

AGENDA
BOARD OF PARK COMMISSIONERS
Monday, July 25, 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 July 11, 2011.

C. REFERRED TO COMMISSION

C-1. Approval of paint color for park division buildings in Project #10-1411.

C-2. Approval of plans for Kenosha Gardens of Peace Project at Wolfenbuttel Park.

C-3. Approval of CORP and Master Plans
a. Comprehensive Outdoor Recreation Plan
b. Strawberry Creek Park
c. Petzke Park
d. Sunrise Park
e. Simmons Island

INFORMATIONAL ITEMS:

1. Monthly Events
2. Discussion of City of Kenosha applying for Bird City designation.

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 – July 11, 2011

A meeting of the Board of Park Commissioners was held on Monday, July 11, 2011 at the Kenosha Municipal Building in Room 202. The meeting was called to order at 5:00 pm. The following members were present: Chairman Orth, Commissioners LaMacchia, Green and Kennedy. Alderman Downing was excused. Staff members in attendance were Ron Bursek, Jeff Warnock, Shelly Billingsley and Chief Morrissey.

It was moved by Commissioner LaMacchia, seconded by Commissioner Green, to approve the minutes from the meeting held on Monday, June 27, 2011. Motion passed 4-0.

C-1 Approval of Resolution to Authorize staff to pursue grants for the DNR Stewardship Grants:

- a. Strawberry Creek Park (*District 17*)
- b. Peorio Park (*District 1*)
- c. Simmon's Island (*District 2*)
- d. Shagbark Recreational Area (*District 5*)

Shelly and Ron were available to answer questions.

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

C-2 Authorize Director for potential use of Park and Sports Field Program Funds for Parks Scheduling Program.

Shelly and Ron were available to answer questions. \$5,000 is approved for the program. *It was moved by Commissioner Green, seconded by Commissioner LaMacchia, to approve. Motion passed 4-0.*

C-3 Approval of a Distribution Overhead and Underground Easement between the City of Kenosha and WE Energies for property in anticipated Petzke Park. (*District 1*)

Ron discussed lighting for the parking lot. Alderman Kennedy discussed City Plan approval. *It was moved by Alderman Kennedy and seconded by Alderman LaMacchia to approve. Motion passed 4-0.*

C-4 Approval of Professional Services Agreement with SAA Design Group for Petzke Park Mass Grading and Parking Lot Design. (*District 1*)

Ron discussed that the \$95,000 has to be used or it will be lost.

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

C-5 Award of Contract for Project 10-1411 Parks Field Office Building Painting (3617 65th Street) to Nehl's Painting, Kenosha, Wisconsin, in the amount of \$31,000. (*District 11*)

Shelly discussed that this will take place after the tuck pointing. Aldermen discussed the project.

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

INFORMATIONAL ITEMS:

1. June 30th Storm Update
Discussed by Ron, Jeff and Aldermen.
2. CORP and Master Plan Comments and Time Line
Shelly discussed.

DIRECTOR COMMENTS: Ron commented that he enjoyed working with the commissioners and thanked Diane for her work with the commission.

SUPERINTENDENT COMMENTS: Jeff discussed that Anderson Pool will be open today.

CITIZEN COMMENTS: Chief Morrissey spoke about Ron's leadership and support.

There being no further business to come before the Board of Park Commissioners, it was moved, seconded and unanimously carried to adjourn the meeting at 5:54 pm.

6-1



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

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

DEPARTMENT OF PUBLIC WORKS

Michael M. Lemens, P.E., Interim Director

Municipal Building · 625 52nd ST · RM 305 · Kenosha, WI 53140
Telephone (262) 653-4050 · Fax (262) 653-4056

July 22, 2011

To: Michael Orth, Chairman
Park Commission

From: Michael M. Lemens, P.E.
Interim Director of Public Works

CC: Anthony Nudo
District 11

Subject: *Approval of Paint Color for Park Division Buildings in Project #10-1411*

BACKGROUND INFORMATION

Staff has reviewed the paint colors for the Park Division Painting Contract that was approved at the July 11th meeting and is recommending the colors of the building to be as follows:

Main Building Color: Utterly Beige
Trim and Doors: Isle of Pines (Green)

A color rendering is attached for Park Commission review.

