATIONAL ITEMS:

1. Project Status Report – Shelly Billingsley spoke.

ADJOURNMENT - There being no further business to come before the Board of Park Commissioners, it was moved, seconded and unanimously carried to adjourn at 6:25 pm.

BOARD OF PARK COMMISSIONERS
Minutes of a Special Meeting held Monday, April 6, 2015

A special meeting of the Board of Park Commissioners was held on Monday, April 6, 2015 in Room 204 of the Kenosha Municipal Building. The meeting was called to order at 6:50 pm by Chairman Gordon.

At roll call, the following members were present: Commissioners Wicklund, Rose, LaMacchia and Rosenberg. Staff members in attendance were: Shelly Billingsley, Acting Director of Public Works/City Engineer; Rich Schroeder, Deputy Director of Community Development and Inspections; and Martha Schwartz, Senior Property Maintenance Inspector.

1. Award of Contract for Project 12-1419 Strawberry Creek Park Phase 1 (*East of 141st Avenue & 66th Place Intersection*) to Magill Construction Company, Inc. (*Elkhorn, Wisconsin*) in the amount of \$524,000.00. (*District 17*) (*Also referred to Public Works*)
It was moved by Commissioner LaMacchia, seconded by Commissioner Rose to approve. Motion carried unanimously.

2. Request from Baseball Like It Oughta Be, LLC and Northwoods League, Inc. (*Kenosha Kingfish*) to Construct Recessed Patios at Simmons Athletic Field. (*District 12*)
Public Hearing: Conor Caloia (owner of the Kenosha Kingfish) was present and answered questions.
Chairman Gordon passed the gavel and abstained.
Staff: Rich Schroeder spoke.
It was moved by Commissioner Rose, seconded by Commissioner Rosenberg to approve. Motion carried unanimously.

3. Change Requests. (*District 2 & 16*)
Staff: Shelly Billingsley spoke.
It was moved by Commissioner Rose, seconded by Commissioner Rosenberg to approve. Motion carried unanimously.

ADJOURNMENT - There being no further business to come before the Board of Park Commissioners, it was moved, seconded and unanimously carried to adjourn at 6:55 pm.

BOARD OF PARK COMMISSIONERS
Minutes of Meeting held Monday, April 27, 2015

A meeting of the Board of Park Commissioners was held on Monday, April 27, 2015 in Room 204 of the Kenosha Municipal Building. The meeting was called to order at 5:00 pm by Chairman Gordon.

At roll call, the following members were present: Commissioners Wicklund, Rose, and Rosenberg. Commissioner LaMacchia was excused. Staff members in attendance were: Shelly Billingsley, Acting Director of Public Works/City Engineer; Greg Holverson, Assistant City Engineer; Jeff Warnock, Superintendent of Parks; Deputy Police Chief Dan Miskinis and Alderperson Curt Wilson.

It was moved by Commissioner Rosenberg, seconded by Commissioner Rose, to approve the minutes from the meetings held on Monday, March 9, 2015, Thursday, March 19, 2015 and Monday, April 6, 2015. Motion carried unanimously.

1. Request from the Urban League of Racine & Kenosha to hold their annual "Juneteenth Festival" on Saturday, June 20, 2015 (*with a rain date of Saturday, July 11, 2015*) from 11:00am to 6:30pm at Pennoyer Park and the Bandshell. (*District 1*)

Public Hearing: Yolanda Adams spoke.

It was moved by Commissioner Wicklund, seconded by Commissioner Rose to approve.

Motion carried unanimously.

2. Election of Commission Chairman 2015/2016.

It was moved by Commissioner Rose, seconded by Commissioner Rosenberg to nominate Alderperson Gordon.

Public Hearing: No one spoke.

Motion to nominate Alderperson Gordon as Chairman carried unanimously.

3. Election of Commission Vice Chairman 2015/2016.

It was moved by Commissioner Wicklund, seconded by Commissioner Rose to nominate Alderperson Rosenberg.

Public Hearing: No one spoke.

Motion to nominate Alderperson Rosenberg as Vice Chairman carried unanimously.

INFORMATIONAL ITEMS:

1. Project Status Report – Shelly Billingsley spoke.
2. Increased Demand for Run/Walk Events – Shelly Billingsley and Jeff Warnock spoke.

SUPERINTENDENT COMMENTS: None

CITIZEN COMMENTS: Tammy Conforti went to Petzke Park today. She is very excited and great to see the initial work. She also stated she is still working to the \$650,000 goal and is getting ready for full out recruitment of volunteers to build.

COMMISSIONER COMMENTS: Commissioner Wicklund stated he met with Frank Carmichael on working on the Frisbee Golf at Lincoln Park. Commissioner Rose gave an update on the Velodrome.

ADJOURNMENT - There being no further business to come before the Board of Park Commissioners, it was moved, seconded and unanimously carried to adjourn at 5:12 pm.

BOARD OF PARK COMMISSIONERS
Minutes of Meeting held Monday, May 11, 2015

A meeting of the Board of Park Commissioners was held on Monday, May 11, 2015 in Room 204 of the Kenosha Municipal Building. The meeting was called to order at 5:00 pm by Chairman Gordon.

At roll call, the following members were present: Commissioners Wicklund, Rose, and LaMacchia. Commissioner Rosenberg was excused. Staff members in attendance were: Shelly Billingsley, Acting Director of Public Works/City Engineer; Jeff Warnock, Superintendent of Parks; Deputy Police Chief Dan Miskinis, Greg Holverson, Assistant City Engineer; Alderperson Curt Wilson; Frank Pacetti, City Administrator; Barbara Brattin, Kenosha Public Library Director; and Alderperson Jan Michalski.

It was moved by Commissioner Rose, seconded by Commissioner LaMacchia, to approve the minutes from the meeting held on Monday April 27, 2015. Motion carried unanimously.

1. Request from the Kenosha Public Library Foundation to hold their "Simmons Library 115th Anniversary Celebration" event on Saturday, July 18, 2015 (*with a rain date of Saturday, July 25, 2015*) at Library Park. (*District 2*)
Staff: Jeff Warnock and Barbara Brattin spoke.
It was moved by Commissioner Rose, seconded by Commissioner LaMacchia to approve.
Motion carried unanimously.
2. Request from Maria Miranda for permission to operate her peddler stand business at Pennoyer Park on July 4, 2015 from 11:00am – 6:30pm. (*District 1*)
Staff: Jeff Warnock spoke.
Public Hearing: Maria Miranda was present for questions.
It was moved by Commissioner Rose, seconded by Commissioner LaMacchia to approve.
Motion carried unanimously.
3. Request from Sherron Leggett for permission to operate his peddler stand business at Civic Center Park or Pennoyer Park on Tuesdays and Thursdays and Navy Memorial Park or Veterans Memorial Park on Fridays and Saturdays. (*Districts 1 & 2*)
Staff: Jeff Warnock spoke.
Public Hearing: Sherron Leggett spoke.
It was moved by Commissioner LaMacchia, seconded by Commissioner Rose to defer for 2 weeks or until the next meeting. Motion carried unanimously.
4. Award of Contract for Project 14-1426 Petzke Park Phase 3 (*1700 29th Street*) to Magill Construction Company, Inc. (*Elkhorn, Wisconsin*) in the amount of \$390,000.00. (*District 1*) (*Park Funds Only*) (*Also referred to Public Works*)
Staff: Shelly Billingsley spoke.
Public Hearing: Amity Forsythe and Tammy Conforti spoke.
It was moved by Commissioner LaMacchia, seconded by Commissioner Rose to approve.
Motion carried unanimously.
5. Award of Professional Service Contract for Project 15-1417 Parkway Tree Removal to Affordable Tree Care LLC (*Sturtevant, Wisconsin*) in the amount of \$65,000. (*Also referred to Public Works*)
Staff: Shelly Billingsley spoke.
It was moved by Commissioner LaMacchia, seconded by Commissioner Rose to approve.
Motion carried unanimously.

6. Award of Contract for Project 14-1424 Southport Beach House Roof Replacement Rebid (7825 1st Avenue) to Carlson Racine Roofing & Sheet Metal, Inc. (Racine, Wisconsin) in the amount of \$316,000.00. (District 12) (1/26/15-Park Commission approved 5-0; 2/2/15-Common Council deferred; 3/16/15-Common Council referred back to Park Commission; 3/19/15-Park Commission approved recommendation 5-0 to set the current bids aside and direct staff to prepare and distribute a bid for repair of the slate portion; 5/4/15-Common Council deferred 30 days) (Also referred to Public Works)
Staff: Shelly Billingsley spoke.
Public Hearing: Margaret Heller, Merike Phillips, Susan Andrea-Schlenker, and Linda Sarli spoke.
Staff: Frank Pacetti was present and answered questions
It was moved by Commissioner LaMacchia, seconded by Commissioner Wicklund to approve. Motion carried unanimously.
7. Approval of the Site Lease Agreement by and between the City of Kenosha Board of Park Commissioners and T-Mobile Central LLC regarding a portion of 2205 Washington Road.
Staff: Jeff Warnock spoke.
It was moved by Commissioner LaMacchia, seconded by Commissioner Rose to approve.
Motion carried unanimously.
8. Reschedule of May 25, 2015 (Memorial Day) meeting.
It was moved by Commissioner LaMacchia, seconded by Commissioner Rose to cancel the meeting and schedule a special meeting before Common Council if needed. Motion carried unanimously.

