

Agenda
Board of Parks Commission Meeting
625-52nd St, Room 204
Monday, July 25, 2016
5pm

Chairperson: Eric Haugaard Vice Chairperson: Jan Michalski
Commissioner: Keith W. Rosenberg Commissioner: Rocco J. LaMacchia, Sr.
Commissioner: Jack Rose

Call to Order
Roll Call
Citizens Comments

Approval of the Minutes of the Meeting Held on July 11, 2016 and July 18, 2016.

1. Request from Aide Pineda to have a DJ/Music in Lincoln Park on Saturday, September 3, 2016 for a Church Party from 9am-9pm. *(District 12)*
2. Request from Johanna Galvan for a Family Reunion at the Southport Beach House on Friday, October 28, 2016 to:
 - a. Extend the Closing Hours to Midnight *(12:00am)*
 - b. Extend the Beer/Wine and Music Permit to 11:30pm *(District 12)*
3. Request from Ruben Rios-Acosta for a Baptism at the Southport Beach House on Sunday, September 4, 2016 to:
 - a. Extend the Closing Hours to Midnight *(12:00am)*
 - b. Extend the Beer/Wine and Music Permit to 11:30pm *(District 12)*
4. Request from the Southport Park Association to have a National Registry Plaque Marker for the Southport Beach House and Simmons Island Bath House. *(District 2 & 12)*
5. Resolution by the Board of Park Commissioners; Sponsor Parks Commission – Resolution to Release the Park and Sport Field Cellular Communication Rental Funds and Create a General Park Use Fund.
6. Resolution By Finance Committee - To Amend the City of Kenosha Capital Improvement Program for 2016 By Increasing Line PK-11-001 Petzke ADA Playground in the Amount of \$650,000 Using Various Funding Sources in the Amount of \$650,000 for a Net Change of \$0.

7. Award of Contract for Project 16-1431 Dream Playground Surface Removal and Installation (2820 14th Avenue) to Bluemel's Maintenance Service, Inc. (Greenfield, Wisconsin) in the amount of \$650,000.00. (District 1)

COMMISSIONERS' COMMENTS

IF YOU ARE DISABLED AND NEED ASSISTANCE, PLEASE CALL 653-4050 BY NOON BEFORE THIS MEETING TO MAKE ARRANGEMENTS FOR REASONABLE ON-SITE ACCOMMODATIONS.

BOARD OF PARK COMMISSIONERS
Minutes of Meeting held Monday, July 11, 2016

A meeting of the Board of Park Commissioners was held on Monday, July 11, 2016 in Room 204 of the Kenosha Municipal Building. The meeting was called to order at 5:00 pm by Chairman Haugaard.

At roll call, the following members were present: Commissioners Michalski, Rose, LaMacchia and Rosenberg. Staff members in attendance were: Shelly Billingsley, Director of Public Works; Jeff Warnock, Superintendent of Parks; Frank Pacetti, City Administrator; Alderperson John Fox and Alderperson Curt Wilson.

One citizen spoke during Citizens Comments: Greg Kishline.

It was moved by Alderperson Michalski, seconded by Alderperson Rosenberg, to approve the minutes from the meeting held on June 27, 2016. Motion carried unanimously.

1. Request from Angela Martin for a Wedding at the Southport Beach House on Saturday, September 3, 2016 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
It was moved by Commissioner LaMacchia, seconded by Commissioner Michalski to approve. Motion carried unanimously.
2. Request from the Kenosha Kingfish for use of Navy Park on July 18, 2016 for the "Home Run Derby" Event and permission to sell fermented malt beverages (*District 2*).
Public Hearing: Richard Marks spoke.
Staff: Frank Pacetti spoke.
It was moved by Commissioner LaMacchia, seconded by Commissioner Rosenberg to approve. Motion carried unanimously.
3. Request from the Kenosha Public Library for use of Lincoln Park on August 7, 2016 for the "Shakespeare in the Park" Event (*District 12*).
Public Hearing: Jill Miatech spoke.
It was moved by Commissioner Michalski, seconded by Commissioner Rosenberg to approve. Motion carried unanimously.
4. Request from the Kenosha Public Library for use of Lincoln Park and Public Amplifications on July 24, July 31, August 7, August 14, August 21, and August 28 for the "Spoken Word/Hot Topics" Event from 5pm – 7pm (*District 12*)
Public Hearing: Katherine Marks spoke.
It was moved by Commissioner LaMacchia, seconded by Commissioner Michalski to approve. Motion carried unanimously.
5. Request from the Kenosha County Gang Prevention for the use of Lincoln Park on Tuesday, August 2, 2016 for the:
 - a. Annual "National Night Out" Event
 - b. Use of Amplified Music
 - c. Selling of Food (*District 12*)Public Hearing: Donna Rhodes spoke and passed out a handout.
It was moved by Commissioner Michalski, seconded by Commissioner LaMacchia to approve. Motion carried unanimously.