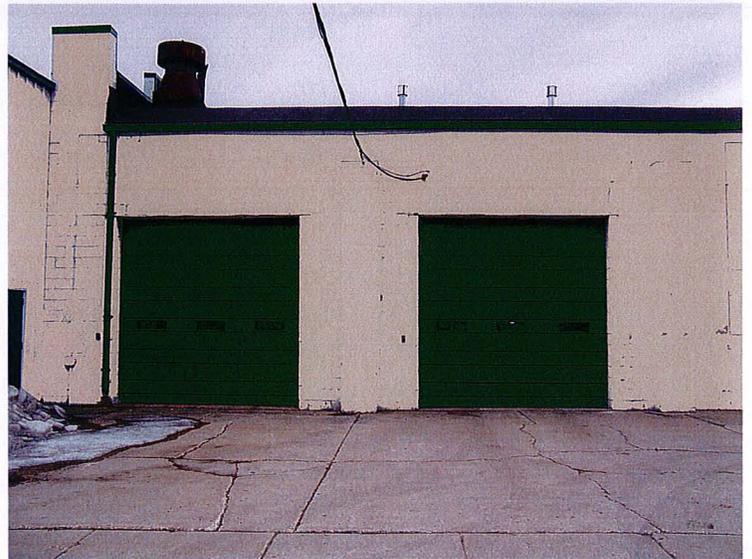
RECOMMENDATION

Approve the Color as shown on the attached rendering.

Existing Park Division Building Colors



Proposed Park Division Building Colors





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July 22, 2011

TO: Chairman Michael Orth, Board of Park Commissioners
FROM: Jeff Warnock, Park Superintendent
RE: World Congress of Poets XXXI

The World Congress of Poets XXXI, which will be holding an event in the City of Kenosha has requested to construct a "Kenosha Garden of Peace" to be located in the Southeast corner of Wolfenbittel Park. The area will contain a brick paving area and a gazebo area to match the Wolfenbittel Arbor. It will be planted with flowers and several rose bushes with a memorial tree as a center point.

PARK DEVELOPMENT PLANS FOR KENOSHA GARDEN OF PEACE

XXXI WORLD CONGRESS OF POETS
WOLFENBUTTEL PARK - KENOSHA, WISCONSIN

DEPARTMENT OF CITY DEVELOPMENT
KENOSHA, WISCONSIN
- SITE PLAN -
Project: Kenosha Garden of Peace
Submitted: 7-8-11
By: CPD
Approved: _____
Final Approval Date: _____

GENERAL NOTES

- All concrete to test 4000 psi in 28 days.
- Verify all dimensions, access, utilities and working conditions in the field.
- Conform to all applicable codes, ordinances and safety standards.
- Take out and pay for all required permits and fees.
- Notify Architect immediately if work cannot proceed as shown on Drawings or as described in the Specifications.
- No concrete to be poured without Architect's prior review.
- All Contractor's to cooperate with all trades, Owner's and Architect's representatives.
- Leave site clean, neat and free of debris at all times.
- Each Prime and Sub contractor is responsible for having read each page of the Specifications, Drawings, Addenda and Change Orders.
- Guard against interfering with Owner's operations.
- These Drawings contain no provisions or procedures for on-site safety. Each Contractor and their employees are responsible to follow all laws and ordinances and provide their own engineering to provide a safe work place.
- The locations of existing underground utilities, shown on these Drawings, are shown in an approximate way only and have not been independently verified by the Owner or its representatives. The Contractor shall determine the exact location of all existing utilities, before commencing work, and agree to be fully responsible for any and all damages which might be occasioned by the Contractor's failure to exactly locate and preserve any and all underground utilities.