INFORMATIONAL ITEMS:

1. Project Status Report – Shelly Billingsley spoke.

DIRECTOR COMMENTS: NONE

SUPERINTENDENT COMMENTS: Jeff Warnock notified the Commission that the Parks Division received three more pieces for the Dream Playground Equipment.

CITIZEN COMMENTS: Alderperson Jan Michalski spoke regarding item #6. He also complimented Jeff Warnock on the quick removal of a huge pile of recycling in Baker & Lincoln Parks. He suggested maybe putting in surveillance cameras there. Margaret Heller passed out a piece of paper by the Mayor and spoke regarding item #6. Todd Herstedt spoke regarding item #6 also. Frank Pacetti commented back on some questions and made comments regarding to item #6.

COMMISSIONER COMMENTS: Commissioner Wicklund spoke regarding item #6. He also thanked Mr Frank Pacetti for speaking about the Southport Beach House and Simmons Island Roofing.

ADJOURNMENT - There being no further business to come before the Board of Park Commissioners, it was moved, seconded and unanimously carried to adjourn at 5:53 pm.

BOARD OF PARK COMMISSIONERS
Minutes of Special Meeting held Monday, May 18, 2015

A special meeting of the Board of Park Commissioners was held on Monday, May 18, 2015 in Room 202 of the Kenosha Municipal Building. The meeting was called to order at 6:45 pm by Acting Chairman Rosenberg.

At roll call, the following members were present: Commissioners Wicklund, Rose, and LaMacchia. Chairman Gordon was absent. Staff member in attendance was Jeff Warnock, Superintendent of Parks.

1. Request from Sherron Leggett for permission to operate his peddler stand business at Civic Center Park or Pennoyer Park on Tuesdays and Thursdays and Navy Memorial Park or Veterans Memorial Park on Fridays and Saturdays. *(Districts 1 & 2) (Deferred from the meeting on 5/11/15)*
Staff: Jeff Warnock spoke.
It was moved by Commissioner Wicklund, seconded by Commissioner LaMacchia to approve. Motion carried unanimously.

ADJOURNMENT - There being no further business to come before the Board of Park Commissioners, it was moved, seconded and unanimously carried to adjourn at 6:52 pm.

BOARD OF PARK COMMISSIONERS
Minutes of Special Meeting held Thursday, June 4, 2015

A special meeting of the Board of Park Commissioners was held on Thursday, June 4, 2015 in Room 202 of the Kenosha Municipal Building. The meeting was called to order at 5:32 pm by Chairman Gordon.

At roll call, the following members were present: Commissioners Wicklund, Rose, and Rosenberg. Commissioner LaMacchia was excused. Staff member in attendance was Shelly Billingsley, Acting Director of Public Works/City Engineer.

1. Award of Contract for Project 14-1424 Southport Beach House Roof Replacement Rebid (7825 1st Avenue) to Carlson Racine Roofing & Sheet Metal, Inc. (Racine, Wisconsin) in the amount of \$316,000.00. (District 12) (1/26/15-Park Commission approved 5-0; 2/2/15-Common Council deferred; 3/16/15-Common Council referred back to Park Commission; 3/19/15-Park Commission approved recommendation 5-0 to set the current bids aside and direct staff to prepare and distribute a bid for repair of the slate portion; 5/4/15-Common Council deferred 30 days, 5/11/15-Park Commission approved 4-0; 6/1/15-Common Council deferred 60 days)
Staff: Shelly Billingsley spoke.
Public Hearing: No one spoke.
It was moved by Commissioner Rosenberg, seconded by Commissioner Wicklund to deny. It was then moved by Commissioner Rosenberg, seconded by Commissioner Wicklund to withdraw the motion. It was then moved by Commissioner Rosenberg, seconded by Wicklund to defer for 60 days. It was then moved by Commissioner Rosenberg, seconded by Wicklund to defer for 60 days and amend to direct staff for rebids of slate, chimney and all necessary work for the roof repair. It was then moved by Commissioner Rosenberg, seconded by Commissioner Wicklund to defer for 60 days and amend to take away the chimney repair and just repair the slate work for the Southport Beach House Roof Repair. Motion carried unanimously.

ADJOURNMENT - There being no further business to come before the Board of Park Commissioners, it was moved, seconded and unanimously carried to adjourn at 5:44 pm.

BOARD OF PARK COMMISSIONERS
Minutes of Meeting held on Monday, June 29, 2015

A meeting of the Board of Park Commissioners was held on Monday, June 29, 2015 in Room 204 of the Kenosha Municipal Building. The meeting was called to order at 5:00 pm by Chairman Gordon.

At roll call, the following members were present: Commissioners LaMacchia, Rose and Rosenberg. Alderman Wicklund was excused to attend another committee meeting. Staff members in attendance were Cathy Austin, Assistant City Engineer; Jeff Warnock, Park Superintendent, and John Morrissey, Chief of Police.

It was moved by Commissioner Rosenberg, seconded by Commissioner Rose, to approve the minutes from the meetings held on Monday, May 11, 2015, Monday, May 18, 2015 and Thursday, June 4, 2015. Motion passed 4-0.

1. Approval of the Fireworks Display and Agreement By and Between the City (*of Kenosha through its Department of Public Works*) and MIAND, Inc. (*dba/Mad Bomber Fireworks Productions*). (*Also referred to Finance*)
Staff: Jeff Warnock spoke.
It was moved by Commissioner LaMacchia, seconded by Commissioner Rosenberg to approve. Motion passed 4-0.
2. Request from Zion Benton Township High School to hold a bonfire on Friday, August 14, 2015 from 6pm – 9pm on Simmons Island Beach. (*District 2*)
Staff: Jeff Warnock spoke.
It was moved by Commissioner Rose, seconded by Commissioner LaMacchia to approve. Motion passed 4-0.
3. Request from Leeward Business Advisors to hold an Open House on Friday, August 7, 2015 at Eichelman Park from 1pm – 10pm. (*District 2*)
Staff: Jeff Warnock spoke.
Public Hearing: Tony Farella, 38586 N. Pine Grove Ave, Wadsworth, IL and Cassandra Polzin, 10115 69th Street spoke and were available to answer questions.
It was moved by Commissioner LaMacchia, seconded by Commissioner Rose to approve. Motion passed 4-0.
4. Award of Contract for Project 15-1219 Parks West Garage Roof Replacement (*3801 65th Street*) to Carlson Racine Roofing & Sheet Metal, Inc. (*Racine, Wisconsin*) in the amount of \$93,000.00. (*District 15*) (*Also referred to Public Works*)
Staff: Cathy Austin spoke.
It was moved by Commissioner LaMacchia, seconded by Commissioner Rose to approve. Motion passed 4-0.
5. Acceptance of Project 12-1422 Poerio Park Trail Development (*1401 16th Avenue, which has been satisfactorily completed*) by NuGen Johnson, LLC (*Sussex, Wisconsin*) in the amount of \$86,351.60. (*District 1*) (*Also referred to Public Works*)
Staff: Cathy Austin spoke.
It was moved by Commissioner LaMacchia, seconded by Commissioner Rose to approve. Motion passed 4-0.
6. Acceptance of Project 13-1419 Anderson Park Fishing Pier (*8730 22nd Avenue, which has been satisfactorily completed*) by NuGen Johnson, LLC (*Sussex, Wisconsin*) in the amount of \$107,458.11. (*District 1*) (*Also referred to Public Works*)

Staff: Cathy Austin spoke. Commissioner Rosenberg spoke.

It was moved by Commissioner Rose, seconded by Commissioner LaMacchia to approve.
Motion passed 4-0.

7. Change Order for Project 14-1141 Southport Park Shoreline Repair Phase 1 (*South of 75th Street & 1st Avenue*). (*District 12*) (*Also referred to Public Works, Stormwater Utility, and Finance*)

Staff: Cathy Austin spoke.

It was moved by Commissioner Rose, seconded by Commissioner Rosenberg to approve.
Motion passed 4-0.

Commissioner Wicklund arrived.

At 5:13pm it was moved by Commissioner Rose, seconded by Commissioner Wicklund to go into recess. Motion passed 5-0. At 5:21pm it was moved by Commissioner LaMacchia, seconded by Commissioner Rose to reconvene the meeting. Motion passed 5-0.

INFORMATIONAL ITEMS:

1. 4th of July Celebrate America Maps – Jeff Warnock spoke.
2. Project Status Report – Commissioner LaMacchia had questions on the Velodrome Resurfacing project. Cathy Austin answered his questions.

