



Agenda
Board of Parks Commission Meeting
625-52nd St, Room 204
Monday, November 28, 2016
5pm

Chairperson:	Eric Haugaard	Vice Chairperson:	Jan Michalski
Commissioner:	Keith W. Rosenberg	Commissioner:	Rocco J. LaMacchia, Sr.
Commissioner:	Jack Rose		

Call to Order
Roll Call
Citizens Comments

Approval of the Minutes of the Meeting Held on November 14, 2016.

1. Ordinance by Alderperson Scott N. Gordon - To Create Paragraph 6.02 a. 35. *(of the Code of General Ordinances)* Regarding Special Regulations for Parks with Poured in Place Surfaces.
2. Discussion Item: The Velodrome
3. Reschedule December 26, 2016 meeting due to the Holidays.

COMMISSIONERS' COMMENTS

IF YOU ARE DISABLED AND NEED ASSISTANCE, PLEASE CALL 653-4050 BY NOON BEFORE THIS MEETING TO MAKE ARRANGEMENTS FOR REASONABLE ON-SITE ACCOMMODATIONS.

BOARD OF PARK COMMISSIONERS
Minutes of Meeting held Monday, November 14, 2016

A meeting of the Board of Park Commissioners was held on Monday, November 14, 2016 in Room 204 of the Kenosha Municipal Building. The meeting was called to order at 5:01 pm by Chairman Haugaard.

At roll call, the following members were present: Commissioners Michalski, Rose, and LaMacchia. Commissioner Rosenberg was excused. Staff members in attendance were: Cathy Austin, Deputy Director of Public Works/City Engineer; Jeff Warnock, Superintendent of Parks; and Mayor John Antaramian.

No citizens spoke during Citizens Comments.

It was moved by Commissioner Michalski, seconded by Commissioner Rose, to approve the minutes from the meetings held on October 24, 2016 and October 31, 2016. Motion carried unanimously.

1. Request from the Kenosha YMCA for the use of the Library Park on Sunday, July 2, 2017 for the:
 - a. Annual Firecracker Run/Walk
 - b. Use of Public Amplification for Announcements (*District 2*)Public Hearing: Cindy Altergott (Executive Director of YMCA) was present.
It was moved by Commissioner LaMacchia, seconded by Commissioner Michalski to approve. Motion carried unanimously.
2. Request from the Kenosha YMCA for the use of the Library Park and surrounding streets on Thursday, June 15, 2017 for the:
 - a. Food Folks and Spokes Event
 - b. Use of Public Amplification for Announcements and Music (*District 2*)Public Hearing: Cindy Altergott (Executive Director of YMCA) spoke.
It was moved by Commissioner LaMacchia, seconded by Commissioner Rose to approve. Motion carried unanimously.
3. Acceptance of Project 13-1413 Petzke Park Phase 2 (*1700 29th Street, which has been satisfactorily completed*) by Rasch Construction & Engineering, Inc. (*Kenosha, Wisconsin*). The final amount of the contract is \$551,009.05. (*District 1*) (*Also Referred to Public Works*)
Public Hearing: Tammy Conforti spoke.
Staff: Cathy Austin spoke.
It was moved by Commissioner LaMacchia, seconded by Commissioner Rose to approve. Motion carried unanimously.
4. Acceptance of Project 16-1431 Petzke Park Dream Playground Surface Removal and Installation (*2820 14th Avenue, which has been satisfactorily completed*) by Bluemel's Maintenance Service, Inc. (*Greenfield, Wisconsin*). The final amount of the contract is \$650,000. (*District 1*) (*Also Referred to Public Works*)
Public Hearing: Tammy Conforti spoke.
It was moved by Commissioner Michalski, seconded by Commissioner Rose to approve.
Staff: Cathy Austin spoke.
Motion to approve carried unanimously.
5. Award of Contract for Project 16-1430 Strawberry Creek Park Playground Equipment Installation (*13580 66th Place*) to Bluemel's Maintenance Service, Inc. (*Greenfield, Wisconsin*) in the amount of \$72,000. (*District 16*) (*Also Referred to Public Works*)
Public Hearing: None
Staff: Cathy Austin & Jeff Warnock spoke.
It was moved by Commissioner LaMacchia, second by Commissioner Rose to approve. Motion carried unanimously.

6. Change Order (Contract Deadline Only) for Project 16-1417 2016 Tree Removal (*Citywide Locations*). (*All Districts*). (*Also Referred to Public Works*)
Public Hearing; None
It was moved by Commissioner Michalski, seconded by Commissioner LaMacchia to approve.
Motion carried unanimously.

7. Request to Place Memorial Bricks at the Kenosha Sports Complex. (*District 10*) **PUBLIC HEARING**
Public Hearing: Jim Santarelli spoke.
It was moved by Commissioner LaMacchia, seconded by Commissioner Michalski to approve.
Motion carried unanimously.

COMMISSIONERS' COMMENTS: Commissioner Michalski spoke about Parks Projects moving rapidly. Commissioner Rose would like a status report on the Velodrome for the next meeting. Chairperson Haugaard spoke about the floor at the Dream Playground.

ADJOURNMENT - There being no further business to come before the Board of Park Commissioners, it was moved, seconded and unanimously carried to adjourn at 5:15 pm.

ORDINANCE NO. _____

SPONSOR: ALDERPERSON SCOTT N. GORDON

TO CREATE PARAGRAPH 6.02 A. 35. OF THE CODE OF GENERAL
ORDINANCES REGARDING SPECIAL REGULATIONS FOR PARKS
WITH POURED IN PLACE SURFACES

The Common Council of the City of Kenosha, Wisconsin, do ordain as follows:

Section One: Paragraph 6.02 A. 35. of the Code of General Ordinances for the City

of Kenosha, Wisconsin, is hereby created as follows:

35. With regard to a poured-in-place surface:

a. Allow a dog, which the person owns or over which the person has charge, to enter or remain in an Enclosure that has a Poured-in-Place Surface within it; or

b. Wear Prohibited Shoes while on the Poured-in-Place Surface; or

c. Carry onto, transport onto, transmit onto, or permit to remain on the Poured-in-Place Surface, any liquid that is detrimental to a Poured-in-Place Surface, specifically including colored liquids, sugar-containing liquids, or corrosive liquids, specifically including juices and soft drinks.

The following definitions apply to this paragraph 35:

“Dog” means an animal of the *Canis familiaris* species; however, an animal that is recognized by the state of Wisconsin as a Service animal pursuant to Wisconsin Statutes, § 106.52(1)(fm) is exempt from this definition.

“Enclosure” is an area within a park, having a perimeter, at least eighty percent of which perimeter is comprised of a fence.

“Poured-in-Place Surface” means a rubber membrane comprised of at least two layers, which layers include a cushion layer and a wear course layer, each layer being comprised of a synthetic, compressible material, adherence within and between layers being accomplished by a binding agent or binding agents.

“Prohibited Shoes” means shoes with spikes or cleats, or a spiked heel.

Section Two: This Ordinance shall become effective after passage and publication.

ATTEST: _____ City Clerk
Debra L. Salas

APPROVED: _____ Mayor
John M. Antaramian

Date: _____

Passed:

Published:

Drafted By:
EDWARD R. ANTARAMIAN
City Attorney