

AGENDA  
BOARD OF PARK COMMISSIONERS  
Monday, September 27, 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 September 13, 2010.

**C. REFERRED TO COMMISSION**

C-1. Request from St. Joseph's High School to have a bonfire on Pennoyer or Simmons Island Beach on October 2, 2010.

INFORMATIONAL ITEM: Monthly Events

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 – September 13, 2010**

A meeting of the Board of Park Commissioners was held on Monday, September 13, 2010, at the Kenosha Municipal Building in Room 202. The meeting was called to order at 5:01 pm. The following members were present: Chairman Orth, Commissioners LaMacchia, Downing, Kennedy, and Green. Staff members in attendance were Jeff Warnock, Shelly Billingsley and Matt Knight.

It was moved by Commissioner LaMacchia, seconded by Commissioner Green, to approve the minutes from the meeting held on Monday, August 23, 2010 and the special meeting held on Wednesday, September 8, 2010. Motion passed 5-0.

- B-1. Request from the American Society of Interior Designers at Gateway Technical College for full sponsorship for an event held on November 19, 2010 at the Southport Beach House. *(District 3)*  
*(Deferred from the meeting held on August 23, 2010)*  
Public Hearing: No one spoke.  
Staff: Matt Knight explained the process for a special beer/wine permit.  
*It was moved by Commissioner Green, seconded by Commissioner Kennedy, to approve 50% sponsorship and referred the special beer/wine permit to go to Licensing/Permit Committee. Motion passed 4-1, with Commissioner Downing voting nay.*
- C-1. Request from Lauren Schlenker to have a bonfire on the Southport Beach on October 22, 2010.  
*It was moved by Commissioner Kennedy, seconded by Commissioner Green, to approve. Motion passed 5-0.*
- C-2. Approval to use \$3,206.00 from the Anderson Park Cell Tower funds to purchase a line painter.  
*It was moved by Commissioner Downing, seconded by Commissioner LaMacchia, to approve. Motion passed 5-0.*
- C-3. Request from Peace Learning Circles to waive fees for use of the Southport Beachhouse for various dates during the school year.  
*It was moved by Commissioner Kennedy, seconded by Commissioner Green, to approve 50% sponsorship. Motion failed 2-3, with Commissioners Orth, Downing and LaMacchia voting nay. It was moved by Commissioner Downing, seconded by Commissioner LaMacchia, to approve full sponsorship. Motion passed 5-0.*
- C-4. Request from KASL to place 2 signs on the west side of the pavilion at Anderson Park.  
*It was moved by Commissioner LaMacchia, seconded by Commissioner Green, to approve. Motion passed 5-0.*
- C-5. Approval of the proposed bike path location and alignment through Nash Park.  
*It was moved by Commissioner Green, seconded by Commissioner Downing, to approve. Motion passed 5-0.*

**INFORMATIONAL ITEMS:**

1. DNR suggestions for Poerio Pond and the Redswamp Crayfish – Jeff explained that they had found more and that they will freeze and drain the pond, next year will they will put the chemicals in the pond.
2. Southport Park ADA Ramp – Shelly explained that the request for bids will be January/February and that the work would be done late April early May.
3. Monthly Events – Would like to see this on the last meeting of the month for the events coming up and if any events that come up after the list is presented to the commission that they be put on the next months list.

DIRECTOR/SUPERINTENDENT COMMENTS: Jeff informed the commission that he is looking into having ice rinks again this winter at Pennoyer Park, Lincoln Lagoon, and the Golf Course.

CITIZEN/COMMISSIONERS COMMENTS: Alderman Misner, 13<sup>th</sup> District, wanted to thank the parks division for a job well done for Southfest. Chairman Orth would like the parks division to have a running list of all events that the city has any sponsorship involving KUSD. Chairman Orth commented on the netting at the Kenosha Sports Complex, that is was less than what he thought it was going to be. Jeff explained that the netting can be rolled out larger.

There being no further business to come before the Board of Park Commissioners it was moved, seconded and unanimously carried to adjourn at 5:59 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**

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

September 22, 2010

TO: Michael Orth, Chairman  
Board of Park Commissioners

FROM: Jeff Warnock, Park Superintendent

RE: Bonfire Request

A request has been received from St. Joseph High School to have a bonfire on the beach for their homecoming on October 2, 2010. The original request was for Southport, however it is not available. They are requesting use of Simmons Island or Pennoyer Parks. The event will take place from 7:00 – 10:00 pm.

**Recommendation:**

To approve the request for Simmons Island Park and that the organization receive the proper permits from the Fire Department.

----- Forwarded Message -----

From: Tinb12@aol.com

To: mdurkee@kenosha.org

Cc: Tinb12@aol.com

Sent: Tuesday, September 21, 2010 11:11:44 AM

Subject: Re: Bonfire

Thank you Mary. We are requesting to do a pre-homecoming week bonfire at either Simmons Island or Pennoyer Park (both locations were suggested by your staff to me in our previous conversation). We had originally wanted Southport Beach - Beach House but it was already booked for a wedding. The date would be Saturday October 2nd from 7-10 p.m. I spoke to Pat Ryan with KFD and they will approve if you do. We would be responsible for security and other aspects of the bonfire. It would be monitored by St. Joe staff and parent chaperones. If you have any further questions, please do not hesitate to call me. Thanks so much for your consideration. Tina Burke 262-945-8230



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September 27, 2010

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

FROM: Jeff Warnock  
Park Superintendent

SUBJECT: Monthly Event Report

**October 2, 2010** County Parks bike ride starting point – Parking Lot across from Coho Point;  
10:00 am – 2 pm  
**October 2, 2010** First Step – Pig Roast – Bain Park and Streets; 8:00 am – 7:00 pm  
**October 16, 2010** Shelter therm From Storm Walk – Veteran's Memorial Park  
**October 16, 2010** Monopoly Event – Simmons Island  
**October 23, 2010** Spooktacular (Extra Mile) – Simmons Island  
**October 24, 2010** HOPE Council – Halloween Happening Pumping Roll – Simmons Island;  
9:00 am – 3:00 pm  
**October 30, 2010** Harborside Monster Dash – Pennoyer Park

Events not on last months report:

**Sept. 10-11, 2010** Southfest – Sunnyside Park; Friday - 4:00 pm – 10:00 pm and Saturday -  
11:00 am – 10:00 pm (Showmobile)  
**Sept. 26, 2010** Spanish Center Family Celebration – Lincoln Park; 12:00 pm – 6:00 pm