

AGENDA
BOARD OF PARK COMMISSIONERS
Kenosha Municipal Building - Room 204
Monday, August 13, 2012 - 5:00 pm

Chairman: Michael J. Orth **Vice Chairman: Anthony Kennedy**
Commissioner: Chris Schwartz **Commissioner: Rocco J. LaMacchia, Sr.**
Commissioner: Kevin E. Mathewson

Call to Order
Roll Call

A. APPROVAL OF MINUTES

A-1. Approval of the minutes of the meeting held on July 30, 2012.

C. REFERRED TO COMMISSION

C-1. Request from World Academy of Arts and Culture for the following on September 15, 2012:

- a. To hold their World Congress of Poets in Wolfenbuttel Park
- b. Request to Utilize Park Equipment (*District 2*)

C-2. Change Requests.

INFORMATIONAL ITEMS:

- 1. Project Status Report
- 2. Presentation from Tammy Conforti on Accessibility in Parks

DIRECTOR AND/OR SUPERINTENDENT COMMENTS
CITIZEN COMMENTS/COMMISSIONER COMMENTS/OTHER BUSINESS 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, July 30, 2012

A meeting of the Board of Parks Commissioners was held on Monday, July 30, 2012 in Room 204 of the Kenosha Municipal Building. The meeting was called to order at 5:00 pm by Chairman Orth.

At roll call, the following members were present: Commissioners Schwartz, LaMacchia, Kennedy, and Mathewson. Staff members in attendance were Michael Lemens, Director of Public Works; Jeff Warnock, Superintendent of Parks; Shelly Billingsley, Director of Engineering and Alderperson Bogdala.

It was moved by Commissioner LaMacchia, seconded by Commissioner Schwartz, to approve the minutes from the meeting held on Monday, June 25, 2012. Motion carried unanimously.

C-1. Request from the Boys & Girls Club to place signage at Old Little League Park.
(District 11)

Ron Steven, Associate Director for the Boys & Girls Club was present.

Staff/Alderperson: Jeff Warnock spoke.

It was moved by Commissioner LaMacchia, seconded by Commissioner Schwartz, to approve. Motion carried unanimously.

C-2. Request from Asparagii Productions *(formerly Bonus Round Productions)* for sponsorship for LogJam 2012 at Pennoyer Park approved for September 8 & 9, 2012.
(District 1)

Staff/Alderperson: Jeff Warnock spoke.

It was moved by Commissioner LaMacchia, seconded by Commissioner Schwartz, to approve. Motion carried unanimously.

C-3. Request from the Kenosha AFL-CIO to have equipment delivered to St. Therese for Laborfest approved for September 3, 2012, with full sponsorship. *(District 9)*

It was moved by Commissioner Mathewson, seconded by Commissioner Kennedy, to approve with full sponsorship. Motion carried unanimously.

C-4. Request from Kenosha Running Club for the following on Sunday, August 19, 2012:

a. To hold their picnic at Simmons Island Picnic Shelter

b. Permission to serve fermented malt beverages *(District 2)*

It was moved by Commissioner LaMacchia, seconded by Commissioner Schwartz, to approve. Motion carried unanimously.

C-5. Change Requests.

No action taken

INFORMATIONAL ITEMS:

1. Project Status Report

2. Peanut Butter and Jam and Bandshell Signs *(District 1 & 2)* – Jeff Warnock spoke.

3. Lakefront Water Feature Status Update – Shelly Billingsley spoke.

4. CORP and Master Plans

SUPERINTENDENT COMMENTS: Jeff updated the Commission that the Parks Department is still working on projects. As well as an update on the new playground equipment.

CITIZEN COMMENTS: Andrea Baron spoke about having Washington Pool hours open up in the morning hours as well as the regular schedule. Alderperson Bogdala commented on the Parks Policy with regards to sponsorship for this year from last year on item C-3. Tammy Conforti would like to know what kind of playground equipment the City will be putting in at certain Parks and how we can get handicap accessibility at them as well. Michael Foster wants to know when the architect report for the Southport Beach House will be available and if citizen can see it.

COMMISSIONER COMMENTS: Commissioner Kennedy spoke regarding Alderperson Bogdala's comments regarding item C-3 and the City Parks Policy. As well as the handicap accessibility within the Parks.

ADJOURNMENT - There being no further business to come before the Board of Parks Commissioners, it was moved, seconded and unanimously carried to adjourn at 5:19 pm.



