

**** SPECIAL MEETING ****
Please Note Change in Date and Room

AGENDA
BOARD OF PARK COMMISSIONERS
Kenosha Municipal Building - Room 202
Monday, November 2, 2015 - 5:30 pm

Chairman: Scott N. Gordon **Vice Chairman: Keith W. Rosenberg**
Commissioner: Kurt Wicklund **Commissioner: Rocco J. LaMacchia, Sr.**
Commissioner: Jack Rose

Call to Order
Roll Call

1. Provide permission to the Kenosha Community Foundation to place a sculpture in Civic Center Park (900 57th Street). (District 2) (Also referred to Historic Preservation)
2. Resolution by Alderperson Jan Michalski, Co-Sponsor Alderperson Patrick Juliana – To Retain the Services of a Qualified Architectural Firm to Provide the City of Kenosha a Comprehensive Plan for Historic Preservation and Rehabilitation of the Southport Beach House. (Oral referral from Council on 9/21/15) (Historic Preservation-APPROVED-Ayes 6:Noes 0; Public Works-APPROVED-Ayes 3:Noes 1) (Deferred from the meeting on 10/12/15)
3. Resolution By Alderperson Bob Johnson - Resolution Urging the Mayor to Evaluate the Feasibility of Creating a Temporary Exhibit Presented Every Five Years and Facilitated By and Between the Kenosha Public Museum and the Kenosha History Center for the Purpose of Paying Homage to our City's Rich Automotive History.
4. Resolution by Alderperson Bob Johnson - To Establish Guidelines for City Contributions for Recreational or Civic Events Held In The Parks.

IF YOU ARE DISABLED AND NEED ASSISTANCE, PLEASE CALL 653-4050 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.



SHELLY BILLINGSLEY, MBA, PE
Acting Director of Public Works
City Engineer

October 28, 2015

To: Scott N. Gordon, Chairman,
Board of Parks Commission

From: Shelly Billingsley, P.E. *Shelly Billingsley*
Acting Director of Public Works

Subject: Provide permission to the Kenosha Community Foundation to place a sculpture in Civic Center Park (900 57th Street). (District 2)

BACKGROUND/ANALYSIS

A request from the Kenosha Community Foundation has been received by the City for permission to place a sculpture in Civic Center Park (900 57th Street). Attached is the Bruce Niemi sculpture entitled "Free to Fly", which is being proposed. Staff has prepared the attached exhibits to show the proposed location and new concrete pad. The brick base of the Statue of Liberty will be removed by hand. Staff is also looking at options to possibly light the statue in the future.

RECOMMENDATION

Staff recommends approval.

SB/dm

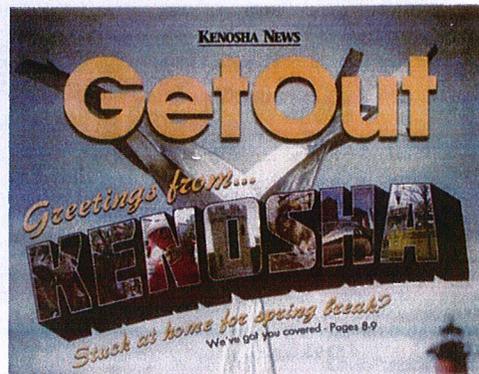
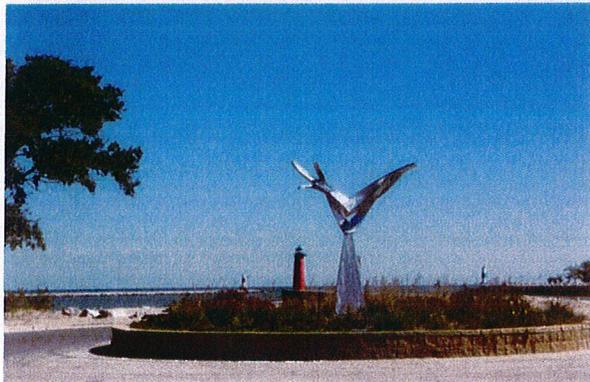
Free to Fly

Bruce Niemi, Bristol, WI

Dimensions: 12ft x 9ft x 4ft

Medium: Stainless Steel

Weight: 4,200 lbs.



