

AGENDA
BOARD OF PARK COMMISSIONERS
Kenosha Municipal Building - Room 204
Monday, August 11, 2014 - 5:00 pm

Chairman: Scott N. Gordon
Commissioner: Kurt Wicklund
Commissioner: Jack Rose

Vice Chairman: Keith W. Rosenberg
Commissioner: Rocco J. LaMacchia, Sr.

Call to Order
Roll Call

Approval of the minutes of the meeting held on August 4, 2014.

1. Acceptance of Project 13-1412 Simmons Field – Stadium Renovations (*7817 Sheridan Road*) which has been satisfactorily completed by Camosy Construction (*Kenosha, Wisconsin*). The final amount of the contract is \$731,519.84. (*District 12*) (*Also referred to Public Works*)

INFORMATIONAL ITEMS:

1. Project Status Report
2. WPRAAward

DIRECTOR AND/OR SUPERINTENDENT COMMENTS
CITIZEN COMMENTS/COMMISSIONER COMMENTS/OTHER BUSINESS PERTAINING TO
PARKS COMMISSION MATTERS AS 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.

BOARD OF PARK COMMISSIONERS
Minutes of Meeting held Monday, August 4, 2014

A special meeting of the Board of Park Commissioners was held on Monday, August 4, 2014 in Room 202 of the Kenosha Municipal Building. The meeting was called to order at 4:31 pm by Chairman Gordon.

At roll call, the following members were present: Commissioners LaMacchia, Wicklund, Rose and Rosenberg. Staff members in attendance were Michael Lemens, Director of Public Works; Jeff Warnock, Superintendent of Parks; and Assistant City Attorney John Mulligan.

1. Request from Martin Howard to extend the closing hours to 11:00pm on Saturday, September 26, 2015 at the Southport Beach House for a Wedding Reception. *(District 12)*
Staff: Michael Lemens and Jeff Warnock spoke.
It was moved by Commissioner Wicklund, seconded by Commissioner Rose, to approve. Motion carried unanimously.

2. Approval of the Permanent Easement by and between the City *(of Kenosha)* and Stephen F. Estes *(CSM on 7th Avenue & 39th Street)*. *(District 1)* *(Also referred to Stormwater Utility)*
Staff: Michael Lemens spoke.
It was moved by Commissioner Rose, seconded by Commissioner LaMacchia, to approve. Motion carried unanimously.

COMMISSIONER COMMENTS: Commissioner Wicklund is glad that Petzke Park is moving along. Commissioner Rose commented that all the Parks look great. Commissioner Rosenberg asked if the dog park is on schedule? Jeff Warnock answered yes.

ADJOURNMENT - There being no further business to come before the Board of Parks Commissioners, it was moved, seconded and unanimously carried to adjourn at 4:40 pm.



ENGINEERING DIVISION
SHELLY BILLINGSLEY, P.E.
CITY ENGINEER

PARK DIVISION
JEFF WARNOCK
SUPERINTENDENT

FLEET MAINTENANCE
MAURO LENCI
SUPERINTENDENT

STREET DIVISION
JOHN H. PRIJIC
SUPERINTENDENT

WASTE DIVISION
ROCKY BEDNAR
SUPERINTENDENT

DEPARTMENT OF PUBLIC WORKS
MICHAEL M. LEMENS, P.E., DIRECTOR
SHELLY BILLINGSLEY, P.E., DEPUTY DIRECTOR

MUNICIPAL BUILDING · 625 - 52ND ST · RM 305 · KENOSHA, WI 53140
TELEPHONE (262) 653-4050 · FAX (262) 653-4056
EMAIL PUBLICWORKS@KENOSHA.ORG

August 7, 2014

To: Eric Haugaard, Chairman, Public Works Committee
Scott N. Gordon, Chairman, Park Commission

From: Shelly Billingsley, P.E. *Shelly Billingsley*
Deputy Director of Public Works/City Engineer

Subject: Acceptance of Project 13-1412 Simmons Field – Stadium Renovations

Location: 7817 Sheridan Road

Please be advised that the above referenced project has been satisfactorily completed by Camosy Construction, Kenosha, Wisconsin. This project consisted of construction of two dugouts, construction of two precast concrete bleacher sections holding approximately 730 seats each; installation of owner-provided stadium seats, construction of decorative concrete field wall, removal and installation of gates and fence, brick paver walkways, earthwork, rough grading, tree removal, and site restoration.

