

*** * * PLEASE NOTE CHANGE IN DATE * * ***

**AGENDA
BOARD OF PARK COMMISSIONERS
Kenosha Municipal Building - Room 202
Monday, October 24, 2011 - 5:00 pm**

**Chairman: Michael J. Orth Vice Chair: Rocco J. LaMacchia, Sr.
Commissioner: Jesse L. Downing Commissioner: Anthony Kennedy
Commissioner: Lawrence Green**

**Call to Order
Roll Call**

**PLEASE REMEMBER TO BRING YOUR COPY OF
THE 2012 CIP & EXECUTIVE BUDGET TO THIS MEETING**

A. APPROVAL OF MINUTES

A-1. Approval of the minutes of the meeting held on October 10, 2011.

C. REFERRED TO COMMISSION

C-1. Review of Park CIP requests for 2012.

C-2. Review of the Following 2012 Executive Budgets:
a. Park Division
b. Washington Park Municipal Golf Course

**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, October 10, 2011

A meeting of the Board of Park Commissioners was held on Monday, October 10, 2011, in Room 202 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 LaMacchia, Downing, and Green. Commissioner Kennedy was excused. Staff members in attendance were Jeff Warnock, Superintendent of Parks; and Mary Durkee, Supervisor of Parks.

It was moved by Commissioner LaMacchia, seconded by Commissioner Green, to approve the minutes from the meeting held on Monday, September 26, 2011. Motion passed unanimously.

- C-1 Request from Southport School Singers for a waiver of fees to use the Southport Beach House for November, 2011.
Public Hearing: Linda Hanson, 8118-7th Ave, (Parent of Southport Singer) was present and spoke.
Staff/Alderman: Jeff Warnock and Mary Durkee spoke.
It was moved by Alderman Green, seconded by Alderman Downing, to approve with fifty percent (50%) sponsorship for the event on December 3, 2011. Motion carried 3-1 (with Commissioner LaMacchia voting nay)

INFORMATIONAL ITEM:

1. Communication from the Department of Natural Resources regarding the Red Swamp Cray Fish at Poerio Park Pond.
Public Hearing: Susan Beyler (Department of Natural Resources – Inland Fisheries Team Supervisor) gave an update on the trapping of the Cray Fish, notified the Committee and Staff that there is a 100% reimbursement for restocking, cost, equipment, etc through a local Aids Grant, and answered questions. Commissioner Orth suggested possibly using Anderson Pond for a temporary Handicap Accessibility until Poerio Park is finished.

DIRECTOR/SUPERINTENDENT COMMENTS: Jeff Warnock commented on Poerio Park being done as soon as possible with the Grant and work.

CITIZEN/COMMISSIONERS COMMENTS: Thomas Genther, Director of Joint Services; invited the Committee to come and take a tour of Joint Services.
The October 31, 2011 has been rescheduled for Monday, October 24, 2011. Budget is to follow.

There being no further business to come before the Board of Park Commissioners it was moved, seconded and unanimously carried to adjourn at 5:21 pm.