MATERIAL INDICATIONS

Earth Backfill		Sand Fill	
Rigid Insulation		Concrete	
Concrete Block		Finished Wood	
Aluminum		Stone Fill	
Lumber (Rough)		Plywood	
Steel		Batt Insulation	

DRAWING LEGEND

- 451.0	New or Required Point Elevation	10	Room/Space Number
+ 451.0	Existing Point Elevation	(12)	Door Number
- 451.0	Existing Contours	---	Property Lines
- 451.0	New or Required Contours	---	Property Lines
○	Column Grid	A	Section Lines
○	Column Grid	B	Section or Detail Number
○	Building Section	8	Page or Sheet Number
○	Wall Section	8	Detail or Elevation

CONSULTANTS

ARCHITECT & STRUCTURAL: **KUENY ARCHITECTS, L.L.C.** 10505 CORPORATE DRIVE, SUITE 100 PLEASANT PRAIRIE, WISCONSIN 53158
PROJECT MANAGER: **John F. Schniggoway P.E.**

SHEET INDEX

- ARCHITECTURAL
- 1.0 Title Sheet
 - 1.1 Overall Plan -- 1" = 20'
 - 1.2 Detailed Plan -- 1/8" = 1'-0"
 - 1.3 Drainage Plan -- 1" = 10'
 - 1.4 Landscape Plan -- 3/16" = 1'-0"
 - 2.1 Arbor Plans and Details -- As Noted