Artist Bruce Niemi on “Free to Fly”:

I created this sculpture because as citizens of the United States we have been blessed by many freedoms through the sacrifice of others.

The freedom to create, the freedom of speech, the freedom of religion, the freedom to realize and live our dreams.

This sculpture is my thank you to all who have given themselves so that we are "Free to Fly".



Bruce A. Niemi
13300 116th Street
Kenosha, WI 53142
262-857-3456 / Fax 262-857-4567
sculpture@bruceniemi.com
www.bruceniemi.com

BORN

February 23, 1956 – Waukegan, IL

EDUCATION

1986-1974 Studied under his father, Frank J. Niemi, a self-taught metal sculptor
1975-1981 Received a BFA in Sculpture from Northern Illinois University – DeKalb, IL

AWARDS

Northern Illinois University Alumni Association - DeKalb, IL
Outstanding Alumni Achievement Award -College of Visual and Performing Art 2007

MUSEUMS

Milwaukee Art Museum – Milwaukee, WI
Museum of Wisconsin Art – West Bend, WI

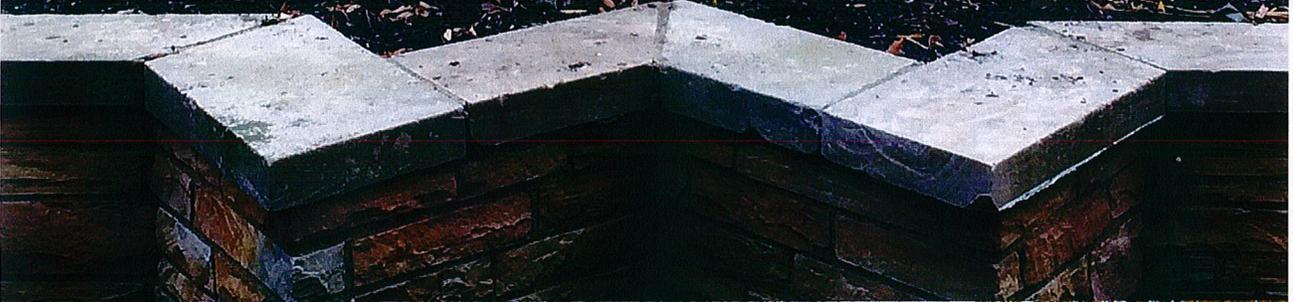
PUBLIC SCULPTURE

To Be Held Series Worthington Apartments - Oconomowoc, WI	2014	8.6' H x 2.6' W x 2.6'D
Wind Whisperer Woodward Convention Center, OK	2014	15.6' H x 8' W x 5' D
To See The Wind(wall) Woodward Convention Center, OK	2014	7' H x 21.7' W x 7.6'D
Eye to the Soul Craven Community College- New Bern, NC	2014	10'H x 9.5'W x 5"D
Duet Craven Community College- New Bern, NC	2014	8'H x 1.8'W x 18"D
Emergence VI Wheaton 121 - Wheaton, IL	2013	10' H x 5'4" w x 3'6" D
Full Sail I Wheaton 121 - Wheaton, IL	2013	15' H x 5' W x 4' D
5 Sculptures placed in Opitz Park - Irving, TX	2013	various sizes
Seven, Seven, Seven - Lake Pointe at Las Colinas - Irving, TX	2013	14'6"H x 4'W x 4'D
Always Remembered - Veteran's Memorial - Hanover Park, IL	2012	13' x 4' x 4'
Setting Sun Series Greenfield Community Center - Greenfield, WI	2012	5' H x 6'10" W x 7" D
Tri- Delta Tribute - Tri- Delta Headquarters - Arlington, TX	2011	6' H x 4' W x 11"
Above & Beyond West Bend Mutual Insurance Company, WI	2011	4' H x 12' W x 9"D
To Be Held - Riverside Hospital- Reflection Garden - Kankakee, IL	2011	7'10"H x 24" W x 23" D
Held Series – City of Bartlett, IL	2011	7'8" H x 2'11" W x 2'6"
Tree of Life - Congregation Emanu-El B'ne Jeshrun Milwaukee, WI	2010	7'4" H x 3' W x 3' D
Cross First Christian Church Kenosha, WI	2010	10' H x 8' W x 8" D
Victory - Coaches Corner – Zion Benton High School - Zion, IL	2010	20' H x 16.5' W x 3' D
Flying Fish - Kernan on North Beach – Jacksonville, FL	2010	10'9" H x 1'9" W x 2' D