6. Award of Contract for Project 16-1426 Anderson Park Asphalt Path (*Fishing Pier to 89th Street*) to Cicchini Asphalt, LLC in the amount of \$31,500. (*District 9*) (*Also Referred to Public Works*)
Public Hearing: None
Staff: Shelly Billingsley spoke.
It was moved by Commissioner LaMacchia, seconded by Commissioner Rosenberg to approve.
Motion carried unanimously.
7. Acceptance of Project 16-1422 Simmons Ball Field Improvements (*7817 Sheridan Road, which has been satisfactorily completed*) by Kenosha Grounds Care Inc. (*Pleasant Prairie, Wisconsin*). The final amount of the contract is \$49,302.40. (*District 12*) (*Also Referred to Public Works*)
Public Hearing: None.
Staff: Shelly Billingsley spoke.
It was moved by Commissioner LaMacchia, seconded by Commissioner Michalski to approve.
Motion carried unanimously.
8. Grant Agreement with the Fund for Lake Michigan for Eichelman Park Beach Restoration – Phases III – VII in the amount of \$182,500.00. (*District 2*) (*Also Referred to Public Works*)
Public Hearing: None.
Staff: Shelly Billingsley spoke.
It was moved by Commissioner Michalski, seconded by Commissioner Rose to approve. Motion carried unanimously.
9. Grant Agreement with the Fund for Lake Michigan for Lincoln Lagoon Planting Design in the amount of \$20,000.00. (*District 12*) (*Also Referred to Public Works*)
Public Hearing: None.
Staff: Shelly Billingsley spoke.
It was moved by Commissioner Michalski, seconded by Commissioner LaMacchia to approve.
Motion carried unanimously.
10. Permanent Easement with WE Energies in Anderson Park for Ameche Field. (*District 9*)
Public Hearing: John Seder (KUSD Representative) spoke.
Staff: Shelly Billingsley & Frank Pacetti spoke.
It was moved by Commissioner Rose, seconded by Commissioner Michalski to approve on the condition the City Attorney receives a survey. Motion carried unanimously.

COMMISSIONERS' COMMENTS: Commissioner LaMacchia thanked the Parks Division for doing a great job getting Columbus Park ready for the Mt Carmel Festival. Commissioner Michalski thanked staff for clean up after the 4th of July.

ADJOURNMENT - There being no further business to come before the Board of Park Commissioners, it was moved, seconded and unanimously carried to adjourn at 5:21 pm.

BOARD OF PARK COMMISSIONERS
Minutes of Meeting held Monday, July 18, 2016

A special meeting of the Board of Park Commissioners was held on Monday, July 18, 2016 in Room 202 of the Kenosha Municipal Building. The meeting was called to order at 6:47 pm by Chairman Haugaard.

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

No citizens spoke during Citizens Comments.

1. Request from Matt Schumacher (*Big Matt's BBQ*) for permission to operate a peddler stand business at Pennoyer Park/Bandshell on Tuesdays from 11am-8:30pm. (*District 1*) (*L/P-Recommendation Pending*)
Public Hearing: Frank Carmichael (Carmichael & Associates Inc Representative) spoke.
It was moved by Commissioner LaMacchia, seconded by Commissioner Michalski to approve. Motion carried unanimously.

COMMISSIONERS' COMMENTS: None

ADJOURNMENT - There being no further business to come before the Board of Park Commissioners, it was moved, seconded and unanimously carried to adjourn at 6:50 pm.