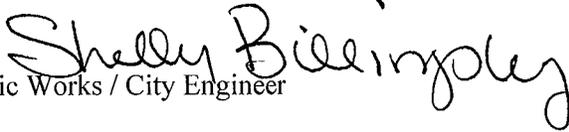
It is recommended that the project be accepted in the final amount of \$731,519.84. Original contract amount was \$705,554.24 plus \$25,965.80 for contingency for a total contract amount of \$731,519.84. Funding was from CIP Line Item PK-13-003.

SAB/kjb

August 11, 2014

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

Informational #1

FROM: Shelly Billingsley, P.E. 
Deputy Director of Public Works / City Engineer

SUBJECT: Project Status Report

- Project # 08-1443 Bike and Pedestrian Connections** - Plans have begun but a major focus on bike paths has been to complete the Bike Path crossing at Washington Road and the extension through Nash Park. Once these projects have been bid, design will be completed on this third phase. (Citywide)
- Project #12-1415 / 13-1415 / 14-1415 CORP Implementations** – Continuing. (Citywide)
- Project #11-1417 Strawberry Park Mass Grading, Trail and Shelter (DNR Stewardship Grant)** [SAA Design Group] – Design work on the master plan implementation has been put on hold due to FEMA study (16)
- Project #11-1137 Pike River Monitoring (WI Coastal Management Grant)** – The final report and sampling report has been sent to the WI Coastal Management Grant administration. (SWU) (1 and 4)
- Project #12-1424 Southport Park Trail (DNR Stewardship Grant)** – [Parking Lot Maintenance] Punchlist Items and Close-out documents. (12)
- Project #12-1430 Alford Park Warehouse Demolition** – [Earth Construction] Project close-out documents were sent to contractor (1).
- Project #12-1421- Simmons Island Boardwalk Phase IA (DNR Stewardship Grant)** [H&H Civil Construction]. Punchlist Items (2)
- Project #12-1432 - Peorio Park Trail** [SAA Design Group] The bid opening yielded no bids, and as a result Park and Street crews will undertake grading, clearing and grubbing, construction of the limestone path, and retaining wall. The bridge and boardwalk will go out for bid again this summer. (DNR Stewardship Grant) (1 and 4)
- Project #13-1413 - Petzke Park Phase II** [SAA Design Group] Plans and specifications are being developed for Phase II of Petzke Park with construction in late Fall 2014. (1)
- Project #13-1414 - Washington Park Velodrome** [SAA Design Group] - City staff is currently re-scoping the project. (6)
- Project #13-1412 - Simmons Field** – [Camosy Construction] Requesting Close-out (12)
- Project #13-1419 – Anderson Fishing Pier** – [SAA Design Group] Being Advertised In August (9)
- Project #14-1417 – Tree Removal** – Contract has been awarded. (City wide)
- Project #14-1418 – Tree Planting** – Contract has been awarded. (City wide)
- Project #14-1421 – Simmons Island Phase 1B** – [SAA Design Group] Design is in progress. (2)
- Project #14-1422 – Kennedy Park Master Plan** - [SAA Design Group] Consultant is drafting report (1)
- Project #14-1423 – Pennoyer Park Master Plan** - [SAA Design Group] Consultant is drafting report (1)
- Project #14-1424 - Southport Beach House Roof Replacement** – Project is being advertised in August (12)
- Project #14-1425 - Simmons Island Fence** – Fence is being installed. (2)
- Project #14-1120 – Eichelman Beach – Nutrient Improvements** – Project is waiting Army Corp Permit (2)
- Project #14-14__ - Anderson Dog Park** – Materials have been ordered
- Design Work-** Misc. Park projects, ADA Accessible Playground, and finishing 2012 and 2013 CORP projects.

Informational #2

Wisconsin Park & Recreation Association

6601-C Northway Greendale WI 53129 414.423.1210



"We Create Community Through People, Parks & Programs"

July 22, 2014

Jeff Warnock
Park Superintendent
625 52nd Street
Kenosha, WI 53140

Dear Jeff:

On behalf of the Wisconsin Park and Recreation Association's Park Section, I am pleased to announce that your department has won the 2014 Park Section's Park Facility Award of Excellence for the Poerio Park Nature Playground in the Under \$125,000 category.