The New Beginning Series Kernan on North Beach – Jacksonville, FL	2010	6'4" H x 2'5" W x 2'5" D
Remembered (Memorial) - NIU – DeKalb, IL	2009	17'7" H x 5' W x 8' D
The New Beginning IV Grand Marc – Tallahassee, FL	2009	96" H x 38" W x 27"D
Enveloped Greenfield Public Library – Greenfield, WI	2009	9.9' H x 3'W x 28"D
Soaring Higher Florida State University – Tallahassee, FL	2009	14.5' H x 6' W x 5' D
Standing the Test of Time West Bend Mutual Insurance – West Bend, WI	2008	17'H x 24' W x 8'D
Interim XII -IRS Building – Kansas City, MO	2008	10.8' H x 13.6'W x 10'D
The New Beginning I & II IRS Building – Kansas City, MO	2008	8.5'H x 4'W x 2.4"D
Energy – City of Blue Island, IL	2008	8'2" H x 20"W x 11"D
Held St. Charles Public Library – St. Charles, IL	2008	10' H x 27" W x 27"D
Interim X -Mt. St. Mary's Park – St. Charles, IL	2008	14.5' H x 7' W x 7'D
Emergence III Escena - Palm Springs Classic – Palm Springs, CA	2007	14.5' H x 5'W x 6'D
Living the Dream NIU Barsema Alumni & Visitors Center-DeKalb, IL	2005	17'H x 4.8'W x 5'D
Suzi's Garden Fountain Elk Grove Village Public Library - Elk Grove, IL	2005	52"H x 36"W x 36"D
Conception Frankfort Public Library-Frankfort, IL	2004	14'H x 5'W x 4'D
Rising Sun Series Great Lakes Credit Union - Gurnee, IL	2003	24"H x 80"W x 6"D
Tall Ship I - Inter-National Bank – McAllen, TX	2002	12'H x 4'W x 3'D
Flame - Wausau Hospital - Wausau, WI	2001	16"H x 5'7"W x 5'7"D
Emergence IV - Synopsys, Inc. - Sunnyvale, CA	2001	17'H x 5'8"W x 5'8"D
Cross Lakeland Evangelical Free Church - Gurnee, IL	2001	13'H x 8.5'W x 12"D
Reaching for the Heights City Hall - Chicago Heights, IL	2001	15'H x 8'W x 8'D
Torch Cary Academy - Cary, NC	2000	15'H x 4'W x 4'D
Imagination Takes Flight Lake Villa Library - Lake Villa, IL	2000	10'H x 15'W x 15"D
Interim VIII - City of Cary - Cary, NC	1999	16'H x 7'W x 6'D
Essence of Dance Mesa Library - Los Alamos, NM	1997	12.5'H x 5'W x 6'D
Transforming Sudling Jr. High School - Palatine, IL	1997	5'H x 14'W x 12"D
Eternal Flame War Memorial - DAV - Worth, IL	1993	20'H x 8'W x 7'D
Interim I - Kane County Courthouse - St. Charles, IL	1993	16'H x 20'W x 16'D
Holy Spirit Flame Lutheran Church of All Saints - Fox Lake, IL	1993	15'H x 8'W x 6"D
Praise Phelps Tool & Die - Kansas City, MO	1994	17.5'H x 8'W x 5'D
Peace College of Lake County - Grayslake, IL	1994	12.5'H x 4'W x 3'D
Vernon Hills Village Hall Wall Sculpture	1989	6'H x 12'W x 8'D
Vernon Hills (Flag Design) Vernon Hills, IL		