SHELLY BILLINGSLEY, MBA, PE
Director of Public Works

July 20, 2016

TO: Eric Haugaard, Chairperson
Board of Park Commissioners

FROM: Shelly Billingsley, Director of Public Works

SUBJECT: Request from Aide Pineda to have a DJ/Music in Lincoln Park on Saturday, September 3, 2016 for a Church Party from 9am-9pm. *(District 12)*

BACKGROUND/ANALYSIS

Staff received a request from Aide Pineda to have a DJ/Music in Lincoln Park on Saturday, September 3, 2016 from 9am-9pm for a Church Party.

RECOMMENDATION

Staff recommends approval.

SB/dm

**CITY OF KENOSHA – DEPARTMENT OF PUBLIC WORKS
PARK USE AGREEMENT (PICNICS, WEDDINGS & BUILDING RENTALS)**

625 – 52nd Street
Room 305
Kenosha, Wisconsin 53140
OFFICE HOURS 8 AM – 4:30 PM MONDAY – FRIDAY

Phone: 653-4080
Fax: 653-4056

Make check payable to "City of Kenosha."

OFFICE USE ONLY

Rental Fees: <u>100.00</u>	Beer/Wine: <u>—</u>	Deposit: <u>—</u>	Total Due: <u>100.00</u>
Receipt #: <u>172964</u>	By: <u>L3</u>	Zimbra: <u>L3</u>	Park Calendar: <u>L3</u>
Access Database: _____	Date Paid & Permit Issued: <u>7/13/16</u>		

INSTRUCTIONS:

- Please Print (blue or black ink)

Permittee Name: AIDE PINEDA
Person authorized to sign this agreement on behalf of the organization.

Organization Name: Cueva de Adulam Kenosha.

Address: 4722 37 AVE #3 City: Kenosha State: WI Zip: 53144

Daytime Phone: (262) 957 9299 Alternate Phone: _____

FACILITY REQUESTED: Lincoln Park Shelter

Event Date: Saturday Sept 3rd, 2016

Nature of Event: Church Party
(Be specific on what type of event – i.e., 16th birthday party, graduation, baby/bridal shower, wedding reception, etc.)

Attendance: 50-150 (Number of people) Time requested: From: 9 am to 9 pm
(INCLUDES SETUP AND TAKE DOWN)

PLEASE NOTE: PARK FACILITIES CLOSE AT 10 PM

Beer/Wine Permit (For Consumption Only – No Selling; MUST BE 21 OR OLDER) NO (Yes or No)
The above-named assumes responsibility for exercising control over attendees behavior at the event.
This person or designee must be present for the duration of the event.

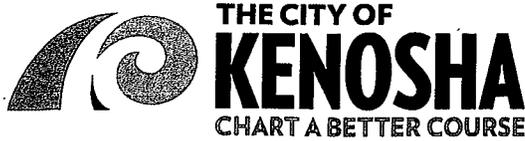
Do you plan to have a DJ? NO YES (Yes or No)
Allowed only at Alford, Washington picnic shelters and Southport Beach House and Oribiletti Center.

Do you plan to have a Band? NO (Yes or No)
Allowed only at Southport Beach House and Oribiletti Center.

Do you plan to place any tents/bouncy houses in the park area? NO YES (Yes or No)
If yes, you must contact Diggers Hotline (1-800-242-8511) no later than five **(5) business** days prior to the event.

RESPONSIBILITIES OF THE DEPARTMENT OF PUBLIC WORKS – LIMITATIONS

The Department of Public Works, although responsible for the general maintenance of City parks, will not inspect the park area to be used immediately prior to the use to determine the suitability and safety of the use. In addition, it will not supervise such use.



PUBLIC WORKS
PARKS

July 20, 2016

Aide Pineda
4722 37th Ave #3
Kenosha, WI 53144

RE: Request from Aide Pineda to have a DJ/Music in Lincoln Park on Saturday, September 3, 2016 for a Church Party from 9am-9pm

Dear Ms Pineda:

Your request to have a DJ/Music in Lincoln Park on Saturday, September 3, 2016 for a Church Party from 9am-9pm will be reviewed by the Board of Parks Commission. The meeting is scheduled for:

Monday, July 25, 2016
5:00 p.m.
Room 204
Kenosha Municipal Building, 625-52nd Street

You and/or your representative are required to appear.