SUPERINTENDENT COMMENTS: Staff is busy getting ready for July 4th events. Phil Kraus was promoted to fill the Park Supervisor position so now there is an open arborist position. Staff will be cutting cattails at the Lincoln Lagoon. Jeff would like to get the basketball courts resealed at Lincoln Park and three other parks and will be getting bids on that. As soon as sidewalk work is done at Lincoln Park, baskets will be put in for Disc golf. Jeff also received a new request for activities at Lincoln Park.

CITIZENS COMMENTS:

1. Jane Mackie, 3506 7th Avenue, spoke about the poor condition of multi-use paths in Kennedy and Pennoyer parks. She feels the paths need to be safer. She mentioned a bike race using the paths in August. She understands the Master Plan for Kennedy has been tabled but would like to see the paths resurfaced. She also would like to see the Police hand out bells with the bike helmets.
2. Tammy Conforti, 7906 25th Ct, read a letter from a former resident now living in Arizona who bought a brick for the Dream Playground. She also listed several communities where people have bought bricks and posts for the Dream Playground.

COMMISSIONERS COMMENTS:

1. Commissioner Gordon spoke about the Kennedy Park Master Plan and said it was tabled to get a cost analysis done on redoing Kennedy Drive.
2. Commissioner Wicklund said he has gone by Lincoln Park on several occasions and saw no issues. He thanked the Police Department and staff.
3. Commissioner Rose spoke about the opportunity at Lincoln Park that was addressed by the community. He thanked the Police Department, Administration and neighbors of Lincoln Park.
4. Commissioner Gordon asked Jeff Warnock about the multi-use paths at Kennedy and Pennoyer Parks. Jeff said there is work to be done, some areas have been filled like potholes and some areas have become just like Kennedy Drive.

ADJOURNMENT – There being no further business to come before the Board of Park Commissioners, it was moved, seconded and unanimously carried to adjourn at 5:37 pm.

BOARD OF PARK COMMISSIONERS
Minutes of Meeting held Monday, July 13, 2015

A meeting of the Board of Park Commissioners was held on Monday, July 13, 2015 in Room 204 of the Kenosha Municipal Building. The meeting was called to order at 5 pm by Chairman Gordon.

At roll call, the following members were present: Commissioners Wicklund, Rose, LaMacchia and Rosenberg. Staff members in attendance were: Shelly Billingsley, Acting Director of Public Works/City Engineer; Jeff Warnock, Superintendent of Parks; Police Chief John Morrissey; Matthew Knight, Deputy City Attorney; Alderperson David Bogdala and Alderperson Curt Wilson.

It was moved by Commissioner LaMacchia, seconded by Commissioner Rose, to approve the minutes from the meeting held on Monday, June 29, 2015. Motion carried unanimously.

1. Request from Jeanelle Palmer for a Wedding Ceremony & Reception at the Southport Beach House on Sunday, October 11, 2015 to:
 - a. Extend the closing hours to midnight (12:00am)
 - b. Extend the Beer/Wine Permit to 11:00pm
 - c. Extend the Music Permit to 11:00pm (District 12)Public Hearing: none
Staff: Jeff Warnock spoke.
It was moved by Commissioner LaMacchia, seconded by Commissioner Rose to approve. Motion carried unanimously.
2. Acceptance of Project 14-2013 Southport Marina Dredging (97 57th Street, which has been satisfactorily completed) by Morrish Wallace Construction d/b/a Ryba Marine Construction (Cheboygan, Michigan) in the amount of \$195,404.23. (District 2)
Public Hearing: none
Staff: Shelly Billingsley spoke.
It was moved by Commissioner Rose, seconded by Commissioner LaMacchia to approve. Motion carried unanimously.
3. Ordinance by Alderperson David F. Bogdala - To Repeal and Recreate Section 6.05 (of the Code of General Ordinances) Entitled "Permits" Relating to Permit Requirements for use of City Parks. (Oral referral from Council 6/1/15)
Public Hearing: Alderperson David Bogdala and Greg Kishline spoke.
Public Hearing closed.
Staff: Jeff Warnock spoke.
Chairman Gordon opened up another public hearing.
Public Hearing: Alderperson David Bogdala spoke.
It was moved by Commissioner LaMacchia, seconded by Commissioner Wicklund to defer for 30 days. Motion carried unanimously.
4. Change Requests.
Staff: Shelly Billingsley spoke.
It was moved by Commissioner Rose, seconded by Commissioner LaMacchia to approve. Motion carried unanimously.

INFORMATIONAL ITEMS:

1. Project Status Report – Shelly Billingsley spoke.
2. Southport Beach House Roof – Shelly Billingsley spoke.

SUPERINTENDENT COMMENTS: Jeff Warnock gave an update on the disc golf at Lincoln Park. There will be a grand opening within the next month. Parks Division is finishing up the bridge at Poerio and also has had numerous things going on with the storm damage. He also said that the 4th of July went really well this year.

DIRECTOR COMMENTS: Shelly Billingsley commented on the storm damage. She also stated that both Park and Street Divisions worked well together and they will continue to pick up branches from the parkway trees the next couple of days.

CITIZEN COMMENTS: Susan Andrea-Schlenker read an email she sent to Chairman Gordon regarding the Southport Beach House Roof. Lydia Spottswood handed out a packet of information. She commented first on how the 4th of July was awesome and how her neighborhood is just thrilled about the Southport Shoreline. Mrs. Spottswood also spoke about the Southport Beach House Roof. Christine Geliche, representing Stonefield/Walnut Grove Subdivision, stated that last week they established a neighborhood watch and how they are asking for help in Sunrise Park. She states that there is no lighting and how they have been having some issues in the area. Jane Maki spoke about her concern with the safety of the path at Kennedy and Pennoyer Parks. Ms. Maki also stated how the fireworks were great. She comments on how she agrees with what is going on with the other parks but wants to know how come nothing has been spent or concerned on with Kennedy and Pennoyer Parks. She continued on to read an article she had in the paper. Patrick Zuchowski spoke about the Southport Park fence for the dog park, how dogs are running all over the place not on leashes and nothing is being done about it. He asked “What happen with the fence?”.

COMMISSIONER COMMENTS: Commissioner LaMacchia stated how the 4th of July was fantastic and that there were zero calls to the police department. He also told Mrs. Geliche that he is working with Mrs. Billingsley on Sunrise Park. Commissioner Wicklund said he received one complaint about the fireworks and that was that they started to early. He also commented on Sunrise Park and said “If we go into lighting, I hope we can convert to LED”. Commissioner Rosenberg commented on Mr. Zuchowski's comments and questions. He stated to call the police department if dogs are off their leash because it's a safety concern and that is why the dog park is in Anderson Park. Commissioner Rose asked questions to Chief Morrissey about any Lincoln Park issues. He also stated how the 4th of July fireworks were fantastic and that the police were true embassers to the City during the event. Commissioner Rose stated how he stresses for everybody's district to have a neighborhood watch and that it works. He also commented how he would like signs to go up in parks about cleaning up after your dog. Chairman Gordon stated on Lincoln Park being very positive with what has been going on there. He asked Jeff Warnock to look into the quality of the water and odor from the lagoon. Chairman Gordon told people to please take a Dream Playground sign if you'd like for their yard. He continued to again ask Jeff Warnock if we could paint some cans blue with a clear bag and paint recycle on it at the Harbor Market and the Peanut Butter and Jam events. Chairman Gordon commented on the city park employees shirts and how they need to look professional with their appearances. He lastly commented on some concerns at Davis park with the equipment being broke and having holes.

ADJOURNMENT - There being no further business to come before the Board of Park Commissioners, it was moved, seconded and unanimously carried to adjourn at 5:56 pm.

BOARD OF PARK COMMISSIONERS
Minutes of Meeting held on Monday, July 27, 2015

A meeting of the Board of Park Commissioners was held on Monday, July 27, 2015 in Room 204 of the Kenosha Municipal Building. The meeting was called to order at 5:00 pm by Chairman Gordon.

At roll call, the following members were present: Commissioners LaMacchia, Wicklund, Rose and Rosenberg. Staff members in attendance were Shelly Billingsley, Acting Director of Public Works, Jeff Warnock, Park Superintendent and Alderman David Paff.

It was moved by Commissioner LaMacchia, seconded by Commissioner Rose to approve the minutes from the meeting held on Monday, July 13, 2015. Motion passed 5-0.