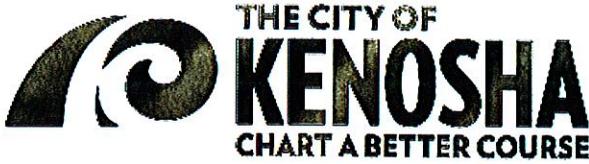
EXHIBITIONS (upon request)

COLLECTIONS (upon request)

PUBLICATIONS (upon request)







****SPECIAL MEETING****

Thursday, October 1, 2015 at 5:00 pm

Municipal Building

625 52nd Street - Room 204 - Kenosha, WI 53140

Resolution by Alderperson Michalski, Co-Sponsor: Alderperson Juliana - To Retain the Services of a qualified architectural firm to provide the City of Kenosha a comprehensive plan for historic preservation and rehabilitation of Southport Beach House. (District 12) PUBLIC HEARING

NOTIFICATIONS AND APPROVAL REQUIREMENTS:

Alderperson Bostrom, District 12, has been notified. This item has been reviewed by the Parks Commission and will be reviewed by the Public Works Committee, Finance Committee and the Common Council.

LOCATION AND ANALYSIS:

Site: 7501 2nd Avenue - Southport Beach House

1. The Southport Beach House, located at 7825 3rd Avenue, was constructed as a Works Progress Administration (WPA) project during the Great Depression. The work began in 1936 and was completed in 1941.
2. Section 15.04 of the City's Zoning Ordinance establishes Standards for designating structures and sites as historic. Southport Beach House is architecturally and historically significant under Standards 1, 3, and 4. Section 15.04, *Standards for Designation of Historic Structures and Sites as Historic*, is attached. The building is also listed on the State and National Register of Historic Places.
3. On September 11, 2014, the Commission reviewed proposed alterations to the Southport Beach House. The alterations included roof repairs and replacements with a base bid and four (4) alternate bids. The Commission voted to deny the *Certificate of Appropriateness* for proposed alterations to the beach house at that meeting.
4. To date, no bids have been awarded for improvements to the Southport Beach House roof. The Common Council rejected all bids with some members concerned with a lack of clarity in the bid figures and cost-benefit analysis.
5. The attached Resolution is in regards to retaining the services of a qualified architectural firm to provide the City a comprehensive plan for the rehabilitation of the beach house. The comprehensive plan is intended to include recommendations for repairs and renovations necessary to preserve, and in some instances improve, the Southport Beach House.

RECOMMENDATION:

This is for Commission review and recommendation.


PaPhouala Vang, Planner


Rich Schroeder, Deputy Director

RESOLUTION _____

As Amended by Ald. Michalski on October 27, 2015

SPONSOR: ALDERPERSON JAN MICHALSKI
CO-SPONSOR: ALDERPERSON PATRICK JULIANA

TO RETAIN THE SERVICES OF A QUALIFIED ARCHITECTURAL FIRM TO PROVIDE THE CITY OF KENOSHA A COMPREHENSIVE PLAN FOR HISTORIC PRESERVATION AND REHABILITATION OF THE SOUTHPORT BEACH HOUSE

WHEREAS, the Southport Beach House was constructed under a grant from the Works Progress Administration during the Great Depression from 1936 to 1940, and was listed by the National Park Service, U.S Department of the Interior, on the National Register of Historic Places on January 8, 2003; and

WHEREAS, studies commissioned by the Common Council of the City of Kenosha under the guidance of the Engberg Anderson architectural firm in 2012 and a report from the U.S. Heritage Group, Inc. in 2013 led to the development of a Master Plan for Southport Park, which has been adopted for implementation by the Common Council of the City of Kenosha; and