If you have any questions, you may contact me at 262-653-4065.

Sincerely,

Diane S. Miles
Secretary of the Parks Commission

cc: Board of Parks Commission
Shelly Billingsley, Acting Director of Public Works – w/a
Jeff Warnock, Superintendent of Parks – w/a



SHELLY BILLINGSLEY, MBA, PE
Director of Public Works

July 20, 2016

TO: Eric Haugaard, Chairperson
Board of Park Commissioners

FROM: Shelly Billingsley, Director of Public Works *S. Billingsley*

SUBJECT: Request from Johanna Galvan for a Family Reunion at the Southport Beach House on Friday, October 28, 2016 to:
a. Extend the Closing Hours to Midnight (12:00am)
b. Extend the Beer/Wine and Music Permit to 11:30pm (District 12)

BACKGROUND/ANALYSIS

Staff received a request from Johanna Galvan to extend the closing hours, music and beer/wine permit at the Southport Beach House on October 28, 2016 for a Family Reunion.

RECOMMENDATION

Staff recommends approval.

SB/dm

**CITY OF KENOSHA – DEPARTMENT OF PUBLIC WORKS
PARK USE AGREEMENT (PICNICS, WEDDINGS & BUILDING RENTALS)**

625 – 52nd Street
Room 305
Kenosha, Wisconsin 53140
OFFICE HOURS 8 AM – 4:30 PM MONDAY – FRIDAY

Phone: 653-4080
Fax: 653-4056

Make check payable to "City of Kenosha."

OFFICE USE ONLY			
Rental Fees: <u>600.00</u>	Beer/Wine: <u>25.00</u>	Deposit: <u>300.00</u>	Total Due: <u>925.00</u>
Receipt #: <u>172832</u>	By: <u>KJ</u>	Zimbra: _____	Park Calendar: _____
Access Database: _____	Date Paid & Permit Issued: <u>7/5/16</u>		

INSTRUCTIONS:

- Please Print (blue or black ink)

Permittee Name: Johanna Galvan
Person authorized to sign this agreement on behalf of the organization.

Organization Name: _____

Address: 4811 20th Ave City: Kenosha State: WI Zip: 53143

Daytime Phone: 262-484-3846 Alternate Phone: _____

FACILITY REQUESTED: Southport Beach House

Event Date: Friday, October 28th, 2016

Nature of Event: Family Reunion
(Be specific on what type of event – i.e., 16th birthday party, graduation, baby/bridal shower, wedding reception, etc.)

Attendance: 150 (Number of people) Time requested: From: 10am to 10pm
(INCLUDES SETUP AND TAKE DOWN)

PLEASE NOTE: PARK FACILITIES CLOSE AT 10 PM

Beer/Wine Permit (For Consumption Only – No Selling; MUST BE 21 OR OLDER) Yes (Yes or No)
The above-named assumes responsibility for exercising control over attendees behavior at the event.
This person or designee must be present for the duration of the event.

Do you plan to have a DJ? Yes (Yes or No)
Allowed only at Alford, Washington picnic shelters and Southport Beach House and Oribiletti Center.

Do you plan to have a Band? No (Yes or No)
Allowed only at Southport Beach House and Oribiletti Center.

Do you plan to place any tents/bouncy houses in the park area? No (Yes or No)
If yes, you must contact Diggers Hotline (1-800-242-8511) no later than five (5) **business** days prior to the event.

RESPONSIBILITIES OF THE DEPARTMENT OF PUBLIC WORKS – LIMITATIONS

The Department of Public Works, although responsible for the general maintenance of City parks, will not inspect the park area to be used immediately prior to the use to determine the suitability and safety of the use. In addition, it will not supervise such use.