LOCATION MAP

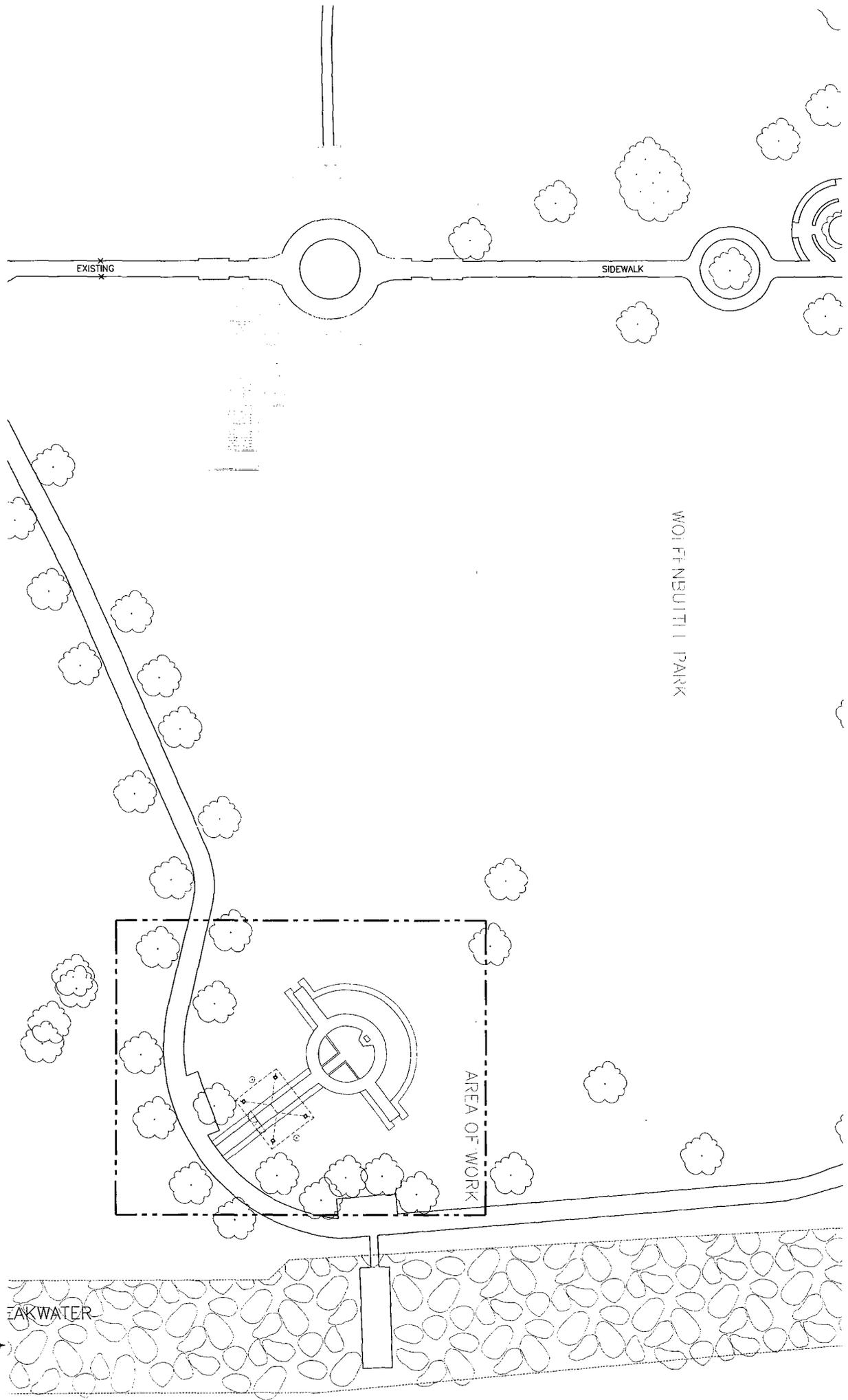


KUENY ARCHITECTS, L.L.C.