The Award of Excellence will be presented to you at the WPRRA Annual Fall Conference where you are expected to make a brief presentation about your project. This session is scheduled for Thursday, November 6th at 3:30 p.m. Your presentation should be brief, about 10 – 15 minutes, and you may want to plan to answer questions regarding your project at the conclusion of the session. A screen, laptop computer and projector will be available for your use. I ask that you send me the PowerPoint Presentation by October 30th as I will be compiling the awards presentation into one overall presentation.

I will also contact the newspaper indicated on your application just prior to the conference, with you as the contact, so your community can share in this wonderful recognition.

Congratulations on your successful project and thank you for submitting it for consideration! Please let me know if you will not be able to attend the conference and present your project.

Sincerely,

Matt Amundson

Matt Amundson, CPRP
WPRRA Park Design Awards Coordinator

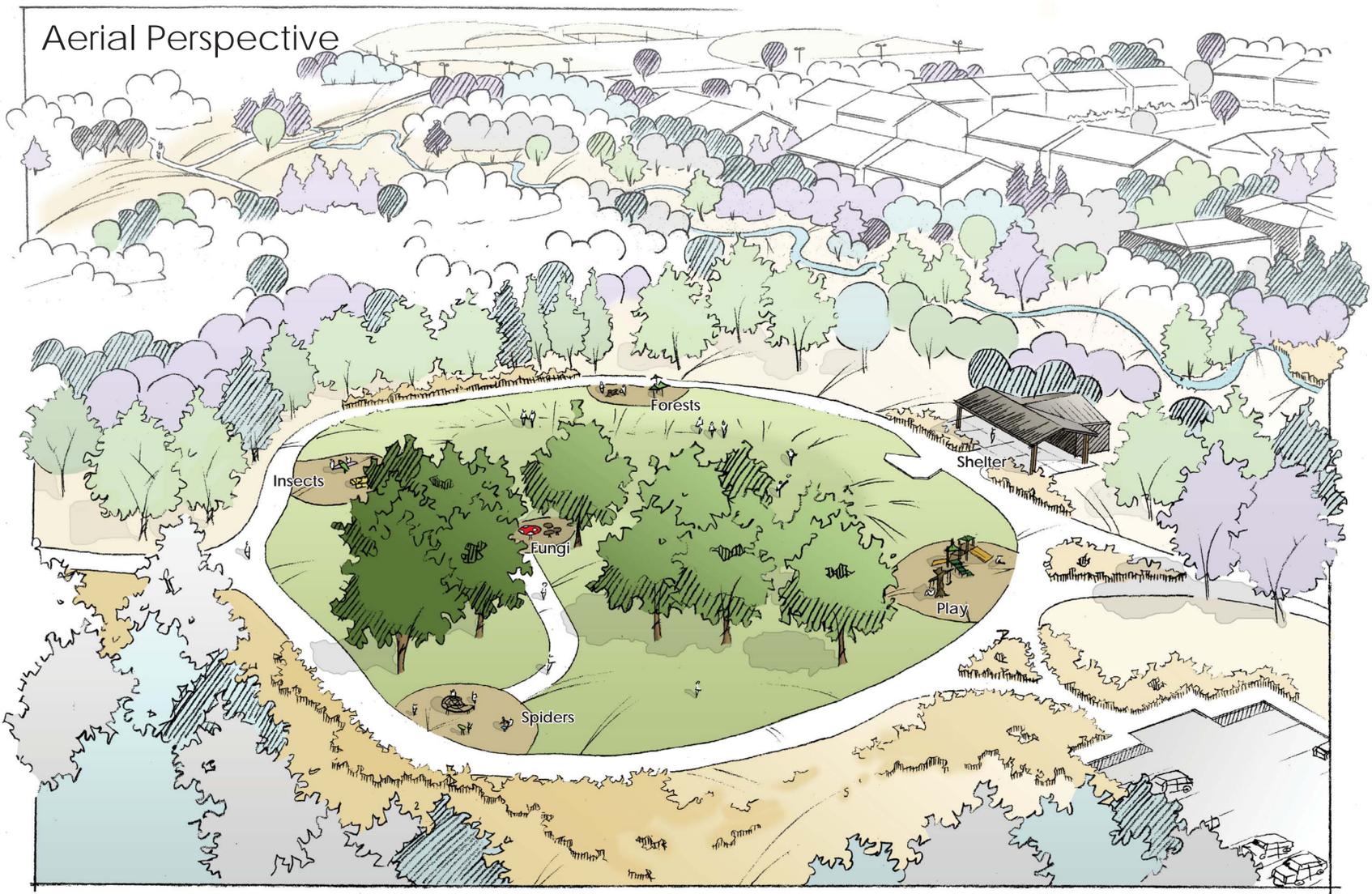
Poerio Park Play Area | 1351 20th Ave | Kenosha, WI