CITY OF KENOSHA
GENERAL RECEIPT
C O P Y

RECEIPT NO.: 172832
RECEIPT DATE: 07/05/16
RECEIPT NAME: GALVAN, JOHANNA
ADDRESS: 4811 20TH AVE

KENOSHA, WI 53143

SOUTHPORT BEACH HOUSE, FRIDAY OCT 28, 2016,
150 PEO
PLE, BEER/WINE

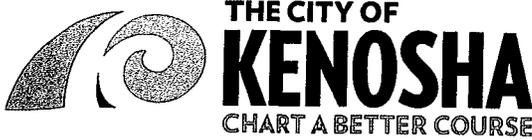
DESCRIPTION/ACCT NUMBER	AMOUNT
DEPOSIT	
110-00-21905-000-000	300.00
SOUTHPORT - RESIDENT	
110-00-46580-000-000	600.00
BEER/WINE PERMIT	
110-00-46532-000-000	25.00

DUE:	925.00
CASH:	930.00
CHANGE:	5.00

RECEIVED BY: PKARLIEZ

#





PUBLIC WORKS
PARKS

July 12, 2016

Johanna Galvan
4811 20th Ave
Kenosha, WI 53140

RE: The extension of hours, beer/wine & music permit at the Southport Park Beach for a Family Reunion on Friday, October 28, 2016.

Dear Ms Galvan:

Your request for an extension of hours, beer/wine & music permit at the Southport Park Beach for a Family Reunion on Friday, October 28, 2016 will be reviewed by the Board of Parks Commission. The meeting is scheduled for:

Monday, July 25, 2016
5:00 p.m.
Room 204
Kenosha Municipal Building, 625-52nd Street

You and/or your representative are required to appear.

If you have any questions, you may contact me at 262-653-4065.

Sincerely,

Diane S. Miles
Secretary of the Parks Commission

cc: Board of Parks Commission
Shelly Billingsley, Acting Director of Public Works – w/a
Jeff Warnock, Superintendent of Parks – w/a



SHELLY BILLINGSLEY, MBA, PE
Director of Public Works

July 20, 2016

TO: Eric Haugaard, Chairperson
Board of Park Commissioners

FROM: Shelly Billingsley, Director of Public Works *S Billingsley*

SUBJECT: Request from Ruben Rios-Acosta for a Baptism at the Southport Beach House on Sunday, September 4, 2016 to:
a. Extend the Closing Hours to Midnight (12:00am)
b. Extend the Beer/Wine and Music Permit to 11:30pm (District 12)

BACKGROUND/ANALYSIS

Staff received a request from Ruben Rios-Acosta to extend the closing hours, music and beer/wine permit at the Southport Beach House on Sunday, September 4, 2016 for a Baptism.

RECOMMENDATION

Staff recommends approval.

SB/dm

**CITY OF KENOSHA – DEPARTMENT OF PUBLIC WORKS
PARK USE AGREEMENT (PICNICS, WEDDINGS & BUILDING RENTALS)**

625 – 52nd Street
Room 305
Kenosha, Wisconsin 53140
OFFICE HOURS 8 AM – 4:30 PM MONDAY – FRIDAY

Phone: 653-4080
Fax: 653-4056

Make check payable to "City of Kenosha."

OFFICE USE ONLY			
Rental Fees: <u>500.00 + 150</u>	Beer/Wine: <u>25.00</u>	Deposit: <u>300.00</u>	Total Due: <u>825.00 + 150 = 975</u>
Receipt #: <u>172880+</u>	By: <u>R3</u>	Zimbra: <u>R3</u>	Park Calendar: <u>73</u>
Access Database: <u>172948</u>	Date Paid & Permit Issued: <u>7/17/16</u>		

INSTRUCTIONS:

- Please Print (blue or black ink)

Permitee Name: Ruben Rios - Acosta
Person authorized to sign this agreement on behalf of the organization.

Organization Name: _____

Address: 5112 Per Blvd City: Kenosha State: WI Zip: 53144

Daytime Phone: 262-484-8332 Alternate Phone: _____

FACILITY REQUESTED: Sunday September 4th, 2016

Event Date: Southport Beach House

Nature of Event: Baptism
(Be specific on what type of event – i.e., 16th birthday party, graduation, baby/bridal shower, wedding reception, etc.)

Attendance: 100-150 (Number of people) Time requested: From: 12¹¹AM to 10^{PM} 12^{AM}
(INCLUDES SETUP AND TAKE DOWN)

PLEASE NOTE: PARK FACILITIES CLOSE AT 10 PM

Beer/Wine Permit (For Consumption Only – No Selling; MUST BE 21 OR OLDER) Yes (Yes or No)
The above-named assumes responsibility for exercising control over attendees behavior at the event.
This person or designee must be present for the duration of the event.