10505 CORPORATE DRIVE - SUITE 100 PLEASANT PRAIRIE, WISCONSIN 53158
PHONE (262) 857-8101 FAX (262) 857-8103

1.0

CITY PLAN SET - JULY 7, 2011



WAI FFNBUITI I PARK

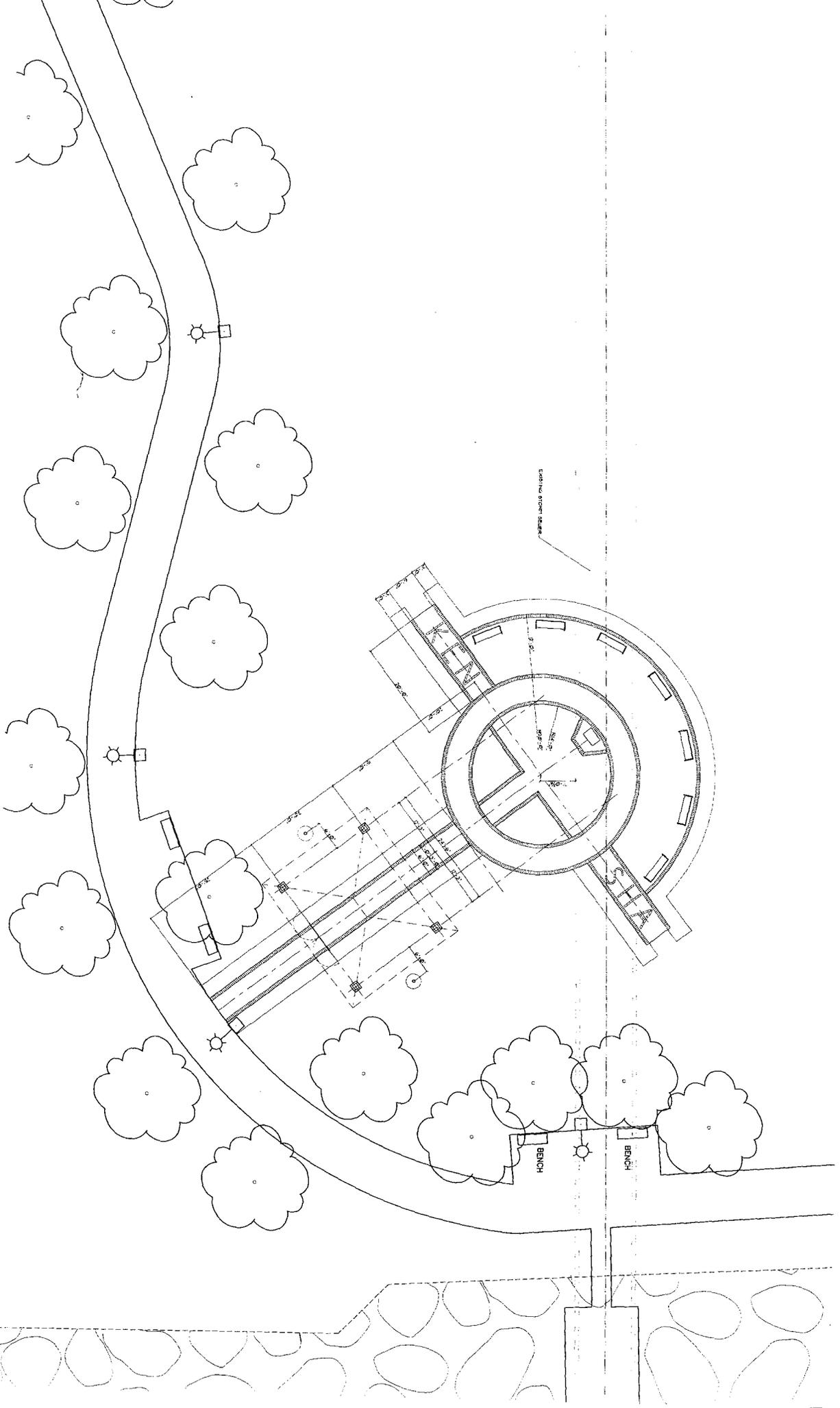
AREA OF WORK

LAKWATER

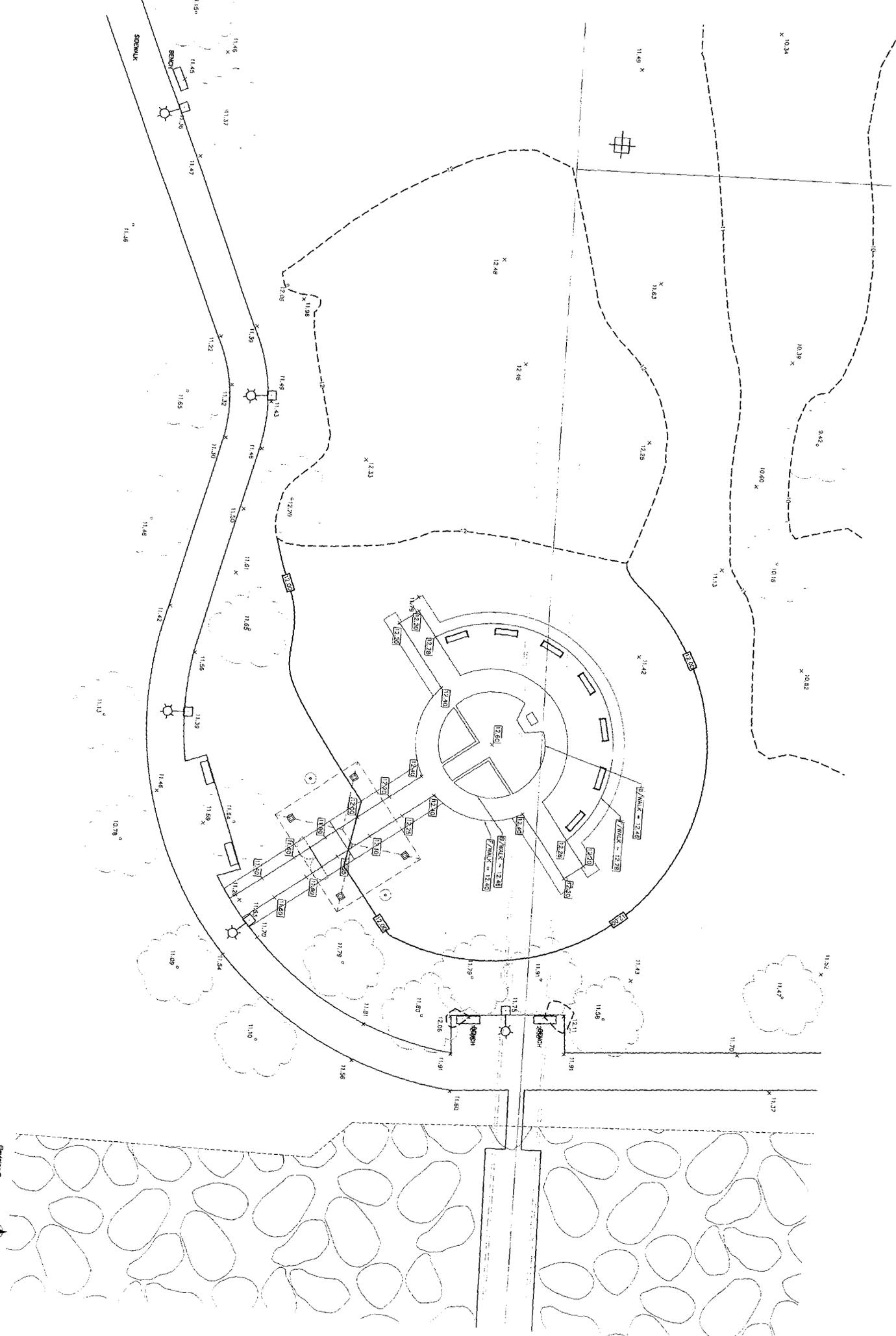
02011 KUMUVA / A-0111
 Overall Plan 1-1-02
 Karama Department of Parks July 27, 2011