1. Request from Sherron Leggett to use his peddler stand business in Simmons Island Park five days a week. *(District 2)*
Public Hearing: Sherron Leggett. 5530 22nd Avenue, spoke.
Staff: Jeff Warnock spoke.
It was moved by Commissioner LaMacchia, seconded by Commissioner Rose to approve. Motion passed 5-0.
2. Request from Berenice Fajardo for a Baptism at the Southport Beach House on Saturday, August 29, 2015 to:
 - a. Extend the closing hours to midnight *(12:00am)*
 - b. Extend the Beer/Wine Permit to 11:30pm
 - c. Extend the Music Permit to 11:30pm *(District 12)*Public Hearing: No one spoke.
Staff: Shelly Billingsley informed the commission that the requester had called to say she is canceling this event.
It was moved by Commissioner Wicklund, seconded by Commissioner Rose to deny. Motion passed 5-0.
3. Request from Michael Comstock for a School Year Kickoff at the Southport Beach House on Tuesday, August 18, 2015 to extend the opening hours to 8:00am. *(District 12)*
Public Hearing: No one spoke.
Staff: Jeff Warnock spoke.
It was moved by Commissioner LaMacchia, seconded by Commissioner Rose to approve. Motion passed 5-0.
4. Request from Kenosha Library Foundation for the Simmons Library 115th Anniversary Celebration Event in Library Park on Saturday, September 26, 2015. *(District 2)*
Public Hearing: Barbara Brattin, Library Director, spoke.
Staff: Jeff Warnock spoke.
It was moved by Commissioner Rose, seconded by Commissioner LaMacchia to approve. Motion passed 5-0.

5. Request from Greater Mt. Hebron Church/Kenosha County Gang Prevention to hold their "National Night Out" Event on Tuesday, August 4, 2015 at Lincoln Park from 12:00pm to 8:00pm. *(District 12)*
Public Hearing: Donna Rhodes, 1941 Center Street, Racine, spoke.
Staff: Jeff Warnock spoke.
It was moved by Commissioner Rose, seconded by Commissioner LaMacchia to approve. Motion passed 5-0.
6. Request from Wisconsin Bike Fed to hold their "Ride Across Wisconsin" Event on Saturday, August 29, 2015 in Simmons Island Park. *(District 2)*
Public Hearing: Alderman David Paff, 6625 32nd Avenue, and Dave Schlabowske, 2205 N. 59th, Milwaukee, spoke.
Staff: Jeff Warnock spoke.
It was moved by Commissioner Rose, seconded by Commissioner LaMacchia to approve. Motion passed 5-0.
7. Acceptance of Project 14-1428 Washington Park Trail Improvements *(1901 Washington Road, which has been satisfactorily completed)* by Janke General Contractors *(Athens, Wisconsin)* in the amount of \$94,793.69. *(District 6) (Also referred to Public Works)*
Public Hearing: Alderman Paff thanked staff.
Staff: Shelly Billingsley spoke.
Commissioner LaMacchia made a motion to amend as read the amount of the project acceptance to \$94,155.69, motion seconded by Commissioner Rosenberg. Motion passed 5-0. It was then moved by Commissioner LaMacchia, seconded by Commissioner Rose to approve as amended. Motion passed 5-0.
8. Change Order (Contract Deadline Only) for Project 13-1414 Washington Velodrome Resurfacing *(1901 Washington Road)*. *(District 6) (Also referred to Public Works)*
Public Hearing: Alderman Paff thanked staff.
Staff: Shelly Billingsley spoke.
It was moved by Commissioner Rosenberg, seconded by Commissioner LaMacchia to approve. Motion passed 5-0.
9. Award of Contract for Project 14-1424 Southport Beach House Roof Replacement Rebid (7825 1st Avenue) to Carlson Racine Roofing & Sheet Metal, Inc. (Racine, WI) in the amount of \$316,000.00. *(District 12) (Deferred for 60 days & referred back to Parks from Common Council on 6/1/15) (Also referred to Public Works)*
Commissioner Gordon directed staff to provide more detail asking for the benefits and consequences of each option. It was moved by Commissioner LaMacchia, seconded by Commissioner Rose to defer to a special meeting to be held on Monday, August 3, 2015 at 4:30pm. Motion passed 5-0.
10. Award of Contract for Project 15-1424 Southport Beach House Roof Repair Rebid (7825 1st Avenue) to Knickerbocker Roofing and Paving Co. Inc. (Harvey, IL) in the amount of \$22,000.00. *(District 12) (Also referred to Public Works)*
It was moved by Commissioner LaMacchia, seconded by Commissioner Rosenberg to defer to a special meeting to be held on Monday, August 3, 2015 at 4:30pm. Motion passed 5-0.

11. Change Requests.

Staff: Shelly Billingsley spoke.

It was moved by Commissioner LaMacchia, seconded by Commissioner Wicklund to approve. Motion passed 5-0.

INFORMATIONAL ITEMS:

1. Project Status Report – Shelly Billingsley spoke.

DIRECTOR COMMENTS: Jeff Warnock spoke about the Lose Your Shoes event this past weekend and said there was a large attendance at the event. He also mentioned the number of events on the lakefront and the possibility of needing an additional beach comber. He gave an update on disc golf in Lincoln Park. He is working with local church groups for a clean up at Lincoln lagoon. The city tournament is coming back to Lincoln Park and he is also working on getting more events at Lincoln Park.

CITIZEN COMMENTS:

1. Margaret Heller, 217 69th Street, spoke about citizens getting the backup information for the next meeting. She asked about the Southport Beach House Roof Replacement Rebid.
2. Jayne Mackey, 3506 7th Avenue, read a letter she has written to Jeff Warnock and Commissioner Gordon regarding the Kennedy Park Master Plan.
3. John Fox, 4003 7th Avenue, spoke about the 4th of July events and lakefront events, upkeep on parks, and park signs.
4. Susan Andrea, 505 73rd Street, passed out a memo from the Southport Park Association regarding the Southport Beach House Roof.
5. Gregg Kishline, 8638 32nd Avenue, spoke about the Southport Beach House, Southport Park Shoreline and the process of having a citizen item put on a Park agenda.
6. Lydia Spottswood, 6903 2nd Avenue, brought the Master Plan for Southport Park and spoke about it. She also spoke about previous park projects.
7. Merike Phillips, 711 61st Street, stated that historic building repair and restoration is always the first option.

ADJOURNMENT – There being no further business to come before the Board of Park Commissioners, it was moved, seconded and unanimously carried to adjourn at 5:47 pm.

BOARD OF PARK COMMISSIONERS
Minutes of Meeting held on Monday, August 3, 2015

A special meeting of the Board of Park Commissioners was held on Monday, August 3, 2015 in Room 202 of the Kenosha Municipal Building. The meeting was called to order at 4:30 pm by Chairman Gordon.

At roll call, the following members were present: Commissioners LaMacchia, Wicklund, Rose and Rosenberg. Staff members in attendance were Shelly Billingsley, Acting Director of Public Works; Frank Pacetti, City Administrator, and Alderman Michalski.

1. Request from Kiwanis Breakfast Club for a softball tournament at Lincoln Park on August 7-9, 2015. *(District 12)*
Staff: Shelly Billingsley spoke.
It was moved by Commissioner LaMacchia, seconded by Commissioner Rose to approve. Motion passed 5-0.

2. Award of Contract for Project 14-1424 Southport Beach House Roof Replacement Rebid (7825 1st Avenue) to Carlson Racine Roofing & Sheet Metal, Inc. (Racine, WI) in the amount of \$316,000.00. *(District 12) (Deferred for 60 days & referred back to Parks from Common Council on 6/1/15) (Deferred from 7/27/15 meeting) (Also referred to Public Works)*
Staff: Shelly Billingsley and Frank Pacetti answered questions.
It was moved by Commissioner LaMacchia, seconded by Commissioner Rose to open a public hearing. Motion passed 5-0.
Public Hearing: John Fox, 4803 7th Avenue, spoke about the contract; Margaret Heller, 217 69th Street, spoke about the contract and asked to defer work until next year; Alderman Jan Michalski, 416 71st Street, spoke; Lydia Spottswood, 6903 2nd Avenue, handed out a copy of the bid tabs and spoke in favor of the slate roof repair; and Merike Phillips, 711 61st Street, spoke in favor of the slate roof repair.
It was moved by Commissioner Rosenberg, seconded by Commissioner Wicklund to approve. Motion passed 3-2 with Commissioners LaMacchia and Rose voting no.

3. Award of Contract for Project 15-1424 Southport Beach House Roof Repair Rebid (7825 1st Avenue) to Knickerbocker Roofing and Paving Co. Inc. (Harvey, IL) in the amount of \$22,000.00. *(District 12) (Deferred from 7/27/15 meeting) (Also referred to Public Works)*
It was moved by Commissioner Wicklund, seconded by Commission Rosenberg to reject. Motion passed 5-0.

ADJOURNMENT – 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, August 10, 2015

A meeting of the Board of Park Commissioners was held on Monday, August 10, 2015 in Room 204 of the Kenosha Municipal Building. The meeting was called to order at 5:00 pm by Chairman Gordon.

At roll call, the following members were present: Commissioners Wicklund, Rose, LaMacchia and Rosenberg. Staff members in attendance were: Shelly Billingsley, Acting Director of Public Works; Jeff Warnock, Superintendent of Parks; Deputy Police Chief Dan Miskinis and Alderperson Patrick Juliana.

It was moved by Commissioner LaMaachia, seconded by Commissioner Rosenberg, to approve the minutes from the meeting held on Monday July 27, 2015. Motion carried unanimously.