Do you plan to have a DJ? Yes (Yes or No)
Allowed only at Alford, Washington picnic shelters and Southport Beach House and Oribiletti Center.

Do you plan to have a Band? Yes (Yes or No)
Allowed only at Southport Beach House and Oribiletti Center.

Do you plan to place any tents/bouncy houses in the park area? No (Yes or No)
If yes, you must contact Diggers Hotline (1-800-242-8511) no later than five (5) **business** days prior to the event.

RESPONSIBILITIES OF THE DEPARTMENT OF PUBLIC WORKS – LIMITATIONS

The Department of Public Works, although responsible for the general maintenance of City parks, will not inspect the park area to be used immediately prior to the use to determine the suitability and safety of the use. In addition, it will not supervise such use.

CITY OF KENOSHA
GENERAL RECEIPT
C O P Y

RECEIPT NO.: 172880
RECEIPT DATE: 07/07/16
RECEIPT NAME: RIOS, RUBEN
ADDRESS: 5112 PERSHING BLVD

KENOSHA, WI 53144

SOUTHPORT BEACH HOUSE, SUNDAY SEPT 4TH, 12
-10PM, 1
00 PEOPLE

DESCRIPTION/ACCT NUMBER AMOUNT

DEPOSIT	
110-00-21905-000-000	300.00
SOUTHPORT - RESIDENT	
110-00-46580-000-000	500.00
BEER/WINE PERMIT	
110-00-46532-000-000	25.00

DUE: 825.00
CHECK: 825.00
CHANGE:

CHECK NO: 1116
RECEIVED BY: PKARLIEZ

#

CITY OF KENOSHA
GENERAL RECEIPT

RECEIPT NO.: 172948
RECEIPT DATE: 07/12/16
RECEIPT NAME: RUBEN RIOS
ADDRESS: 5112 PERSHING BLVD
APT 210
KENOSHA, WI 53144

3 ADD-ON HRS FOR BAPTISM ON 9/4/16

DESCRIPTION	AMOUNT
SOUTHPORT - RESIDENT 110-00-46580-000-000	150.00

DUE:	150.00
CHECK:	150.00
CHANGE:	

CHECK NO: 1117
RECEIVED BY: PWCOUNT



#



PUBLIC WORKS
PARKS

July 12, 2016

Ruben Rios-Acosta
5112 Pershing Blvd Apt 210
Kenosha, WI 53144

RE: The extension of hours, beer/wine & music permit at the Southport Park Beach for a Baptism on Sunday, September 4, 2016.

Dear Mr Rios-Acosta:

Your request for an extension of hours, beer/wine & music permit at the Southport Park Beach for a Baptism on Sunday, September 4, 2016 will be reviewed by the Board of Parks Commission. The meeting is scheduled for:

Monday, July 25, 2016
5:00 p.m.
Room 204
Kenosha Municipal Building, 625-52nd Street

You and/or your representative are required to appear.

If you have any questions, you may contact me at 262-653-4065.

Sincerely,

Diane S. Miles
Secretary of the Parks Commission

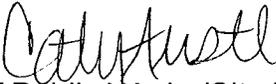
cc: Board of Parks Commission
Shelly Billingsley, Acting Director of Public Works – w/a
Jeff Warnock, Superintendent of Parks – w/a



CATHY AUSTIN, PE
Deputy Director of Public Works/City Engineer

July 20, 2016

To: Eric Hugaard, Chairperson
Board of Parks Commission

From: Cathy Austin, PE 
Deputy Director of Public Works/City Engineer

CC: Alderperson John Fox, District 2
Alderperson Mitchell Pedersen, District 12

Subject: Request from the Southport Park Association to have a National Registry
Plaque Marker for the Southport Beach House and Simmons Island Bath House