WHEREAS, through commissioning studies and authorizing money for repairs and structural rehabilitation, the Common Council has deemed the Southport Beach House an important part of Kenosha's shared architectural and cultural heritage, worthy of preservation for future generations; and

WHEREAS, the Secretary of the Interior Standards for Rehabilitation of Historic Places (codified in 36 CFR 67) defines "Rehabilitation: as "the process of returning a property to a state of utility, through repair or alteration, which makes possible an efficient contemporary use while preserving those portions and features of the property which are significant to it's historic, architectural, and cultural values"; and

WHEREAS, a qualified architectural firm will provide ~~comprehensive design and construction planning~~ guidance including recommendations for repairs and renovations deemed necessary to preserve, and in some instances improve, structural and mechanical systems, including but not limited to masonry, roofing, building penetrations, features, materials and finishes; energy conservation, site, health, and safety considerations, accessibility, and anticipated utilization requirements in compliance with state and local building codes and the aforementioned national standards for historic preservation;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council, City of Kenosha, Wisconsin that City Administration is hereby directed to retain the services of an architectural firm

with documented experience in the rehabilitation of historic landmarks buildings as recommended in the Engberg Anderson report and the US Heritage Group, Inc. report; with the intent to retain and preserve the historic character of the Southport Beach House, ~~and provide the City with a comprehensive design and construction plan for the same.~~

Adopted this _____ day of _____, 2015.

ATTEST: _____
Debra Salas, City Clerk/Treasurer

APPROVED: _____
Keith G. Bosman, Mayor

Drafted By:
ALDERPERSON JAN MICHALSKI
District 3

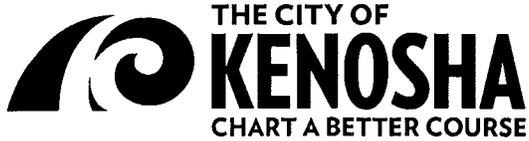
As Reviewed By:
EDWARD R. ANTARAMIAN
City Attorney

15.04 STANDARDS FOR DESIGNATING STRUCTURES AND SITES AS HISTORIC

A. Standards for Designation. A Historic Structure or Historic Site designation may be placed on any improvement parcel within the City which:

1. Exemplifies or reflects the City's cultural, social, economic, political, engineering and/or architectural history; or,
2. Is identified with historic personages or with important events in the City's history; or,
3. Embodies the distinguishing characteristics of an architectural type or specimen, inherently valuable for a study of a period, style, method of construction, or of indigenous materials or craftsmanship; or,
4. Is representative of the notable work of a master builder, designer or architect whose individual genius influenced their age; or,
5. Has yielded, or may be likely to yield, information important to the history or prehistory of man.
6. Historic Structures and sites which are on the National or State Register of Historic Places shall be designated as a City Historic Structure or site.

B. Exemptions. The property of bona fide churches which is used for religious purposes is exempt from any provision of this Section which may have a coercive effect upon the practice of religion. Relief from such coercive provision may be obtained by application for a variance to the Zoning Board of Appeals.



SHELLY BILLINGSLEY, MBA, PE
Acting Director of Public Works
City Engineer

October 29, 2015

To: Scott N. Gordon, Chairman,
Board of Parks Commission

From: Shelly Billingsley, P.E. *Shelly Billingsley*
Acting Director of Public Works

Subject: Resolution By Alderperson Bob Johnson - Resolution Urging the Mayor to Evaluate the Feasibility of Creating a Temporary Exhibit Presented Every Five Years and Facilitated By and Between the Kenosha Public Museum and the Kenosha History Center for the Purpose of Paying Homage to our City's Rich Automotive History.

BACKGROUND/ANALYSIS

Staff received the following Resolution from the Legal Department on October 27, 2015, by Alderperson Bob Johnson - Resolution Urging the Mayor to Evaluate the Feasibility of Creating a Temporary Exhibit Presented Every Five Years and Facilitated By and Between the Kenosha Public Museum and the Kenosha History Center for the Purpose of Paying Homage to our City's Rich Automotive History.