1. Request from Natania Mercado for a Wedding Ceremony and Reception at the Southport Beach House on Saturday, September 24, 2016 to:
 - a. Extend the closing hours to midnight (12:00am)
 - b. Extend the Beer/Wine Permit to 10:30pm (District 12)Public Hearing: None
It was moved by Commissioner LaMacchia, seconded by Commissioner Wicklund to approve.
Staff: Jeff Warnock spoke.
Motion to approve carried unanimously.
2. Request from Juan Realeno for a Wedding at the Southport Beach House on Saturday, August 13, 2016 to:
 - a. Extend the closing hours to 11pm.
 - b. Extend the Beer/Wine Permit to 10:30pm
 - c. Extend the Music Permit to 10:30pm (District 12)Public Hearing: Juan Realeno spoke.
Staff: Jeff Warnock spoke.
It was moved by Commissioner Wicklund, seconded by Commissioner Rosenberg to approve. Motion carried unanimously.
3. Acceptance of Project 14-11420 Eichelman Park Beach Water Quality Improvements Phase I & II (6125 3rd Avenue, which has been satisfactorily completed) by A.W. Oakes & Son, Inc. (Racine, Wisconsin) in the amount of \$354,097.37. (District 2) (Also referred to Public Works & Stormwater Utility)
It was moved by Commissioner LaMacchia, seconded by Commissioner Wicklund to correct the project number to 14-1120. Motion carried unanimously.
Public Hearing: None
Staff: Shelly Billingsley spoke.
It was moved by Commissioner LaMacchia, seconded by Commissioner Rosenberg to approve. Motion carried unanimously.

INFORMATIONAL ITEMS:

1. Project Status Report – Shelly Billingsley spoke.

CITIZEN COMMENTS: Jane Mackie spoke about the Kennedy/Pennoyer walking path. Alderperson Patrick Juliana spoke about the Velodrome construction. Lydia Spottswood spoke about a partnership with the Southport Beach House. Tammy Conforti spoke about the Dream Playground project from start til now.

COMMISSIONER COMMENTS: Chairman Gordon would like forwarded copies of all existing contract agreements to the Board Members, as well as the canceled and terminated. He would also like forwarded the number of people who used the pool, the revenue, and the cost the City spent to operate separately Anderson and Washington. Chairman Gordon also requested that we add a line for lifeguards at Simmons Beach for 2016. He also mentioned having an RFP prepared for 2 buildings, the Southport Beach House and Simmons Island Bath House to have a public private partnership. Commissioner Wicklund spoke about the disc golf and how the money was well spent at Lincoln Park. Commissioner Rosenberg congratulated the Kenosha Kingfish to the playoffs.

ADJOURNMENT - There being no further business to come before the Board of Park Commissioners, it was moved, seconded and unanimously carried to adjourn at 5:25 pm.

BOARD OF PARK COMMISSIONERS
Minutes of a Special Meeting held Monday, August 17, 2015

A special meeting of the Board of Park Commissioners was held on Monday, August 17, 2015 in Room 202 of the Kenosha Municipal Building. The meeting was called to order at 6:51 pm by Chairman Gordon.

At roll call, the following members were present: Commissioners Rose, LaMacchia and Rosenberg. Commissioner Wicklund was excused. Staff member in attendance was Jeff Warnock, Superintendent of Parks.

1. Request from the Kenosha Achievement Center, Inc., for their Volunteer Appreciation Picnic on Saturday, September 12, 2015 from 12pm to 8pm at Petzke Park to have:
 - a. a beer/wine permit
 - b. a live band
 - c. 500 people in attendanceIt was moved by Commissioner Rose, seconded by Rosenberg to approve.
Staff: Jeff Warnock spoke.
Motion to approve carried unanimously.

ADJOURNMENT - There being no further business to come before the Board of Park Commissioners, it was moved, seconded and unanimously carried to adjourn at 6:51 pm.

BOARD OF PARK COMMISSIONERS
Minutes of Meeting held Monday, August 31, 2015

A meeting of the Board of Park Commissioners was held on Monday, August 31, 2015 in Room 204 of the Kenosha Municipal Building. The meeting was called to order at 5:00 pm by Chairman Gordon.

At roll call, the following members were present: Commissioners Wicklund, Rose, LaMacchia and Rosenberg. Staff members in attendance were: Cathy Austin, Assistant City Engineer; Jeff Warnock, Superintendent of Parks; Police Inspector Lewis Lindquist; Alderperson David Bogdala; Alderperson Curt Wilson; Mayor Keith Bosman; and Alderperson Jan Michalski.

It was moved by Commissioner LaMacchia, seconded by Commissioner Rose, to approve the minutes from the meetings held on August 3, 2015, August 10, 2015 and August 17, 2015. Motion carried unanimously.

1. Request from Courtney Van Laten for a Wedding Ceremony and Reception at the Southport Beach House on Saturday, August 20, 2016 to:
 - a. Extend the closing hours to midnight (*12:00am*)
 - b. Extend the Beer/Wine Permit to 11:30pm
 - c. Extend the Music Permit to 11:30pm (*District 12*)

Staff: Jeff Warnock spoke.

It was moved by Commissioner LaMacchia, seconded by Commissioner Rose to approve. Motion carried unanimously.

2. Request from St. Joseph Catholic Academy to use Pennoyer Park to host their Annual Homecoming Bonfire on Friday, September 18, 2015 from 6pm – 10pm. (*District 1*)
Chairman Gordon abstained and passed the gavel.

Staff: Jeff Warnock spoke.

It was moved by Commissioner LaMacchia, seconded by Commissioner Rose to approve. Motion carried 4-0-1 (with Chairman Gordon abstaining).

3. Request from the Kenosha Achievement Center for the use of Petzke Park on Saturday, October 3, 2015 for the:
 - a. Grand Opening Celebration of the Dream Playground
 - b. Selling of food
 - c. Selling of fermented malt beverages
 - d. Use of amplified music. (*District 1*)

Chairman Gordon abstained and passed the gavel.

Staff: Jeff Warnock spoke.

Public Hearing: Tammy Conforti spoke.

It was moved by Commissioner Rose, seconded by Commissioner LaMacchia to approve. Motion carried 4-0-1 (with Chairman Gordon abstaining).

4. Request from the Mary Lou & Arthur F. Mahone Fund for the use of the Lincoln Park Flower Garden on Thursdays, September 10th, 17th and 24th for the:
 - a. Lincoln Park Live Musical Event
 - b. Selling of fermented malt beverages
 - c. Use of amplified music (*District 12*)

Public Hearing: Don Gillespie, Board Member on the Mahone Fund Board of Directors, spoke.

Staff: Jeff Warnock spoke.

It was moved by Commissioner Rose, seconded by Commissioner LaMacchia to approve. Motion carried 5-0.

5. Ordinance by Alderperson David F. Bogdala - To Repeal and Recreate Section 6.05 (*of the Code of General Ordinances*) Entitled "Permits" Relating to Permit Requirements for use of City Parks. (*Oral referral from Council 6/1/15*) (*Deferred from the meeting on 7/13/15*)
Public Hearing: Alderperson David Bogdala and Greg Kishline spoke.
Staff: Mayor Keith Bosman spoke.
It was moved by Commissioner LaMacchia, seconded by Commissioner Rose to approve.
Motion carried 3-2 (with Chairman Gordon and Commissioner Wicklund voting nay).
6. Correction to Acceptance of Project 14-1428 Washington Park Trail Improvements (*1901 Washington Road, which has been satisfactorily completed*) by Janke General Contractors (*Athens, Wisconsin*) in the amount of \$94,243.69. (*District 6*) (*Also referred to Public Works*)
Staff: Cathy Austin spoke.
It was moved by Commissioner LaMacchia, seconded by Commissioner Rose to approve.
Motion carried unanimously.
7. Approval of Driveway Easement and Agreement By and Between the City (*of Kenosha, Wisconsin*) and Dale L. Pfaff for the Benefit of Property Located at 3919 55th Avenue. (*Pfaff*) (*District 16*) (*CP-Approved-Ayes 8:Noes 0*)
Staff: Cathy Austin spoke.
It was moved by Commissioner LaMacchia, seconded by Commissioner Rose to approve.
Motion carried unanimously.
8. Change Order (*Contract Deadline Only*) for Project 15-1423 Anderson Park Paths (*8730 22nd Avenue*). (*District 9*) (*Also referred to Public Works*)
Staff: Cathy Austin spoke.
It was moved by Commissioner Rosenberg, seconded by Commissioner LaMacchia to approve. Motion carried unanimously.

INFORMATIONAL ITEMS:

1. Project Status Report – Cathy Austin spoke.
2. Dream Playground - Cathy Austin spoke.
3. Velodrome Status Update – Cathy Austin spoke.
4. Anderson Park and KASL – Cathy Austin spoke. Jeff Warnock answered a question by Commissioner LaMacchia. It was moved by Commissioner Rose, seconded by Commissioner LaMacchia to open up to a public hearing. Public Hearing: Alderperson David Bogdala; Jeff Koessler, Vice President of Soccer League; Greg Kishline; Ernie Englund; and Patrick Brinkman spoke. The public hearing is closed. Staff: Inspector Lewis Lindquist and Mayor Keith Bosman spoke.