BACKGROUND INFORMATION

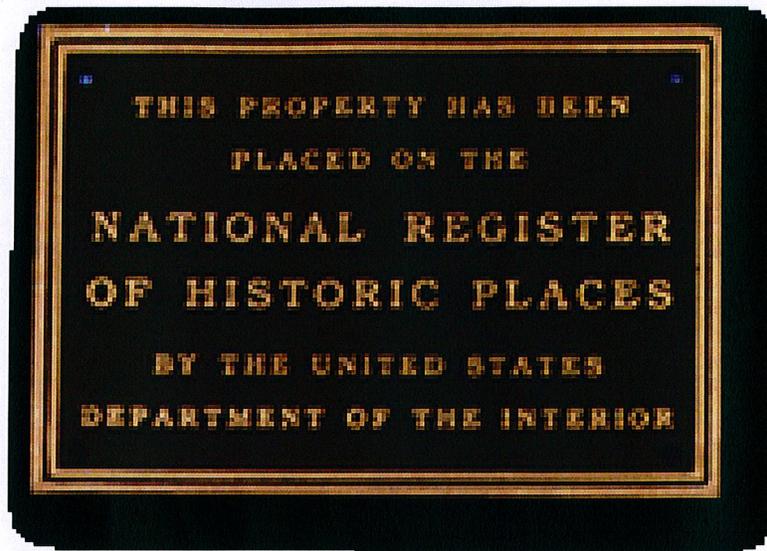
The Southport Park Association would like to purchase a National Registry marker for both Southport Beach House and the Simmons Island Bath House. They are requesting for the City to install the plaques on these facilities.

The plaques do not require a certificate of appropriateness from the Historic Society, however it is the intentions of the Southport Park Association to provide the plaque details to the Historic Preservation Commission.

Attached is the sample for the Southport Beach House and necessary details of the plaque as provided to Public Works by the Southport Park Association. The detailed information does include Lincoln Park Oribiletti Center, however this building is not on the National Registry and therefore staff is not recommending its installation.

RECOMMENDATION

Staff recommends approval of placing the plaque markers on nationally recognized historic buildings, Southport Beach House and Simmons Bath House.



The Southport Park Association is proposing to purchase the National Register Plaques for the historic Southport Beach House, Simmons Island Beach House and Lincoln Park's Oribiletti Center.

The specifications for the proposed plaques are listed below.

Proposed style plaque is in the top photo (The bottom photo is of the existing plaque)

11"x8" Bronze Plaque with brown background: National Register standard text

with additional customized 3 lines

"This Historical Marker has been donated by the

Southport Park Association in the year 2016"

\$206.00 +\$9.00 Shipping and handling each

Our suggestion would be that the plaques be stacked, with the NR historical marker placed above the existing plaque.

The Southport Park Association is requesting that the City install the plaques.

Please let us know the feasibility of this request as well as how we need to proceed to make this happen.

We would like to place the order for the plaques as soon as possible to ensure a timely delivery.

We are tentatively planning an event at the Southport Beach House for Friday, October 7th and would like to have the plaques installed by this date.

This is the same weekend as the City Fall Festival so this date would be a nice kick off for the Saturday Festivities that will be taking place downtown.

Thank you,

The Southport Park Association

Thank you,

Susan

RESOLUTION BY THE BOARD OF PARK COMMISSIONERS**SPONSOR: PARKS COMMISSION****RESOLUTION TO RELEASE THE PARK AND SPORT FIELD
CELLULAR COMMUNICATION RENTAL FUNDS AND CREATE A
GENERAL PARK USE FUND**

WHEREAS, the Board of Park Commissioners for the City of Kenosha (hereinafter "Board") is empowered and directed to govern, manage, control, improve and care for all public parks, parkways, boulevards and pleasure drives located within, or partly within and without, the corporate limits of the City of Kenosha, and secure the quiet, orderly and suitable use and enjoyment thereof by the citizenry; to adopt rules and regulations not in conflict with City ordinances to promote those purposes; and to exercise such other powers conferred by § 27.08 Wisconsin Statutes; and

WHEREAS, pursuant to its authority the Board has entered into lease agreements with various cellular communication providers for the lease of parkland to construct, operate, modify as necessary, and maintain thereon a communications antenna tower, an access road, one or more equipment buildings, and a security fence, together with all necessary lines, anchors, connections, devices, and equipment for the transmission, reception, encryption, and translation of voice and data signals by means of radio frequency energy and landline carriage; and

WHEREAS, the rents collected pursuant to the cellular communication tower lease agreements have been held in either the Park and Sport Field Fund or the Golf Course Fund pursuant to the motion and direction of the Board of Park Commissioners upon Lease review and approval; and

