

CITY OF KENOSHA – BOARD OF PARK COMMISSIONERS
Meeting Minutes – November 16, 2009

A special meeting of the Board of Park Commissioners was held on Monday, November 16, 2009, at the Kenosha Municipal Building in Room 202. The meeting was called to order at 6:30 pm. The following members were present: Chairman Orth, Commissioner Carpenter, Casey, Downing, and Ruef. Staff members in attendance were Jeff Warnock, Ron Bursek, and Frank Pacetti.

It was moved by Commissioner Orth, seconded by Commissioner Downing, to approve the minutes from the special meetings held on Monday, November 2 & 4, 2009, with a correction to the November 4, 2009, item C-2 attendance figures should be changed to hours of operations. Motion passed 5-0.

C-1. Proposed Resolution To Establish Guidelines for City Contributions for Events Co-Sponsored by the Board of Park Commissioners. *(Also referred to Finance Committee)*

Commissioner Casey asked why this was also referred to Finance Committee and going to Common Council, when the Park Commission has the final say. Frank Pacetti said that a policy should be in place for an event that isn't held in a City Park. Commissioner Casey asked if the Parks Commission was bound by what Common Council approves.

It was moved by Commissioner Ruef, seconded by Commissioner Carpenter, to approve. It was then moved by Commissioner Downing, seconded by Commissioner Carpenter, to amend the 50% to up to 50%. Motion failed 2-3, with Commissioners Carpenter, Casey, and Orth voting nay.

Commissioner Casey thought that the guidelines should be set in stone, that there shouldn't be any flexibility. Chairman Orth thought that maybe instead of percentages that there should be a maximum dollar amount.

It was moved by Commissioner Casey, seconded by Commissioner Carpenter to amend the Government and KUSD to 0%. Motion passed 5-0.

It was moved by Commissioner Carpenter, seconded by Commissioner Casey to amend the For Profit to 0%. Motion passed 3-2, with Commissioners Downing and Orth voting nay.

Frank Pacetti felt that this might be a problem with getting new events.

It was moved by Commissioner Ruef, seconded by Commissioner Carpenter to approve as amended. Motion passed 3-2, with Commissioners Casey and Downing voting nay.

C-2. Possible Reconsideration of the 2010 Park Executive Budget.

It was moved by Commissioner Ruef, seconded by Commissioner Carpenter to reconsider. Motion passed 3-2, with Commissioners Casey and Downing voting nay.

It was moved by Commissioner Ruef, seconded by Commissioner Carpenter to approve. Motion failed 2-3, with Commissioners Casey, Downing and Ruef voting nay.

DIRECTOR/SUPERINTENDENT COMMENTS: No one spoke.

CITIZEN/COMMISSIONERS COMMENTS: No one spoke.

There being no further business to come before the Board of Park Commissioners it was moved, seconded and unanimously carried to adjourn at 7:00 pm.