SUPERINTENDENT COMMENTS: Jeff Warnock spoke about how pickle ball is picking up and they actually have leagues that want to start. We have courts at Pennoyer & Gangler Park. The east tennis court at Roosevelt Park is being turned into pickle ball court. A league that wants to come but will be talked about later on down the road. The basketball courts are being resurfaced and line have been painted at Petretti Park. The tees and baskets are being worked on, on the Disc Golf at Lincoln Park.

CITIZEN COMMENTS: Tammy Conforti thanked the Alderpersons who committed for 4, 6, 8, or 12 hour days, all of the City Attorney's office put in a shift, and the City Staff for the help and support on the Dream Playground. She also gave an update on the playground. Roger Koessler (President of the KASL Board) spoke about the parking at KASL with the Pleasant Prairie side and the rest of the parking. Patrick Brinkman (Referee for Adult Leagues) spoke about the parking issues at KASL.

ALDERMAN COMMENTS: Commissioner LaMacchia mentioned that his wife and him worked on the Dream Playground and thanked Tammy for letting them help. Commissioner Rose commented on the Inaugural Event-Ride Across Wisconsin and thanked the Kenosha Police Department. Chairman Gordon spoke about the Dream Playground and thanked people for showing and how the staff has made it real smooth process. The Dream Playground is on schedule as well.

ADJOURNMENT - There being no further business to come before the Board of Park Commissioners, it was moved, seconded and unanimously carried to adjourn at 6:12 pm.

BOARD OF PARK COMMISSIONERS
Minutes of Meeting held Wednesday, September 9, 2015

A special meeting of the Board of Park Commissioners was held on Wednesday, September 9, 2015 in Room 202 of the Kenosha Municipal Building. The meeting was called to order at 6:55 pm by Chairman Gordon.

At roll call, the following members were present: Commissioners Wicklund, Rose, LaMacchia and Rosenberg. Staff members in attendance was Shelly Billingsley, Acting Director of Public Works/City Engineer.

1. Request from the Kenosha Achievement Center to change the date from Saturday, October 3, 2015 to Saturday, October 10, 2015 for the Grand Opening Celebration, selling of food, selling of fermented malt beverages and use of amplified music at Petzke Park. (*District 1*)
It was moved by Commissioner LaMacchia, seconded by Commissioner Rose to approve.
Chairman Gordon passed the gavel.
Motion to approved carried 4-0-1 (with Chairman Gordon abstaining).

ADJOURNMENT - There being no further business to come before the Board of Park Commissioners, it was moved, seconded and unanimously carried to adjourn at 6:56 pm.

BOARD OF PARK COMMISSIONERS
Minutes of Meeting held Monday, September 14, 2015

A meeting of the Board of Park Commissioners was held on Monday, September 14, 2015 in Room 204 of the Kenosha Municipal Building. The meeting was called to order at 5:00 pm by Chairman Gordon.

At roll call, the following members were present: Commissioners Wicklund, Rose, and LaMacchia. Commissioner Rosenberg was excused. Staff members in attendance were: Shelly Billingsley, Acting Director of Public Works/City Engineer; Jeff Warnock, Superintendent of Parks; Police Chief John Morrissey; Alderperson Curt Wilson; and Fire Prevention Bureau Division Chief Theonita Cox.

It was moved by Commissioner LaMacchia, seconded by Commissioner Rose to move item #1 down the agenda to after item #4. Motion carried unanimously.

It was moved by Commissioner LaMacchia, seconded by Commissioner Rose, to approve the minutes from the meetings held on August 31, 2015 and September 9, 2015. Motion carried unanimously.

1. Request from David Robinson & Kerri Sherwood to use Southport Park Beach for their Wedding Bonfire on Saturday, October 10, 2015. (*District 12*)
Staff: Jeff Warnock spoke.
Public Hearing: David Robinson spoke. Chief Theonita Cox answered questions.
It was moved by Comm LaMacchia, seconded by Commissioner Rose to approve with 150 ft away from the structure.
Public Hearing: Kerri Sherwood spoke.
It was then moved by Commissioner LaMacchia, seconded by Commissioner Rose to withdraw their motion.
Staff: Chief Theonita Cox spoke.
It was then moved by Commissioner LaMacchia, seconded by Commissioner Rose to approve with the recommendation of the on scene Fire Personnel and the Parks Superintendent.
Motion carried unanimously.
2. Change Order for Project 14-1417 Parkway Tree Removal Phase II (*Contract Deadline Only*). (*All Districts*) (*Also referred to Public Works*)
Staff: Shelly Billingsley spoke.
It was moved by Commissioner LaMacchia, seconded by Commissioner Wicklund, to approve. Motion carried unanimously.
3. Change Order for Project 15-1417 Parkway Tree Removal (*Contract Changes Only*). (*All Districts*) (*Also referred to Public Works*)
Staff: Shelly Billingsley spoke.
It was moved by Commissioner LaMacchia, seconded by Commissioner Rose to approve.
Motion carried unanimously.
4. Award of Professional Service Contract for Project 15-1417 Parkway Tree Removal Phase II to Asplundh Tree Expert Co. (*Schofield, Wisconsin*) in the amount of \$75,000. (*Also referred to Public Works*)
Staff: Shelly Billingsley spoke.
It was moved by Commissioner LaMacchia, seconded by Commissioner Rose to approve.
Motion carried unanimously.

INFORMATIONAL ITEMS:

1. Project Status Report – Shelly Billingsley spoke.

SUPERINTENDENT COMMENTS: Jeff Warnock spoke about the Disc Golf at Lincoln Park and how it's getting utilized quite a bit. The Parks Division is finishing up with the map score cards and putting posts on each tee so they can get them labeled and completed. He also mentioned that the pickle ball courts are being developed.

CITIZEN COMMENTS: Brendan Mannery commented that he spoke with Alderperson Rosenberg about getting lights at Anderson Skate Park and how it will benefit in a lot of ways. He mentioned maybe starting a fundraiser to help. Brendan said there should be 5-7 lights, that they have to be street lights and how he did research and found a company named Creer. He also went on social media and said he could get pro skaters to help. Jonathan Thompson commented that 5-7 lights would be helpful and how there is not just us skateboarders at the park at night, there are a lot more families going there. Brenda Luterbach spoke about the lights at Anderson skate park and how she supports her son. Tammy Conforti spoke about the Dream Playground Project and the successful public private partnership. She thanked everyone who helped and supported. There was over 3,000 people in 10 days who helped with the build and she is looking forward to October 10th.

COMMISSIONER COMMENTS: Commissioner LaMacchia wished Happy Birthday to Jeff Warnock. He also gave credit to the 2 young men & mother for speaking to them about something they are passionate about. Commissioner LaMacchia asked to see what we can do for the lighting, maybe get something in the CIP with Budget coming up. Commissioner Wicklund told the 2 young men to start fundraising to put pressure on them. He also mentioned that he spoke with the Post Commander at the American Legion and their March starts this Saturday. Commissioner Rose gave a hats off to the request to make Anderson Park better. He also spoke about lighting at other Parks as well. Chairman Gordon gave some advice to the 2 young men. He then continued on & spoke about the Dream Playground.

ADJOURNMENT - 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, September 28, 2015

A meeting of the Board of Park Commissioners was held on Monday, September 28, 2015 in Room 204 of the Kenosha Municipal Building. The meeting was called to order at 5:00 pm by Chairman Gordon.

At roll call, the following members were present: Commissioners Wicklund, Rose, and Rosenberg. Commissioner LaMacchia was excused. Staff members in attendance were: Shelly Billingsley, Acting Director of Public Works/City Engineer; Jeff Warnock, Superintendent of Parks; Deputy Police Chief Dan Miskinis; Alderperson Curt Wilson; Alderperson Bob Johnson and Jeff Labahn, Director of Community Development & Inspections.

It was moved by Commissioner Rosenberg, seconded by Commissioner Rose, to approve the minutes from the meeting held on Monday September 14, 2015. Motion carried unanimously.

1. Request from the Happenings Magazine for use of Lincoln Park from 9:00am-2:00pm on Saturday, October 31, 2015 to:
 - a. Hold their "Halloween Disc Spooktacular" event
 - b. Selling of food
 - c. Use of amplified music (*District 12*)Staff: Jeff Warnock spoke.
Public Hearing: Frank Carmichael spoke.
It was moved by Commissioner Rose, seconded by Commissioner Wicklund to approve. Motion carried unanimously.

2. Ordinance by Alderperson Bob Johnson; Co-Sponsor Alderperson Curt Wilson – To Repeal and Recreate Section 6.05 (*of the Code of General Ordinances*) Entitled "PERMITS" Relating to Permit Requirements for Use of City Parks. (*Oral referral from Council on 9/21/15*)
Public Hearing: Alderperson Bob Johnson spoke.
It was moved by Commissioner Wicklund, seconded by Commissioner Rose to amend D.2.b. by striking "making the application" and change to "sponsoring the event". Motion carried unanimously. It was then moved by Commissioner Wicklund, seconded by Commissioner Rose to amend D.2.e by striking "Before January 31" to "During the month of January", add the word "fiscal" after the word previous and correct the spelling of yer to "year". Motion carried unanimously. It was then moved by Commissioner Wicklund to strike G.4. Motion failed due to a lack of a second. It was then moved by Commissioner Wicklund, seconded by Commissioner Rose to approve amendments. Motion carried unanimously.