WHEREAS, the City of Kenosha Parks Department's mission statement is to advance parks, recreation and environmental conservation efforts that enhance the quality of life for all people; and

WHEREAS, the City of Kenosha Parks Department maintains sixty (60) parks throughout the City of Kenosha; and

WHEREAS, the account balances of the Park and Sports Field Fund, funded by the cellular communication tower lease agreements exceeds the balance needed to effectuate the purposes for which they were dedicated and the balance will continue to grow; and

WHEREAS, it is in the best interest of the City's parks to release the funds held in the Park and Sports Field Fund which were previously dedicated for limited uses in limited locations and reallocate them into a general fund to support and maintain all City parks and all City park uses as needed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Park Commissioners for the City of Kenosha that the fund balance in the Park and Sport Field Fund be reallocated into a single Park Use Fund to be utilized to advance parks, recreation and environmental efforts in all City parks, and that the Director of Finance is authorized to disburse funds from the Park Use Fund for these purposes.

BE IT FURTHER RESOLVED, that all prior motions of the Board of Park Commissioners directing rental fees associated with cellular communication towers located within City parks to be deposited in the Park and Sports Field Fund are rescinded and all future rents shall be deposited into the Park Use Fund to be utilized to advance parks, recreation and environmental efforts in all City parks.

Adopted this ____ day of _____, 2016.

APPROVED: _____
Eric Haugaard, Chair
Board of Park Commissioners

Drafted by:
MATTHEW A. KNIGHT
Deputy City Attorney

RESOLUTION NO. _____

BY: Finance Committee

To Amend the City of Kenosha Capital Improvement Program for 2016
By Increasing Line PK-11-001 Petzke ADA Playground in the Amount of \$650,000 Using
Various Funding Sources in the Amount of \$650,000 for a Net Change of \$0

WHEREAS, the bid received for Project 16-1431 – Dream Playground Surface
Removal and Installation totaled \$588,862.50; and,

WHEREAS, the requested award of the contract for the project is for a total of
\$650,000 which includes a contingency amount; and,

WHEREAS, the following additional funding sources will be used to fund the project;
and,

WHEREAS, the above amendment to the Capital Improvement Program has been
approved by the Park Commission on July 25, 2016 and the Finance Committee on August
1, 2016;

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of
Kenosha, Wisconsin that the Capital Improvement Program be, and hereby is amended as
follows:

Increase: CIP Line 11-001	CORP-Petzke ADA Playground (2016)	\$650,000	<u>\$650,000</u>
Sources of Funding:	TID #9 MacWhyte Impact Fees (Washington District)	\$197,796	
	Cell Tower Funds	\$ 12,735 \$439,469	<u>\$650,000</u>

NOW, THEREFORE, BE IT FURTHER RESOLVED, that any settlement received will be
returned to the capital project and cell tower funds.

Adopted this _____ day of _____ 2016

Approved:

JOHN M. ANTARAMIAN, MAYOR

DATED

Attest:

DEBRA SALAS, CITY CLERK/TREASURER

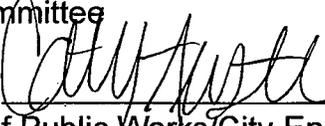
DATED



CATHY AUSTIN, PE
Deputy Director of Public Works/City Engineer

July 20, 2016

To: David F. Bogdala, Chairperson
Public Works Committee

From: Cathy Austin, PE 
Deputy Director of Public Works/City Engineer

Subject: Project: 16-1431 Dream Playground Surface Removal and Installation
Location: 2820 14th Avenue

The Department of Public Works, Engineering Division has opened bids for the above referenced project.

This project consists of removal of existing rubber surface, dense graded base course grading and preparation and compaction testing, providing and installing poured in place rubber surface, impact attenuation testing and restoration.

Following is the list of bidders:

Contractor	Base Bid
Bluemel's Maintenance Service, Inc. Greenfield, WI	\$588,862.50

It is recommended that this contract be awarded to Bluemel's Maintenance Service, Inc., Greenfield, Wisconsin for the base bid amount of \$588,862.50 plus \$61,137.50 in contingency for unforeseen conditions (if needed), for total award amount of \$650,000.00. Funding is from CIP Line Item PK-11-001.

CMA/kjb