AGENDA
CITY OF KENOSHA - BOARD OF PARK COMMISSIONERS
Monday, July 27, 2009
Municipal Office Building Room 202
5:15 pm

Chairman: Michael J. Orth

Commissioners: Jesse L Downing, Stephen P. Casey, Donald Ruef, Kathy Carpenter

Call to Order
Roll Call

A. APPROVAL OF MINUTES

A-1 Approval of minutes of regular meeting held on July 13, 2009.

C. REFERRED TO COMMITTEE

C-1 Acceptance of Project 08-1409 Southport Beach House Restroom Renovations (7825 1st Avenue) which has been satisfactorily completed by Bane Nelson, Kenosha, Wisconsin in the amount of $146,284.50. (District 3) (Also referred to Public Works Committee)

C-2 Acceptance of Project 05-1416 Anderson Park Skateboard Park (8730 22nd Avenue) which has been satisfactorily completed by Bane Nelson, Kenosha, Wisconsin in the amount of $155,788.42. (District 9) (Also referred to Public Works Committee)

INFORMATIONAL ITEM: KUSD request for Anderson Park Ball Diamond.

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 13, 2009

A meeting of the Board of Park Commissioners was held on Monday, July 13, 2009, at the Kenosha Municipal Building in Room 202. The meeting was called to order at 5:15 pm. The following members were present: Chairman Orth, Commissioner Carpenter, Casey, and Downing. Commissioner Ruef was previously excused. Staff members in attendance were Jeff Warnock and Ron Bursek arrived near the end of the meeting.

It was moved by Commissioner Carpenter, seconded by Commissioner Downing, to approve the minutes from the meeting held on Monday, June 29, 2009. Motion passed 4-0.

B-1. Memorandum of Agreement between the City of Kenosha and the UW Parkside for usage of the lower level of the Southport Beachhouse. (CEDAR Agreement) (District 2) (Deferred from June 8, 2009 and June 29, 2009 meetings)
Staff: Recommends approval, just waiting for UW Parkside's signatures.
It was moved by Commissioner Downing, seconded by Commissioner Carpenter, to approve. Motion passed 4-0.

B-2 Request from Bean Grinders Coffee LLC to have concessions on 57th Street and 3rd Avenue from mid May to mid October from 7:00am to sunset. (District 2) (Deferred from June 29, 2009 meeting)
Public Hearing: Jennifer Heim, 6104 3rd Ave, handed out the Downtown Plan Update, spoke against approval. There are a lot of empty store in the downtown area we don't need peddler trailers. Alex Shehadeh, 7304 97th Ave, handed out a list of signatures in favor of the peddler trailers. Ms. Minkowski, 5524 2nd Ave, complained that the generator on the peddler trailers are very loud and that the peddler trailers look tacky. John Makhlouf, 6728 102nd Ave, commented that stores are empty in the downtown for a long time, businesses are not thriving downtown and the peddler trailers have not prevented businesses from the downtown area. Sue Marko, 5926 3rd Ave, moved here to help the downtown businesses and is against having peddler trailers near the downtown. Louie Aceto, 6211 68th St, having the peddler trailers doesn't look great for the downtown area. Mike Bjorn, 3813 16th Ave, asked if a business asked to have a peddler trailer on the grounds of Simmons Library would that be acceptable. Andrew Moldenhauer, 6554 5th Ave, suggested a tax incentive for the businesses in the downtown area and that getting businesses to the downtown area is not a parks issue. James Shehadeh, 7304 97th Ave, the downtown has major problems and will take years to fix. The downtown and Lakefront are not connected they are two separate areas.
Staff/Commissioners: Commissioner Casey asked if the bike stand that was recently approved, if it was a permanent site or mobile. Jeff informed that it is mobile and they do have advertising in a store front window. Commissioner Casey indicated that we are creating two areas, the downtown and Harbor Park just like the uptown and Brass area. The city needs to have criteria on the appearance of the peddler trailers. Commissioner Orth indicated that the peddler trailers are not the cause of the difficulties in the downtown area. The city needs to set new guidelines for peddler trailers. The city needs a structured frame work for future development. Commissioner Carpenter informed that this item is for Bean Grinders request. The commission should pass this and then approve the moratorium.
It was moved by Commissioner Carpenter, seconded by Commissioner Downing to approve. Motion failed 2-2, with Commissioners Orth and Casey voting nay.

C-1 Moratorium of Lake Front Peddlers.
Staff/Commissioners: Commissioner Downing will not be supporting this.
It was moved by Commissioner Casey, seconded by Commissioner Carpenter, to approve. Motion failed 2-2, with Commissioners Downing and Carpenter voting nay.

DIRECTOR/SUPERINTENDENT COMMENTS: Ron Bursek informed the commission that Public Works approved the Harbor Park Market street closure.

CITIZEN/COMMISSIONERS COMMENTS: Joe Brittelli, 5516 2nd Ave, spoke on the Harbor Park Market. He fells that this shouldn't be in an area zoned residential. Emergency vehicles wouldn't be able to get to his doors as quickly as when the market isn't there. Ms. Minkowski, 5524 2nd Ave, wanted to know who was in charge of the market. Garbage and dogs have been a big problem. She also wanted to know if the market had insurance. Sue Holt, 5508 2nd Ave, has a condo right next to the market and that there are several issues, garbage, dogs, emergency vehicles, and legal issues. It is getting to large and it should be moved to a different area. She showed a picture of an electric cord that goes across the sidewalk.

There being no further business to come before the Board of Park Commissioners it was moved, seconded and unanimously carried to adjourn at 6:04 pm.

Engineering Division
Michael M. Lemens, P.E.
Director/City Engineer
Fleet Maintenance
Mauro Lenci
Superintendent
Administrative Supervisor
Janice D. Schroeder

Street Division
John H. Prijic
Superintendent
Waste Division
Rocky Bednar
Superintendent
Parks Division
Jeff Warnock
Superintendent

DEPARTMENT OF PUBLIC WORKS

Ronald L. Bursek, P.E., Director

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July 22, 2009

To: G. John Ruffolo, Chairman, Public Works Committee
Michael J. Orth, Chairman, Park Commission

From: Michael M. Lemens, P.E. 7-23-09
Director of Engineering/City Engineer

Subject: Acceptance of Project #08-1409 Southport Beach House Restroom Renovations

Location: 7825 1st Avenue

Please be advised that the above referenced project has been satisfactorily completed by Bane Nelson, Kenosha, Wisconsin. This project consisted of remodeling the lower level for ADA toilet rooms and alterations.

It is recommended that the project be accepted in the final amount of $146,284.50. Original contract amount $142,000 plus $13,000 for contingency for a total contract amount of $155,000.

MML/kjb

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To: G. John Ruffolo, Chairman, Public Works Committee
Michael J. Orth, Chairman, Park Commission

From: Michael M. Lemens, P.E. 7-23-09
Director of Engineering/City Engineer

Subject: Acceptance of Project #05-1416 Anderson Park Skateboard Park

Location: 8730 22nd Avenue

Please be advised that the above referenced project has been satisfactorily completed by Bane Nelson, Kenosha, Wisconsin. This project consisted of removing asphaltic surface, installing sidewalk, installing skateboard park concrete slab, installing foundation footings, installing stairs and risers and site restoration.

It is recommended that the project be accepted in the final amount of $155,788.42. Original contract amount $143,409 plus $14,341 for contingency for a total contract amount of $157,750.00.

MML/kjb