3. Ordinance by Alderperson David F. Bogdala - To Repeal and Recreate Section 6.05 (*of the Code of General Ordinances*) Entitled "Permits" Relating to Permit Requirements for use of City Parks. (*Oral referral from Council 6/1/15*) (*Deferred from the meeting on 7/13/15*) (*Referred back from Council on 9/9/15*)
Public Hearing: Alderperson Bob Johnson spoke.
It was moved by Commissioner Rosenberg, seconded by Commissioner Rose to deny. Motion carried unanimously.

4. Resolution by Alderperson Scott Gordon; Co-Sponsor Alderperson Bob Johnson, Kurt Wicklund, Patrick A. Juliana, Curt Wilson & Jan Michalski – To Proclaim the Second Saturday of Each October the Includable and Accessible Play Day in the City of Kenosha. *(Also referred to Finance) (Oral referral from Council on 9/21/15)*
Commissioner Rose requested to be added as a Co-Sponsor.
Public Hearing: Tammy Conforti spoke.
It was moved by Commissioner Rosenberg, seconded by Commissioner Rose to approve. Motion carried unanimously.

INFORMATIONAL ITEMS:

1. Project Status Report – Shelly Billingsley spoke.

SUPERINTENDENT COMMENTS: Jeff Warnock notified the Commission that the Parks Division is moving ahead with agreements with the Velodrome Association.

CITIZEN COMMENTS: Cliff Johnson thanked the Parks and Public Works Department regarding our Parks. He said during his trip to Washington DC, they don't know what to do with their parks. Bob Lupia commented that the volunteers on parks did a fantastic job construction wise and the supervision of the whole program was fantastic. Tammy Conforti commented on the Dream Playground project and read an email she received.

COMMISSIONERS COMMENTS: Commissioner Wicklund said he was at Lincoln Park for disc golf, a neighborhood meeting and the Thursday night concert. He commented that the Police Department are staying active there. Commissioner Rose thanked the Police Department with regard to the construction at the Velodrome with the patrols being enforced. Commissioner Rosenberg spoke about our parks regarding the improvements, maintenance and the Dream Playground. Commissioner Gordon said October 10 at 1pm is the ribbon cutting and that the 1 minute video on BuzzFeed has been seen by 1 million people.

ADJOURNMENT - There being no further business to come before the Board of Park Commissioners, it was moved, seconded and unanimously carried to adjourn at 5:36 pm.

BOARD OF PARK COMMISSIONERS
Minutes of Meeting held Monday, October 12, 2015

A meeting of the Board of Park Commissioners was held on Monday, October 12, 2015 in Room 204 of the Kenosha Municipal Building. The meeting was called to order at 5:03 pm by Chairman Gordon.

At roll call, the following members were present: Commissioners Wicklund, Rose, LaMacchia and Rosenberg. Staff members in attendance were: Jeff Warnock, Superintendent of Parks; Police Chief John Morrissey; Alderperson Jan Michalski; Alderperson Curt Wilson and Fire Chief John Thomsen.

It was moved by Commissioner Rosenberg, seconded by Commissioner LaMacchia, to approve the minutes from the meeting held on Monday September 28, 2015. Motion carried unanimously.

1. Resolution by Alderperson Jan Michalski, Co-Sponsor Alderperson Patrick Juliana – To Retain the Services of a Qualified Architectural Firm to Provide the City of Kenosha a Comprehensive Plan for Historic Preservation and Rehabilitation of the Southport Beach House. *(Oral referral from Council on 9/21/15) (Also referred to Finance) (Historic Preservation-APPROVED-Ayes 6:Noes 0; Public Works-APPROVED-Ayes 3:Noes 1)*

It was moved by Commissioner LaMacchia, seconded by Commissioner Rosenberg, to defer for 45 days.

Public Hearing: Alderperson Jan Michalski, Susan Andrea-Schlenker, Ann Morse-Hambrock, Linda Sarli, Lydia Spottswood, Merike Phillips, Jeff Smith and Curzio Caravati spoke.

Chairman Gordon was passed.

Commissioner LaMacchia and Commissioner withdrew their motion. It was then moved by Commissioner LaMacchia, seconded by Commissioner Rosenberg to defer for two weeks. It was then moved by Rosenberg, seconded by LaMacchia to make amendment to defer until 5pm meeting on Monday, November 2, 2015. Motion carried unanimously.

2. Change Requests
Staff: Jeff Warnock spoke

It was moved by Commissioner Rose, seconded by Commissioner Rosenberg to approve. Motion carried unanimously.

3. Set date and time for 2016 Budget Review.
The 2016 Budget Review meeting is set for Wednesday, November 4, 2015 at 5pm in Room 202 until 10pm. If need be, it will reconvene back on Thursday, November 5, 2015 at 5pm.

INFORMATIONAL ITEMS:

1. Project Status Report – Jeff Warnock spoke.

SUPERINTENDENT COMMENTS: Jeff Warnock stated that the Parks Division is getting ready for winter.

CITIZEN COMMENTS: George Clark, Lydia Spottswood, Linda Sarli and Susan Andrea-Schlenker spoke about the Southport Beach House.

COMMISSIONER COMMENTS: Chairman Gordon responded back to comments from the citizens regarding the Southport Beach House with putting an agreement together to form a partnership. Commissioner Wicklund commented on the Southport Beach House, the Budget money and picking out the priorities for the repair. Commissioner Rose also commented on the Southport Beach House.

ADJOURNMENT - There being no further business to come before the Board of Park Commissioners, it was moved, seconded and unanimously carried to adjourn at 6:11 pm.

BOARD OF PARK COMMISSIONERS
Minutes of Meeting held Monday, October 26, 2015

A meeting of the Board of Park Commissioners was held on Monday, October 26, 2015 in Room 204 of the Kenosha Municipal Building. The meeting was called to order at 5:00 pm by Acting Chairman Rosenberg.

At roll call, the following members were present: Commissioners Wicklund, Rose, and LaMacchia. Chairman Gordon was excused. Staff members in attendance were: Shelly Billingsley, Acting Director of Public Works/City Engineer; Jeff Warnock, Superintendent of Parks; Police Chief John Morrissey; Deputy Police Chief Dan Miskinis; and Alderperson Curt Wilson.

It was moved by Commissioner LaMacchia, seconded by Commissioner Rose, to approve the minutes from the meeting held on Monday, October 12, 2015. Motion carried unanimously.

1. Request from Kathy Jakubiak for a Wedding at the Southport Beach House on Saturday, August 27, 2016 to:

- a. Extend the closing hours to 11pm
- b. Extend the Beer/Wine Permit to 10pm
- c. Extend the Music Permit to 10pm (*District 12*)

Staff: Jeff Warnock spoke.

Pubic Hearing: Kathy Jakubiak spoke that her attendance has been upgraded to 140 people.

It was moved by Commissioner LaMacchia, seconded by Commissioner Rose to approve. Motion carried unanimously.

2. Approval of Easement with WE Energies through Strawberry Creek Park for providing service to the Restroom Facility. (*District 16*)

Staff: Jeff Warnock spoke.

It was moved by Commissioner LaMacchia, seconded by Commissioner Rose to approve. Motion carried unanimously.

INFORMATIONAL ITEMS:

- 1. Project Status Report – Shelly Billingsley spoke. Jeff Warnock answered questions. Acting Chairman Rosenberg commented to Shelly & Jeff for all they do, what a great season and how they got a lot of improvements in the parks and want to continue that.

CITIZEN COMMENTS: Cliff Johnson commented on the Velodrome & how it's coming along great. He's looking forward to events down there. Mr. Johnson said it would be nice to have restrooms at the east end for the riders or even a porta-potty.

COMMISSIONER COMMENTS: Commissioner Rose said that there is a Fill the Hill meeting at the UAW Building at 6:30pm tonight and would like the community support for the Velodrome.

STAFF COMMENTS: Police Chief Morrissey said that his 3rd shift staff mainly would like the Commission to consider looking at putting a light at the building at the Dream Playground.

ADJOURNMENT - There being no further business to come before the Board of Park Commissioners, it was moved, seconded and unanimously carried to adjourn at 5:09 pm.

BOARD OF PARK COMMISSIONERS
Minutes of Meeting held Monday, November 2, 2015

A special meeting of the Board of Park Commissioners was held on Monday, November 2, 2015 in Room 202 of the Kenosha Municipal Building. The meeting was called to order at 5:30 pm by Chairman Gordon.

