

**\* \* \* PLEASE NOTE CHANGE IN DAY \* \* \***

AGENDA  
BOARD OF PARK COMMISSIONERS  
Tuesday, October 26, 2010  
Kenosha Municipal Building Room 202  
5:00 pm

**PLEASE REMEMBER TO BRING YOUR COPY OF  
THE 2011-2015 CIP & EXECUTIVE BUDGET TO THIS MEETING**

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. Approval of minutes of regular meeting held on October 11, 2010.

**C. REFERRED TO COMMISSION**

C-1. Review of Park CIP requests for 2011-2015.

C-2. Review of the Following 2011 Executive Budgets:  
a. Park Division  
b. Washington Park Municipal Golf Course  
c. Keep Kenosha Beautiful

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 – October 11, 2010**

A meeting of the Board of Park Commissioners was held on Monday, October 11, 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, Kennedy, and Green. Commissioner Downing previously excused. Staff members in attendance were Jeff Warnock and Cathy Honeyager.

It was moved by Commissioner LaMacchia, seconded by Commissioner Green, to approve the minutes from the meeting held on Monday, September 27, 2010. Motion passed 4-0.

- C-1. Contract Agreement between Boys & Girls Club for the use of Little League Park.  
Public Hearing: Wally Graffen, CYC Boys & Girls Club, was present to answer any questions.  
*It was moved by Commissioner Kennedy, seconded by Commissioner Green, to amend Section 3 to read 5% after taxes. Motion passed 4-0. It was moved by Commissioner Green, seconded by Commissioner LaMacchia, to approve as amended. Motion passed 4-0.*
- C-2. Approval of Scoreboard for Anderson park Baseball Diamond #2.  
*It was moved by Commissioner Kennedy, seconded by Commissioner Green, to approve. Motion passed 4-0.*

**INFORMATIONAL:**

1. CORP Stakeholder Interviews Summary – Commissioner Kennedy thanked staff for putting together these meetings. Chairman Orth said that the biggest issue was programs.
2. Washington Park Velodrome Restroom Status – Jeff and Cathy informed the Commissioners that there are delays because of the flood plain. DNR needs further study. Commissioner Kennedy asked if there was an alternate site. Cathy informed that there was, but there would be additional costs.

**CITIZEN/COMMISSIONERS COMMENTS:** Chairman Orth asked that when the parks get winterized that they should include checking equipment for graffiti and all equipment should be evaluated.

There being no further business to come before the Board of Park Commissioners it was moved, seconded and unanimously carried to adjourn at 5:35 pm.