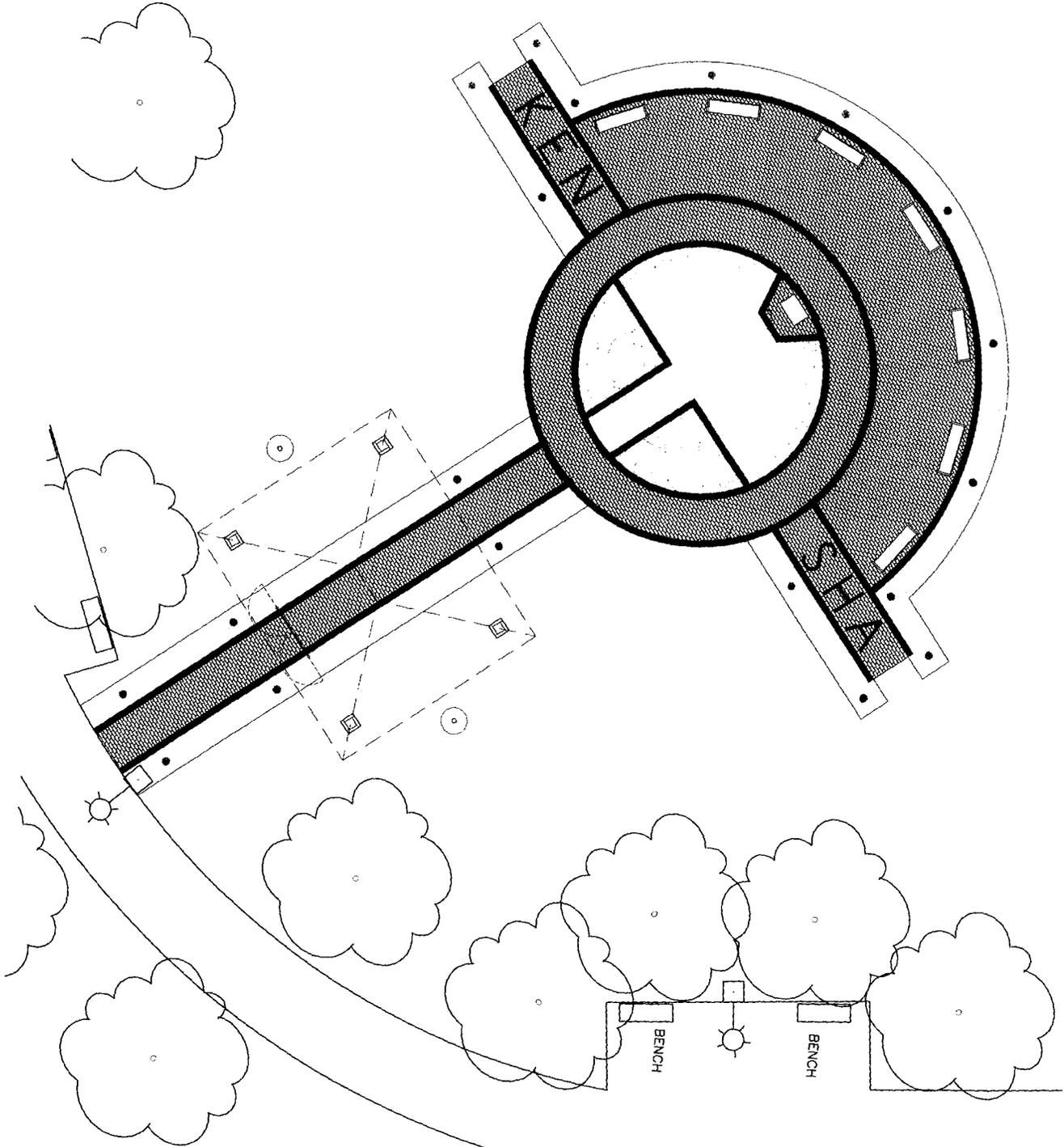
1.1



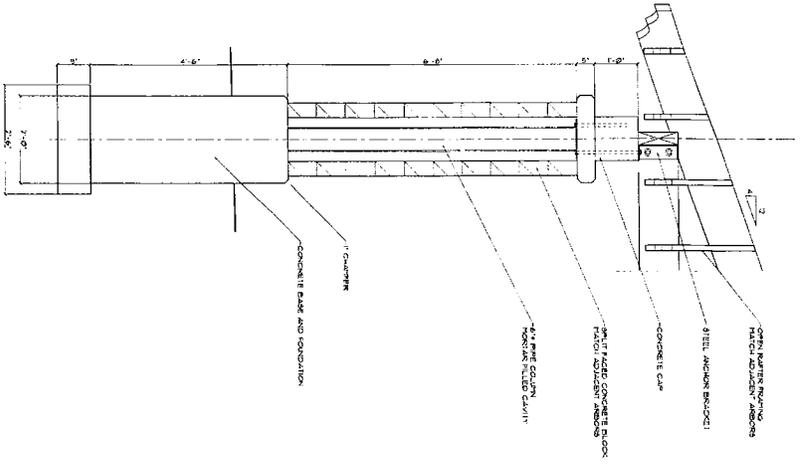
Prepared by: **AAO/AAO/AAO**
 Revision 1: **20/05/2004**
 Revision 2: **20/05/2004**
Detailed plan 1/8-1/10
 Kencana Garden of Peace City, 2011