Engineering Division
Shelly Billingsley P.E.
Director of Engineering
Fleet Maintenance
Mauro Lenci
Superintendent
Park Division
Jeff Warnock
Superintendent

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

DEPARTMENT OF PUBLIC WORKS

Michael M. Lemens, P.E., Director

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

August 9, 2012

TO: Chairman Michael Orth, Board of Park Commissioners

FROM: Jeff Warnock, Park Superintendent

RE: World Congress of Poets

The World Congress of Poets in 2011 held their conference in Kenosha and a site was designated in Wolfenbuttel Park for the "Kenosha International Noble Garden of Peace". On September 15th, the traditional feast of Our Lady of Sorrows. The organization is requesting that their program be titled "Mothers of Sorrow" be held at the designated site. The organization is requesting the showmobile, generator and benches. The organization are also requesting full sponsorship.

Costs

Rental of Park area = \$100
Showmobile = \$250
Benches = \$100
Generator = \$100

Recommendation:

To approve the event with the no sponsorship.



XXXI

World Congress of Poets
9250-29th Avenue, Suite 51
Kenosha, WI 53143 USA

Home -262-694-8725 Cell - 262-909-7065

<http://www.xxxiworldcongressofpoets.com>



Peace

Email: peace@31worldcongressofpoets.com

**WORLD ACADEMY OF ARTS
AND CULTURE
Executive Board**

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Dr. Maurus Young, Ph.D.
1st Vice-President:
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**XXXI
WORLD CONGRESS OF
POETS**

CITY OF KENOSHA STAFF

Mayor of Kenosha:
The Honorable Keith Bosman
**Kenosha Area Convention
Visitors Bureau — President:**
Dennis DuChene

EXECUTIVE STAFF

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Mary Ann Lackovich, Litt.D.
Executive Vice-President:
Dr. Ernesto Kahan, M.D.
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ADVISORS TO THE PRESIDENT

Professor Afaa Michael Weaver
Dr. William Marr

**Board of Park Commissioners
Attn: Michael Orth, Chairman
City of Kenosha
625-52nd Street, Room 202
Kenosha, WI 53140**

July 25, 2012

Dear Chairman Orth:

This concerns a request to use the site designated for the **Kenosha International Noble Garden of Peace** granted to the 31st World Congress of Poets at Wolfenbuttel Park.

Peace Learning Circles and the **Gandhi-King Foundation**, are jointly sponsoring a 10-day program series beginning on September 11 and concluding on September 21, 2012, *International Day of Peace*. Our Congress was invited to be a part of this series and we selected Saturday, September 15th, the traditional feast of Our Lady of Sorrows.

This program will be titled, "**Mothers of Sorrow**", and will consist of poetry readings, speeches, musical performances and prayers. World class poets, Wisconsin State poets, and local clergy will be among the participants. The program will focus on mothers affected by gang violence, crimes, death of children by illness and wars. A commissioned work, for example, will trace African mothers grieving with the beginning of slavery through present-day American racial issues. This work and performance will be offered to the Civil War Museum and our school system to promote understanding and peace. Another commissioned work will focus on the recent Colorado Massacre as an example of mothers affected by mass violence in this Country and in the world. Our Congress focused on the Value of Life and our Garden's mission is to be a place for speaking out on the value and dignity of human persons and life.

We have invited *The Chicago Children's Choir* to provide the musical portions of this program and are waiting acceptance. Therefore, we need a large stage, a generator for sound and lighting and seating. **Peace Learning Circles** estimated their attendance alone of around 250 persons.

Mayor Keith Bosman advised me to request permission to use the park and said he would declare this date "**Sorrowful Mother's Day**".

People who attended the Kenosha Congress' August 30th and 31st events at Wolfenbuttel Park last year still speak of the beauty and the power of the setting and events. Very many remarked about the cooperation of the City for the poets before the world. I am personally requesting the same camaraderie and support, because this Garden is for the City of Kenosha and the world for the betterment of man and peace.

We are actively seeking sponsorship for the building of the Garden through private corporations and the selling of memorial bricks to individuals and businesses. It is our hope that the full or partial development of the Garden shall be implemented before the September 15th date. It is a work in progress.

Sincerely,
Mary Ann Lackovich



Engineering Division
Shelly Billingsley, P.E.
Director/City Engineer
Fleet Maintenance
Mauro Lenci
Superintendent
Park Division
Jeff Warnock
Superintendent

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

DEPARTMENT OF PUBLIC WORKS

Michael M. Lemens, P.E., Director

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

August 8, 2012

World Congress of Poets
Attn: Mary Ann Lackovich
9250 29th Ave, Suite 51
Kenosha, WI 53143

RE: 31st World Congress of Poets in Wolfenbuttel Park

Dear Ms. Lackovich:

Your request for use of Wolfenbuttel Park and Park equipment will be reviewed by the Board of Parks Commission. The meeting is scheduled for:

Monday, August 13, 2012
5:00 p.m.
Room 204
Kenosha Municipal Building, 625-52nd Street

You and/or representative are required to appear.