RECOMMENDATION

Staff has no recommendation.

SB/dm

RESOLUTION _____

SPONSOR: ALDERPERSON BOB JOHNSON

RESOLUTION URGING THE MAYOR TO EVALUATE THE FEASIBILITY OF CREATING A TEMPORARY EXHIBIT PRESENTED EVERY FIVE YEARS AND FACILITATED BY AND BETWEEN THE KENOSHA PUBLIC MUSEUM AND THE KENOSHA HISTORY CENTER FOR THE PURPOSE OF PAYING HOMAGE TO OUR CITY'S RICH AUTOMOTIVE HISTORY

WHEREAS, since 1933, the mission of the Kenosha Public Museum is to enrich the cultural and community life of the Kenosha area, the greater region, museum visitors and patrons; and

WHEREAS, the mission of the Kenosha History Center is to collect, exhibit and educate people about Kenosha County history; and

WHEREAS, the City of Kenosha operates three public museums, the Kenosha Public Museum, Dinosaur Discovery Museum and The Civil War Museum; and

WHEREAS, the City of Kenosha has already invested approximately \$24 million to build the museums; including updates, exhibits and furniture; and

WHEREAS, the City of Kenosha requires an annual tax levy to support the museums, which over the last eight years has totaled more than \$13 million; and

WHEREAS, after investing almost \$40 million in total, the City of Kenosha should be working hard to find new and innovative ways to increase the value and attractiveness of the museums; and

WHEREAS, the City of Kenosha's rich automotive history began over 100 years ago, dating back to 1902, a full year ahead of Ford and at its height employed some 14,000 people; and

WHEREAS, many of the same families of grandparents, parents and grandchildren who worked in the automotive industry still reside in the City of Kenosha; and

WHEREAS, the last remaining structures of the former automotive manufacturing facilities in the City, which had offered a reminder to our rich automotive history, were recently demolished; and

WHEREAS, successful execution of an exhibit related to the City of Kenosha's rich automotive history could attract car collectors from the region as well as the nation; and

WHEREAS, the economic impact of the exhibit could be significant as collectors would largely come in from a distance for the weekend and require lodging, food and beverage; and

WHEREAS, since the exhibit would be generated from museum collections as well as lent/donated family items, the exhibit and event would be more meaningful for the community; and

WHEREAS, the exhibit should be staged in the summer and should involve collectors of automobiles made by either Nash Motors or American Motors Corporation; and

WHEREAS, Eichelman Park, Harbor Park and Simmons Island Park could all be places where the automobiles are displayed for a weekend during the run of the exhibit, and

WHEREAS, the City of Kenosha could partner with the State of Wisconsin Department of

Tourism and the Kenosha Area Convention and Visitors Bureau to publicize the event and draw people from outside of Kenosha, and

WHEREAS, the intent is to celebrate the City of Kenosha's rich automotive history every five years, however the first event could occur prior to five years with proper planning; and

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Kenosha that the Mayor is urged to evaluate the feasibility of creating a seasonal exhibit aimed at paying homage to our City's rich automotive heritage.

BE IT FURTHER RESOLVED that the Common Council hereby requests that the Mayor direct that a member of staff report to the Common Council as soon as reasonably possible regarding feasibility of creating a seasonal exhibit at the Kenosha Public Museum to pay homage to our City's rich automotive history.

Adopted this ____ day of _____, 2015.

ATTEST:

DEBRA SALAS, City Clerk/Treasurer

APPROVED:

KEITH G. BOSMAN, Mayor

Reviewed by:
Edward R. Antaramian
City Attorney



SHELLY BILLINGSLEY, MBA, PE
Acting Director of Public Works
City Engineer

October 29, 2015

To: Scott N. Gordon, Chairman,
Board of Parks Commission

From: Shelly Billingsley, P.E. *Shelly Billingsley*
Acting Director of Public Works

Subject: Resolution by Alderperson Bob Johnson - To Establish Guidelines for City
Contributions for Recreational or Civic Events Held In The Parks.