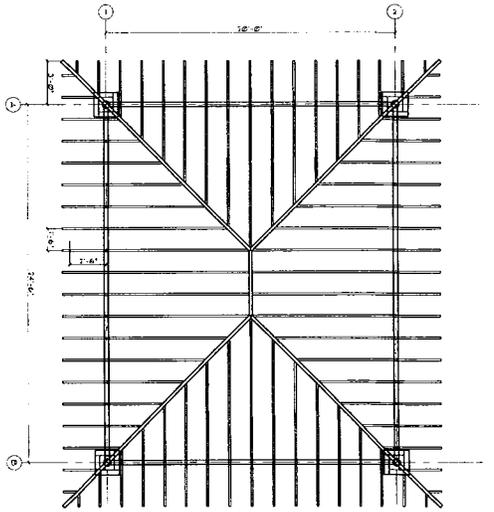
03011 KERRY A. O'NEILL
 Registered Professional Engineer
 No. 10000
 Ontario
 1.3



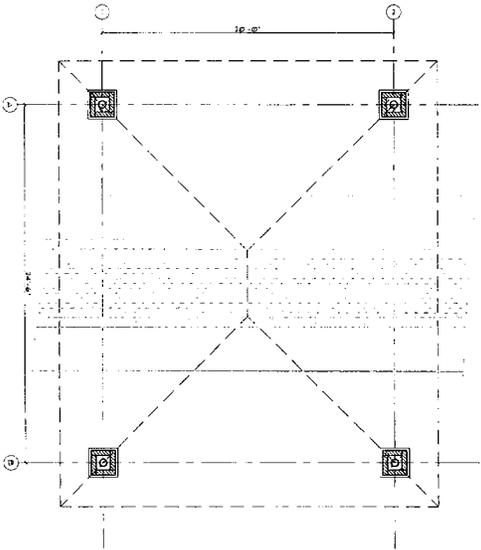
Planting Key



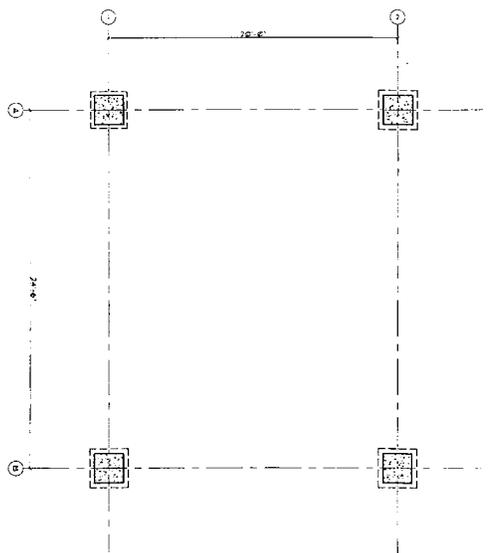
Section 1/2'-1'-0"