If you have any questions, you may contact the Superintendent of Parks Jeff Warnock at 262-653-4050.

Sincerely,

Diane S. Hoff
Secretary of the Parks Commission

cc: Board of Parks Commission
Michael M. Lemens, Director of Public Works - w/a
Shelly Billingsley, Director of Engineering - w/a
Jeff Warnock, Superintendent of Parks - w/a



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August 10, 2012

To: Michael Orth, Chairman
Parks Commission

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

Subject: Change Requests

[Handwritten signature]
8-10-12

BACKGROUND INFORMATION

At the May 14, 2012 meeting the Commissioners agreed this item should appear on all future agendas. There are no change requests at this time.

RECOMMENDATION

No action required.

Information #1

August 13, 2012

TO: Michael M. Lemens
Director of Public Works

FROM: Cathy Honeyager, P.E.
Assistant City Engineer

SUBJECT: Project Status Report

- Project #10-1415 Lakefront Water Feature** – Construction is continuing. The foundation for the seat wall has been poured. [Camosy] (2)
- 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 #11-1415 CORP Implementations** – Projects as outlined in the CORP and under the change requests have begun. (Citywide)
- Project #11-1416 Petzke Park Mass Grading** –The parking lot binder has been paved. [BCF Construction] (1)
- Project #11-1417 Strawberry Park Mass Grading, Trail and Shelter (DNR Stewardship Grant)** – Design work on the master plan implementation has begun. The property is currently undergoing the annexation process from the Village of Bristol and additional work will be needed with the submittal of the draft FEMA maps. The property is impacted by a proposed Floodway that staff is currently researching for conversion to flood fringe. [SAA Design Group] (16)
- Project #11-1419 Park Fee Study** – Staff is continuing to meet on the recommendation sections to the report. A draft copy of the report is anticipated to be submitted to the Park Commission in September. (Citywide)
- Project #11-1421 Southport Beachhouse Restoration (Wisconsin Coastal Management Grant)** – Consultant services for the design work associated with this project have begun. [Enberg Anderson] (12)
- Project #11-1423 Southport Shoreline Repair** –Staff has been issued the DNR permit for work to begin. (12)
- Project #11-1125 Pennoyer Beach Outfall Stormwater Infiltration Basin (GLRI Grant)** – [VEIT] Work has begun on the four bioswales and the infiltration basin will begin in late August (SWU) (1)
- Project #11-1137 Pike River Monitoring (WI Coastal Management Grant)** – Work associated with this grant has begun. (SWU) (1 and 4)
- Project #12-1414 Anderson Pool Modifications and Splash Pad** –. City will be direct purchasing the spray equipment. [SAA Design Group] (9)
- Project #12-1423 Sunrise Park Trail (DNR Stewardship Grant)**– Design work is complete. Project is currently out for bid. The bid opening is August 22, 2012. [SAA Design Group] (5)
- Project #12-1420 Shagbark Trail (DNR Stewardship Grant)** – Design work has begun. Staff is anticipating that the project will be bid in Fall for a Spring 2013 construction [SAA Design Group] (10)
- Project #12-1424 Southport Park Trail (DNR Stewardship Grant)** – Design work has begun. Staff is anticipating that the project will be bid in Fall for a Spring 2013 construction [SAA Design Group] (12)
- Project #12-1410 Tree Removal** – The contract is in progress [Droprite] (Citywide)
- Project #12-1133 Tree Pruning** – The contract is in progress. [Trees R Us] (Citywide)
- Project #12-1412 Tree Planting** – The contract is in progress [Paul Swartz] (Citywide)
- Project #12-1426 Peorio Park Playground and Ice Rink** – Site grading and storm sewer work has been completed by City staff. The manufacturer installed 90 percent of the equipment. They are waiting on a few more parts and will be back to finish installation in a few weeks. Parks Division is working on restoring the areas that installation in complete. [SAA Design Group] (1 and 4)
- Project #12-1427 Sunrise Park Master Plan Implementation** – Design work is complete. Project is currently out for bid. The bid opening is August 22, 2012. [SAA Design Group] (5)
- Design Work-** Staff is working on the following projects:
Revisions to the Google Map, Simmons Island Park Boardwalk Grant, Museum Fountain, and miscellaneous specifications for direct purchase items as outlined in the CORP for 2012.