HISTORY

Formerly Poerio Park Nature Center, the site was home to a popular neighborhood fishing pond. In 2010, the DNR found it to contain Red Swamp Crawfish, a highly invasive crustacean with devastating effects on native ecosystems and fish populations. The pond was subsequently dredged and infilled to prevent the spread and further contamination of this species. Instead of leaving the site vacant, the City of Kenosha sought to give it new life, converting the once popular pond into a one-of-a-kind children's park.

ADVENTURE PLAY

The design for the Poerio Park Play Area is the first of its kind in the state of Wisconsin. As opposed to traditional children's parks, the proposed play system combines physical exercise with active learning potential. The design breaks the park into five themed nodes, connected by open turf and pathways, that allow kids to explore from one to the other. The nodes highlight different environmental educational themes, teaching kids via both form and function of the play structures as well as the educational signs at each node. The themes--fungi, spiders, insects, forests, and play--expose kids to new ideas and experiences in a safe yet adventurous setting.



RESTORATION NOTES:

1. ALL DISTURBED AREAS SHALL BE RESTORED WITH A MINIMUM OF 4" SCREENED TOPSOIL, SEED, AND MULCH.
2. ALL DISTURBED AREAS SHALL BE SEEDED IN ACCORDANCE WITH THE SPECIFICATIONS. SAMPLE AND % BREAKDOWN OF SEED MIXTURE TO BE PROVIDED TO THE CITY FOR APPROVAL PRIOR TO INSTALLATION.

GRADING NOTES:

1. ENSURE POSITIVE DRAINAGE IS MAINTAINED IN ALL LOCATIONS. MINIMUM OF 1% SLOPE WHERE POSSIBLE.
2. CONTRACTOR TO TRANSFER EXISTING GRADE INFORMATION TO NEW CONTROL AS REQUIRED.
3. PROPOSED GRADES ARE SHOWN FOR DESIGN INTENT. IF SIGNIFICANT DISCREPANCIES ARE FOUND IN THE FIELD, CONTRACTOR TO CONTACT THE ENGINEER FOR DIRECTION BEFORE PROCEEDING. IF MINOR DISCREPANCIES ARE FOUND, ADJUST TO MAINTAIN POSITIVE DRAINAGE IN ALL LOCATIONS.

GENERAL NOTES:

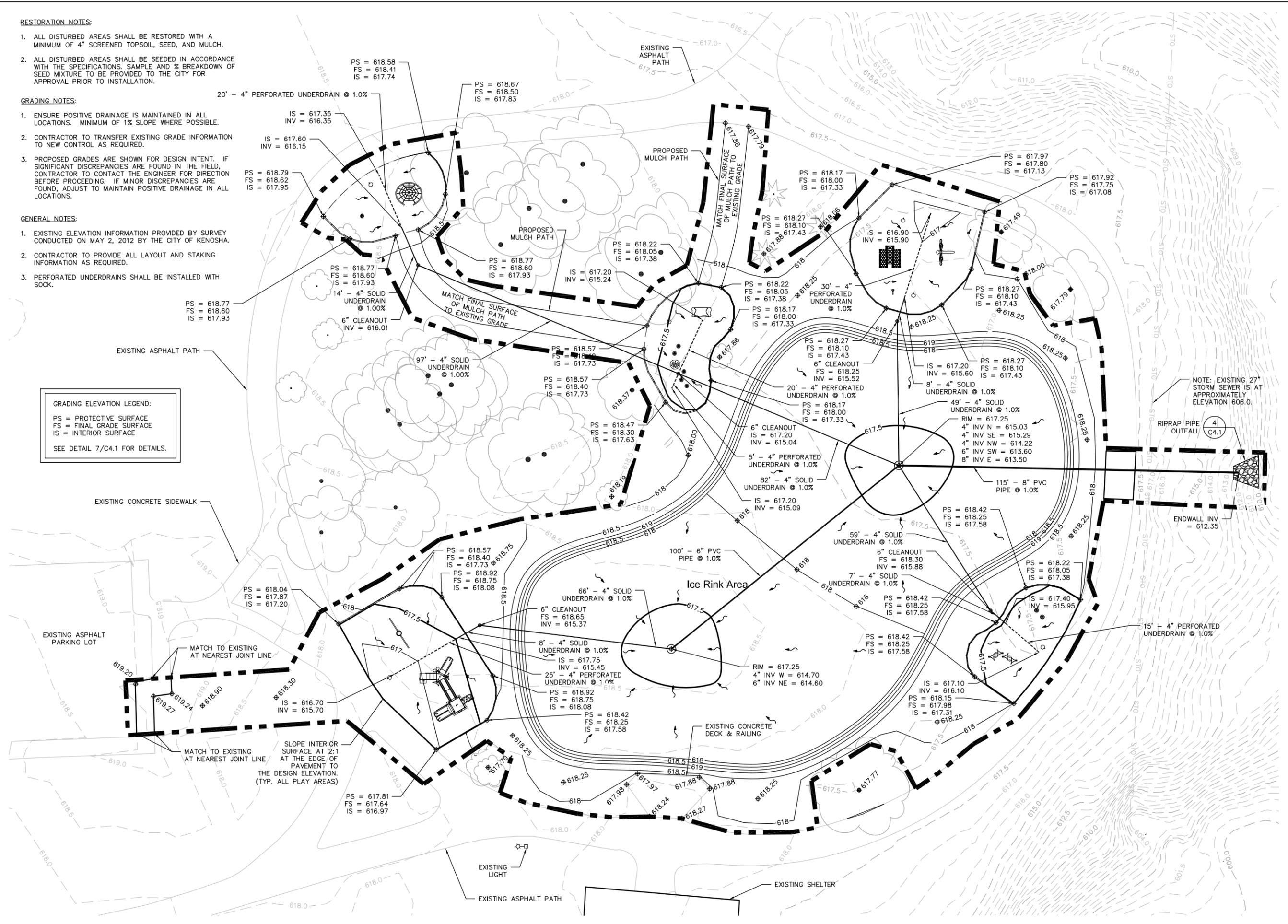
1. EXISTING ELEVATION INFORMATION PROVIDED BY SURVEY CONDUCTED ON MAY 2, 2012 BY THE CITY OF KENOSHA.
2. CONTRACTOR TO PROVIDE ALL LAYOUT AND STAKING INFORMATION AS REQUIRED.
3. PERFORATED UNDERDRAINS SHALL BE INSTALLED WITH SOCK.

GRADING ELEVATION LEGEND:

PS = PROTECTIVE SURFACE
 FS = FINAL GRADE SURFACE
 IS = INTERIOR SURFACE

SEE DETAIL 7/C4.1 FOR DETAILS.

File: P:\2400\2470.04-PeeriePlay\CAD\P-SG_surfaces.dwg Layout: C3.0 User: kmacdonald Plotted: May 15, 2012 10:36am



Professional Seal

Revision _____ Date _____

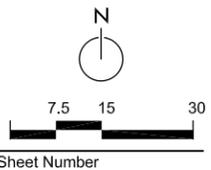
Project Name _____

**PERIO PARK
 PLAYGROUND
 & ICE RINK**

**KENOSHA,
 WISCONSIN**

Drawn By: KM
 Checked By: BT
 File: P-SG
 Issued For: CONSTRUCTION
 Date: 12_0514
 Project No. 2470.04

Sheet Title
**GRADING/
 RESTORATION
 PLAN**



Sheet Number

C3.0



Poerio Park - Playground & Ice Rink

Kenosha, Wisconsin
Construction Process



SAA Design Group, Inc.
101 East Badger Road
Madison, WI 53713
Ph. 608.255.0800
Fx. 608.255.7750
www.saa-madison.com



CITY OF KENOSHA
625 52nd Street
Kenosha, WI 53140



Poerio Park - Playground & Ice Rink

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