At roll call, the following members were present: Commissioners Wicklund, Rose, LaMacchia and Rosenberg. Staff members in attendance were: Shelly Billingsley, Acting Director of Public Works/City Engineer; Jeff Warnock, Superintendent of Parks; Alderperson Jan Michalski; Alderperson Bob Johnson and Alderperson Curt Wilson.

1. Provide permission to the Kenosha Community Foundation to place a sculpture in Civic Center Park (900 57th Street). (District 2) (Also referred to Historic Preservation)
Staff: Jeff Warnock spoke.
Public Hearing: Bob Schneider, Executive Director for Kenosha Community Foundation; Francisco Loyola, Member on the Commission of Arts (passed out a hand out); and Alderperson Jan Michalski spoke.
It was moved by Commissioner LaMacchia, seconded by Commissioner Rose to approve for a one year trial.
Bruce Niemi, artist, was present and answered questions.
Motion to approve for a one year trial carried unanimously.
2. Resolution by Alderperson Jan Michalski, Co-Sponsor Alderperson Patrick Juliana – To Retain the Services of a Qualified Architectural Firm to Provide the City of Kenosha a Comprehensive Plan for Historic Preservation and Rehabilitation of the Southport Beach House. (Oral referral from Council on 9/21/15) (Historic Preservation- APPROVED-Ayes 6:Noes 0; Public Works-APPROVED-Ayes 3:Noes 1) (Deferred from the meeting on 10/12/15)
It was moved by Commissioner Rosenberg, seconded by Commissioner LaMacchia to refer back to the Historic Preservation Commission. Motion carried unanimously.
3. Resolution By Alderperson Bob Johnson - Resolution Urging the Mayor to Evaluate the Feasibility of Creating a Temporary Exhibit Presented Every Five Years and Facilitated By and Between the Kenosha Public Museum and the Kenosha History Center for the Purpose of Paying Homage to our City's Rich Automotive History.
It was moved by Commissioner Rosenberg, seconded by Commissioner Rose to defer for 30 days. Motion carried unanimously.
4. Resolution by Alderperson Bob Johnson - To Establish Guidelines for City Contributions for Recreational or Civic Events Held In The Parks.
It was moved by Commissioner Rosenberg, seconded by Commissioner Rose to defer for 30 days. Motion carried unanimously.

ADJOURNMENT - There being no further business to come before the Board of Park Commissioners, it was moved, seconded and unanimously carried to adjourn at 5:43 pm.

BOARD OF PARK COMMISSIONERS
Minutes of Meeting held Wednesday, November 4, 2015

A special meeting of the Board of Park Commissioners was held on Wednesday, November 4, 2015 in Room 202 of the Kenosha Municipal Building. The meeting was called to order at 7:20 PM by Chairman Gordon.

At roll call, the following members were present: Commissioners Rosenberg, Wicklund, LaMacchia, and Rose. Staff members in attendance were Mayor Bosman, City Administrator Frank Pacetti, Finance Director Carol Stancato, Acting Director of Public Works Shelly Billingsley, Park Superintendent Jeff Warnock, Human Resources Director Steve Stanczak, and Sue Clouthier.

1. Park 2016-2020 CIP Budget

Staff/Commissioners: Acting Director Billingsley gave an overview of the CIP. Superintendent Warnock also gave an overview. Commissioner LaMacchia commented on the transfer of funds to Streets. Commissioner Rose Wicklund agreed. Commissioner Rose commented on the velodrome progress.

It was moved by Commissioner LaMacchia, seconded by Commissioner Rose to approve the 2016-2020 Park CIP budget as presented. Motion passed 5-0.

2. Park Division and Municipal Golf Course 2016 Executive Budget

Staff/Commissioners: Acting Director Billingsley gave an overview of the budget, Superintendent Warnock also commented on the budget. Chairman Gordon passed the gavel and questioned uniforms for employees. Commissioner LaMacchia questioned if the issues with KASL and parking had been resolved. Superintendent Warnock stated that there have been meetings and he thinks that fixes are in the works. Mayor Bosman agreed. Commissioner Rose commented on the bike lane. Chairman Gordon passed the gavel again, and questioned permits for Petzke Park being added to the budget narrative and pool attendance. Commissioner LaMacchia questioned progress on tree and stump removal. Commissioner Rose commented on quick response time to tree issues. Chairman Gordon spoke about seasonals.

Commissioner LaMacchia questioned the cell tower leases at the Golf Course. City Administrator Pacetti commented on the cell tower leases. Commissioner Rose also commented.

It was moved by Commissioner LaMacchia, seconded by Commissioner Rosenberg to approve the 2016 Park and Washington Park Municipal Golf Course budgets as presented. Motion passed 5-0.

There being no further business to come before the Board of Park Commissioners, it was moved, seconded and unanimously carried to adjourn at 7:58 PM.

BOARD OF PARK COMMISSIONERS
Minutes of Meeting held Monday, November 9, 2015

A meeting of the Board of Park Commissioners was held on Monday, November 9, 2015 in Room 204 of the Kenosha Municipal Building. The meeting was called to order at 5:00 pm by Chairman Gordon.

At roll call, the following members were present: Commissioners Wicklund, LaMacchia and Rosenberg. Commissioner Rose was excused. Staff members in attendance were: Shelly Billingsley, Acting Director of Public Works/City Engineer; Jeff Warnock, Superintendent of Parks; Alderperson Curt Wilson; Deputy Police Chief Dan Miskinis and Fire Chief John Thomsen.

It was moved by Commissioner Rosenberg, seconded by Commissioner Wicklund, to approve the minutes from the meeting held on Monday October 26, 2015. Motion carried unanimously.

1. Acceptance of Project 14-1141 Southport Park Shoreline Repair Phase 1 (*South of 75th Street & 1st Avenue, which has been satisfactorily*) by McMullen & Pitz Construction Co. (*Manitowoc, Wisconsin*). The final amount of the contract is \$1,106,708.87 (*\$509,794.43 Park Funding and \$596,914.44 Stormwater Funding*). (*District 12*) (*Also referred to Stormwater Utility Committee*)

Staff: Shelly Billingsley spoke.

Public Hearing: None

It was moved by Commissioner LaMacchia, seconded by Commissioner Wicklund to approve. Motion carried unanimously.

2. Change Requests

Staff: Shelly Billingsley spoke.

It was moved by Commissioner LaMacchia, seconded by Commissioner Wicklund to approve. Motion carried unanimously.

INFORMATIONAL ITEMS:

1. Project Status Report – Shelly Billingsley spoke.

SUPERINTENDENT COMMENTS: Jeff Warnock commented on closing the Dream Playground building for winter. Also stated that the Parks Division is working on the statue in Civic Park.

ADJOURNMENT - There being no further business to come before the Board of Park Commissioners, it was moved, seconded and unanimously carried to adjourn at 5:04 pm.

BOARD OF PARK COMMISSIONERS
Minutes of Special Meeting held Monday, December 7, 2015

A special meeting of the Board of Park Commissioners was held on Monday, December 7, 2015 in Room 202 of the Kenosha Municipal Building. The meeting was called to order at 6:48 pm by Chairman Gordon.

At roll call, the following members were present: Commissioners Wicklund, Rose, and Rosenberg. Commissioner LaMacchia was excused. Staff members in attendance were: Shelly Billingsley, Acting Director of Public Works/City Engineer and Alderperson Eric Haugaard.

1. Third Amendment to Lease between the City of Kenosha (Wisconsin), Board of Park Commissioners, Baseball Like It Oughta Be, LLC and Northwoods League, Inc. (*Also referred to Finance*)
Staff: Shelly Billingsley spoke.
Public Hearing: Vern Stenman, Representative with Baseball Like It Oughta Be, spoke. It was moved by Commissioner Rose, seconded by Commissioner Rosenberg to approve. Motion carried unanimously.
2. Resolution By Finance Committee - To Amend the City of Kenosha Capital Improvement Program for 2015 by Creating Line PK15-003 "Simmons Stadium" in the Amount of \$65,000 With Outside Funding from the Simmons Stadium Cell Tower Revenue of \$65,000 for a Net Change of \$0. (*Also referred to Finance*)
Staff: Shelly Billingsley spoke.
Public Hearing: None
It was moved by Commissioner Rose, seconded by Commissioner Rosenberg to approve. Motion carried unanimously.
3. Resolution By Alderperson Bob Johnson - Resolution Urging the Mayor to Evaluate the Feasibility of Creating a Temporary Exhibit Presented Every Five Years and Facilitated By and Between the Kenosha Public Museum and the Kenosha History Center for the Purpose of Paying Homage to our City's Rich Automotive History. (*Deferred from the special meeting on 11/2/15*)
Public Hearing: Don Shepard, Executive Director of the History Center, spoke.
It was moved by Commissioner Wicklund, seconded by Commissioner Rose to approve. After further discussion, Commissioner Rose withdrew his second. Motion fails due to lack of a second. It was then moved by Commissioner Wicklund, seconded by Commissioner Rose to move with no recommendation. Motion carried unanimously.

ADJOURNMENT - There being no further business to come before the Board of Park Commissioners, it was moved, seconded and unanimously carried to adjourn at 6:55 pm.