

AGENDA
BOARD OF PARK COMMISSIONERS
Monday, August 9, 2010
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 26, 2010.

C. REFERRED TO COMMISSION

C-1. Acceptance of Project 09-1111 Miscellaneous Storm Sewers (50th Avenue - 61st Street to 63rd Street, Gangler Park - 82nd Street approximately 200 ft west of 65th Avenue) which has been satisfactorily completed by A.W. Oakes & Son, Inc., Racine, Wisconsin, in the amount of \$162,935.27. *(District 15) (also referred to Public Works Committee and Stormwater Utility Committee)*

C-2. Request from Kenosha Area Soccer League to display banners at Anderson Park during the Battle of the Borders Tournament to be held August 27 – 29, 2010. *(District 9)*

INFORMATIONAL ITEM: Event Status Report

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 26, 2010

A meeting of the Board of Park Commissioners was held on Monday, July 26, 2010, at the Kenosha Municipal Building in Room 202. The meeting was called to order at 5:02 pm. The following members were present: Chairman Orth, Commissioners LaMacchia, Downing, Kennedy, and Green. Staff members in attendance were Jeff Warnock, Mike Pancheri, Mary Durkee, Catherine Mantuano, Shelly Billingsley, and Kevin Risch.

It was moved by Commissioner Green, seconded by Commissioner LaMacchia, to approve the minutes from the meeting held on Monday, July 12, 2010 and the special meeting held July 19, 2010. Motion passed 5-0.

INFORMATIONAL ITEM:

1. Master Plan for Petzke Park. Shelly and Kevin were available to answer any questions.
2. Updates - Jeff, Mike, Mary and Catherine were available to answer any questions.
 - a. Golf Course
 - b. Pools
 - c. Keep Kenosha Beautiful

DIRECTOR/SUPERINTENDENT COMMENTS: Jeff spoke on the rain gardens at Anderson Park, the Nature Center, and the Comprehensive Outdoor Recreation Plans.

There being no further business to come before the Board of Park Commissioners it was moved, seconded and unanimously carried to adjourn at 5:46 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

C-1

DEPARTMENT OF PUBLIC WORKS

Ronald L. Bursek, P.E., Director

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

August 4, 2010

To: G. John Ruffolo, Chairman, Public Works Committee
Anthony Nudo, Chairman, Storm Water Utility Committee
Michael Orth, Chairman, Park Commission

From: Michael M. Lemens, P.E. *MML 8-4-10*
Director of Engineering/City Engineer

Subject: Acceptance of Project 09-1111 Miscellaneous Storm Sewers

Location: 50th Avenue - 61st Street to 63rd Street, Gangler Park - 82nd Street approximately 200 ft west of 65th Avenue

Please be advised that the above referenced project has been satisfactorily completed by A.W. Oakes & Son, Inc., Racine, Wisconsin. This project consisted of the relaying of an existing CMP storm sewer in 50th Avenue along with extensive pavement repair, a temporary trench repair and storm sewer in Gangler Park.

It is recommended that this project be accepted in the final amount of \$162,935.27. Original contract amount was \$124,468.00 for the base bid plus \$12,870.00 for Alternate A (Temporary Trench Repair) and \$33,553.00 for Alternate B (Gangler Park Storm Sewer) plus \$9,109.00 for contingency for a total contract amount of \$180,000.00. Funding was from CIP Line Item SW-95-001.

MML/kjb



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August 2, 2010

TO: Michael Orth, Chairman
Board of Park Commissioners

FROM: Jeff Warnock, Park Superintendent *JW*

RE: Banner Request

The Park Division has received a request from the Kenosha Area Soccer League and United FC to hang banners at Anderson Park. These banners are for the Battle of the Borders Tournament to be held on Friday, August 27 through Sunday, August 29th.

Recommendation:

To approve the request. Staff will visual inspect the banners periodically to ensure that they meet the standards set by the commission.

Zimbra**jwarnock@kenosha.org**

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Battle on the Border Tournament

From : Jeff Reget <jeff.reget@yahoo.com>

Fri, Jul 23, 2010 03:16 PM

Subject : Battle on the Border Tournament**To :** jwarnock@kenosha.org**Cc :** Rich Schroeder Home <rljaschroeder@aol.com>

Kenosha Parks Commission:

RE: Jeff Warnock

Please accept this request by the Battle on the Border Tournament to display advertisement banners on site during the tournament. The banners are typically 4' x 8' vinyl banners. They would be put up on the tournament grounds on Friday, August 27 and removed Sunday, August 29th.

An example of the use of a banner would be displaying the hosting clubs banners. The banners assist in providing the tournament energy and an identity.

The Battle on the Border Tournament is a soccer tournament hosted by KASL/ United FC. This is the tournament's 10 year anniversary.

If you need an example of a banner that would be displayed, I could provide a sample.

I appreciate your time in considering this request.

Thank you,

Jeff Reget



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August 6, 2010

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

FROM: Jeff Warnock *JW*
Park Superintendent

SUBJECT: Event Status Report

August 5, 2010 PB&J – City Hall; 11:30 am – 8:00 pm (Showmobile)
August 5-8, 2010 Pike River Rendezvous - Simmons Island
August 6-7, 2010 Relay For Life – Bullen Middle School (Old Showmobile)
Kiwanis City Tournament – Poerio Park; Friday 5:00 pm – 10:00 pm, Saturday 8:00 am
- 10:00 pm
August 8, 2010 Picnic in the Park – Union Park
August 12, 2010 PB&J – City Hall; 11:30 am – 8:00 pm (Showmobile)
August 14-15, 2010 Poerio Pond Folk Festival, Nature Center; 11:00 am - 6:00 pm
August 15, 2010 LoLo Skateboard Competition – Anderson Skate Park; 1:00 pm – 6:00 pm
August 17, 2010 Anderson Jazz Concert; 6:00 pm
August 19, 2010 PB&J – City Hall; 11:30 am – 8:00 pm (Showmobile)
August 21, 2010 JazzFest – Celebration Place; 10:00 am - 10:00 pm (Showmobile)
Laps for Literacy – Navy Park; 7:00am - 11:00 am
Back To School Supply Give-away – Lincoln Park Concession; 1:00pm – 5:00pm
Por LaRaza Tournament – Lincoln Park; 9:00 am – 10:00 pm
August 26, 2010 PB&J – City Hall; 11:30 am – 8:00 pm (Showmobile)
August 29, 2010 Benefit Car Show for Veterans – Simmons Island
August 31, 2010 Anderson Jazz Concert; 6:00 pm
Prayer House – Bandshell; 7:00am – 2:00 pm