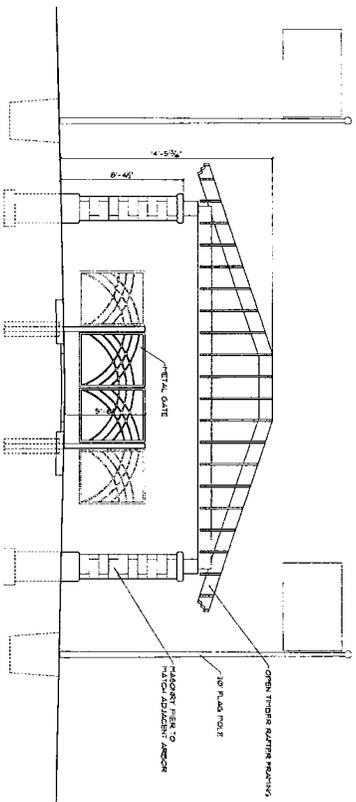
Framing Plan 1/2'-1'-0"



Arbor Plan 1/2'-1'-0"



Foundation Plan 1/2'-1'-0"



Elevation 1/2'-1'-0"



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C-3

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July 20, 2011

To: Michael Orth, Chairman
Park Commission

From: Michael M. Lemens, P.E.
Interim Director of Public Works

CC: All Aldermen

Subject: ***Approval of CORP and Master Plans***

BACKGROUND INFORMATION

SAA Design Group (FKA Schreiber Anderson Associates) has completed the Comprehensive Outdoor Recreation Plans and the Master Plans for Strawberry Creek Park, Sunrise Park, Petzke Park and Simmon's Island.

Staff would like to acknowledge the entire council for their cooperation with this lengthy process and would like to thank the Park Commission, the public, stakeholders and elected officials for all of the beneficial information they provided.

The following is the tentative timeline for the remainder of the approval process:

Plan Commission – August 4

Common Council – August 15

Resolution of Adoption in the City of Kenosha's Comprehensive Plan – September 19 (30 days after Plan Commission due to notices)

Due to the size of the documents, copies of the plans will be handed out in the informational packets for Park Commission Members. If other alderman would like a copy prior to Council please contact Shelly Billingsley.

If at any time you do not want to keep a copy of the CORP or Master Plans please return them to Shelly Billingsley or Public Works Department for their use by City Staff – Thank you.

RECOMMENDATION

Approve the Comprehensive Outdoor Recreation Plan. Approve the Master Plan for Strawberry Creek Park. Approve the Master Plan for Petzke Park. Approve the Master Plan for Sunrise Park. Approve the Master Plan for Simmons Island.



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July 25, 2011

TO: Michael Orth, Chairman
Park Commission

FROM: Jeff Warnock
Park Superintendent

SUBJECT: Monthly Events

August 2, 2011	Kemper Center– Showmobile
August 5-6, 2011	Great Lakes Watercross – Pennoyer Park – 7:30am-5pm
August 7, 2011	3Tri-State zTour (Bicycle) – Anderson Park #2 – Rest Stop 10am-8pm
August 20, 2011	Jazz Fest– Harbor Park Celebration – 2pm-10pm Community Outreach School Supplies Giveaway – Lincoln Park – 2pm-5pm Laps for Literacy – Navy Park - 8am-11am
August 27, 2011	Grill Games – Harbor Park - 10am-10pm
August 30, 2011	Kemper Center– Showmobile
August 30, 2011	Congress of Poets – Pennoyer Park – 8am-8pm
August 31, 2011	Congress of Poets – Wolfenbuttel Garden - 8am-2pm
Monday's	Stock Bike Racing – Velodrome – 6pm-10pm
Tuesday's	Federation Racing Program – Velodrome – 7pm-10pm
Wednesday's	Master Track Racing – Velodrome – 7pm-10pm Kenosha Pops Concert – Sesquicentennial Bandshell – 7pm