

AGENDA  
BOARD OF PARK COMMISSIONERS  
Monday, March 28, 2011  
Kenosha Municipal Building Room 202  
5:00 pm

Chairman: Michael J. Orth  
Vice Chair: Rocco J. LaMacchia, Sr.  
Commissioners: Jesse L. Downing  
Anthony Kennedy  
Lawrence Green

Call to Order  
Roll Call

**A. APPROVAL OF MINUTES**

A-1. Approval of minutes of regular meeting held on March 14, 2011.

DISCUSSION ITEM:

1. Lakefront Water Feature

DIRECTOR AND/OR SUPERINTENDENT COMMENTS  
CITIZEN COMMENTS/COMMISSIONER COMMENTS

OTHER BUSINESS AUTHORIZED BY LAW

IF YOU ARE DISABLED AND NEED ASSISTANCE PLEASE CALL 653-4052 BEFORE THIS MEETING

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY BE PRESENT AT THE MEETING, AND  
ALTHOUGH THIS MAY CONSTITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL NOT TAKE ANY ACTION AT THIS  
MEETING.

**CITY OF KENOSHA – BOARD OF PARK COMMISSIONERS**  
**Meeting Minutes – March 14, 2011**

A meeting of the Board of Park Commissioners was held on Monday, March 14, 2011, at the Kenosha Municipal Building in Room 202. The meeting was called to order at 5:04 pm. The following members were present: Chairman Orth, Commissioners LaMacchia, Downing, Kennedy, and Green. Staff members in attendance were Jeff Warnock, Dirk Nelson and Ron Bursek.

It was moved by Commissioner LaMacchia, seconded by Commissioner Green, to approve the minutes from the meeting held on Monday, February 28, 2011 and the special meeting held on Monday, March 7, 2011. Motion passed 5-0.

- B-1. Approval of Lease By and Between the City of Kenosha, Wisconsin (A Municipal Corporation) and Harris Golf Cars (An Iowa Corporation). *(Deferred from the special meeting held on March 7, 2011)*  
Staff: Jeff asked for a deferral until next week.  
*It was moved by Commissioner Downing, seconded by Commissioner Green, to defer for one week.*  
*Motion passed 5-0.*
- C-1. Request from KUSD to place signs on the backstop at Anderson Park Diamond #2. *(District 9)*  
*It was moved by Commissioner Downing, seconded by Commissioner LaMacchia, to approve. Motion passed 5-0.*
- C-2. Request from Eric Olson to place signs at Simmons Stadium. *(District 3)*  
Public Hearing: Eric Olson, 7705 49<sup>th</sup> Avenue, was present to answer any questions.  
*It was moved by Commissioner Kennedy, seconded by Commissioner Green, to approve. Motion passed 5-0.*
- C-3. Award the Professional Service Contract for Parkway Tree Removal Project #11-1410 to Droprite Tree & Landscape, LLC, (Somers, Wisconsin) in the amount of \$97,695.00. *(Also referred to Public Works Committee)*  
Staff/Commissioners: Chairman Orth asked if this contract is different from last years. Dirk explained that the stump removal was changed. Chairman Orth requested that all Aldermen get a copy of the Exhibit A.  
*It was moved by Commissioner Green, seconded by Commissioner Downing, to approve. Motion passed 5-0.*
- C-4. Award the Professional Service Contract for Parkway Tree Pruning Project #11-1411 to Trees “R” Us, Inc, (Wauconda, Illinois) in the amount of \$76,000.00. *(Also referred to Stormwater Utility Committee)*  
*It was moved by Commissioner Green, seconded by Commissioner Downing, to approve. Motion passed 5-0.*
- C-5. Award the Professional Service Contract for Parkway Tree Planting Project #11-1412 to Paul Swartz Nursery & Garden Shop, Inc, (Burlington, Wisconsin) in the amount of \$33,975.00.  
*It was moved by Commissioner Green, seconded by Commissioner LaMacchia, to approve. Motion passed 5-0.*

DIRECTOR/SUPERINTENDENT COMMENTS: Jeff gave an update on the Lakefront Water Feature. Chairman Orth requested this be a discussion item on the next parks agenda.

CITIZEN/COMMISSIONERS COMMENTS: Commissioner Downing asked if last weeks walk used the showmobile and why it didn't go through the Parks Commission for approval. Jeff explained that the Director and/or Superintendent can authorize the rental of the showmobile. It comes before the commission when sponsorship is requested.

There being no further business to come before the Board of Park Commissioners it was moved, seconded and unanimously carried to adjourn at 5:28 pm.



**Engineering Division**  
Michael M. Lemens, P.E.  
Director/City Engineer  
**Fleet Maintenance**  
Mauro Lenci  
Superintendent  
**Park Division**  
Jeff Warnock  
Superintendent

**Street Division**  
John H. Prijic  
Superintendent  
**Waste Division**  
Rocky Bednar  
Superintendent

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## DEPARTMENT OF PUBLIC WORKS

Ronald L. Bursek, P.E., Director

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Telephone (262) 653-4050 · Fax (262) 653-4056

March 25, 2010

To: Michael Orth, Chairman  
Park Commission

From: Ronald L. Bursek, P.E.   
Director of Public Works

Subject: ***INFORMATIONAL ITEM – Lakefront Water Feature***

### **BACKGROUND INFORMATION**

The plans for the upgraded Lakefront Water Feature (aka Beaver Pond) were submitted to the Department of Commerce for review. Staff has received the state's preliminary comments regarding the design and a few of the comments that were given may require a redesign of the splash pad.

Staff has been working with the Kenosha County Health Department as to their interpretation of the code and through meetings with the department it was determined that the City could ask for a variance for the required distance that the shower/restroom facility is from the splashpad. This may allow the plan to scale back on the splashpad footprint.

Through the review of the comments and discussions with the Kenosha County Health Department, the state of Wisconsin will not allow for the installation of underground vaults to house the equipment as this was determined by the state reviewers as not being accessible by code. Staff is currently reviewing options and their impact to the allocated budget.

Such options may include the deletion of the vaults and the construction of a building that would house the pumps and operating system of the facility. There may be a few options available that staff will begin researching such as a prefabricated facility to see the estimated budget and if they would meet the City's requirements for building materials and other modifications that can be made to limit the budget to account for any additional costs.

Other options may include converting the re-circulated splash pad to a fresh water system thereby reducing the operating hours to those required by the State for fresh water features, the interaction of the play features as their function will be determined by the water meter instead of a recirculation pump and the impact of a fresh water system as compared to a closed recirculation facility on the environment, operation and sustainability.

Staff will be working with the consultant to identify other options in the upcoming weeks and will bring this item forth to the Park Department once a recommendation can be made.

### **RECOMMENDATION**

Informational Only – No Action Required