BACKGROUND/ANALYSIS

Staff received the following Resolution from the Legal Department on October 27, 2015, by Alderperson Bob Johnson - To Establish Guidelines for City Contributions for Recreational or Civic Events Held In The Parks.

RECOMMENDATION

Staff has no recommendation.

SB/dm

RESOLUTION NO. _____

BY: ALDERPERSON BOB JOHNSON

**TO ESTABLISH GUIDELINES FOR CITY
CONTRIBUTIONS FOR RECREATIONAL OR
CIVIC EVENTS HELD IN THE PARKS**

WHEREAS, the City of Kenosha, Wisconsin, maintains an extensive park system under the management of its Board of Park Commissioners; and

WHEREAS, one of the purposes of maintaining a park system is to provide recreational opportunities and civic event venues within the City of Kenosha to the citizens of the City; and

WHEREAS, certain established groups, whether directly affiliated with the City or unaffiliated with the City, occasionally offer organized recreational or civic opportunities within the City parks, said organized recreational or civic events to have historically included no-admittance-fee events such as the Independence Day fireworks displays, Days of Discovery Tall Ships Festival, Pike River Rendezvous, and the Kenosha Civic Veterans Parade, and fundraising events such as the Rotary Softball Tournament, the Fresca Food Folks and Spokes races for the benefit of the YMCA, the Harbor Park Jazz Rhythm & Blues Festival for the Mahone Fund, and the Kiwanis Cohorama; and

WHEREAS, said organized recreational or civic opportunities have costs associated therewith, said costs to include City-Related costs (e.g., rental and installation of City-owned equipment; personnel costs for setup and tear down by City employees) and Non-City-Related Costs which are paid by the City to third parties (e.g., electric charges; water charges; security costs; insurance costs; vendors' costs, organizer expense reimbursements); and

WHEREAS, in order to create and maintain some such organized recreational or civic opportunities in the parks, waiver of monies paid to the City for park rental fees through Section 6.05 of the Code of General Ordinances for the City of Kenosha and for reimbursement of the City's costs is sought; and

WHEREAS, it is desirable to establish policies with respect to what costs that the City should contribute in addition to a fee waiver provided pursuant to Section 6.05 of the Code of General Ordinances.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Kenosha, Wisconsin, that for an organized recreational or civic opportunity, on behalf of the City, the Mayor may contribute to the following limits:

REQUESTOR	PERCENTAGE OF CITY-RELATED RENTAL COSTS	PERCENTAGE ON NON-CITY-RELATED COSTS
Sponsorship as defined in Section 6.05 by the City, or Board, Commission, or Authority, which was Created by City Ordinance or Resolution	100%	100%
Waiver of Park Rental Fees Pursuant to Section 6.05 Was Granted to a Not-for-profit Corporation or Other Non-profit Entity	50%	0
Waiver of Park Rental Fees Pursuant to Section 6.05 for Government Entity [County of Kenosha/Kenosha Unified School District/Business Improvement District]	50%	0
Both: (1) No Waiver of Park Rental Fees was Available Pursuant to Section 6.05 as the Event Is For a For-Profit	Up to 50%	0

REQUESTOR	PERCENTAGE OF CITY-RELATED RENTAL COSTS	PERCENTAGE ON NON-CITY-RELATED COSTS
Entity, or the waiver was not granted to a Non-Profit Entity, and (2) the Event Is in Either of the First Two Years of its Production		
No Waiver of Park Rental Fees Pursuant to Section 6.05 and the Event Has Been Produced in Two Previous Years	0	0

Adopted this _____ day of _____, 2015.

ATTEST: _____ City Clerk
Debra Salas

APPROVED: _____ Mayor Date: _____
Keith G. Bosman

Drafted By:
EDWARD R. ANTARAMIAN
City Attorney
and
MATTHEW A. KNIGHT,