



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
www.cityofracine.org

## Meeting Agenda Transit and Parking Commission

*Chairperson Deborah Ganaway  
Vice Chair Timothy Craft  
Alderman Raymond DeHahn  
Kristin Niemiec  
John Heckenlively*

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Wednesday, April 28, 2010

4:30 PM

City Hall, Room 301

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### Revised Agenda

#### Call To Order

Also Present: Tom Eeg, Steve Rogstad, Dave Gorr, David Wesley, Ann Wirte, Raquel Freeman, Tom Karkow

#### Approval of Minutes for the March 31, 2010 Meeting

#### Parking System Business

1. [10-5038](#) **Subject:** (Direct Referral) Communication from the Johnson Financial Group requesting to contribute funding for six IP based security cameras for the Civic Centre Ramp.

**Recommendation of the Transit and Parking Commission on 04-28-10:** Approve the funding for six IP based security cameras for the Civic Centre Ramp from the Johnson Financial Group.

**Fiscal Note:** There is no cost for the City.

2. [10-4900](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal from Hartmann Design, Inc., for the design of new signs for the parking ramps.

**Recommendation of the Transit and Parking Commission on 03-31-10:** Defer

**Recommendation of the Transit and Parking Commission on 04-28-10:** Defer

3. [10-4997](#) **Subject:** Communication from the Monument Square Art Fair Board of Directors requesting permission to rent Lakefront Lot No. 5 for the Monument Square Art Fair on Saturday, June 12, 2010 and Sunday, June 13, 2010.

**Recommendation of the Transit and Parking Commission on**

**04-29-10:** The Monument Square Art Fair Board be granted permission to lease Lakefront Lot No. 5 on Saturday, June 12, 2010 and Sunday, June 13, 2010, subject to payment of the lease costs for the parking lot in accordance with existing policies, and subject to the execution of a hold harmless agreement with the City.

**Fiscal Note:** The agreement will generate \$420.00 for the Parking System.

4. [10-5037](#) **Subject:** (Direct Referral) Communication from the Rotary Post Prom Committee of the Downtown Rotary Club to use Lakefront Lot No. 4 and the Civic Centre Ramp for parking in conjunction with Post Prom 2010 - from 7:00 P.M., May 15, 2010 to 4:30 A.M. Sunday, May 16, 2010.

**Recommendation of the Transit and Parking Commission on**

**04-28-10:** The request to use Lakefront Lot No. 4 on May 15 & 16, 2010 be approved at no cost, subject to execution of a hold harmless agreement with the City and,

Further recommend that the Civic Centre Ramp be rented for the event goes from 7:00 P.M. on May 15, 2010 to 4:30 A.M. on May 16, 2010 in conjunction with the event.

**Fiscal Note:** The ramp rental will generate \$601.50 in revenue for the Parking System.

### Transit System Business

5. [10-4792](#) **Subject:** Communication from David Wesley requesting to discuss bus stops at Prospect Heights. **David Wesley invited to the meeting.**

**Recommendation of the Transit and Parking Commission on**

**03-31-10:** Defer

**Recommendation of the Transit and Parking Commission on**

**04-28-10:** Defer

6. [10-5014](#) **Subject:** (Direct Referral) Communication from the Executive Director of PTM regarding no bus service on Monday, July 5, 2010.

**Recommendation of the Transit and Parking Commission on 04-28-10:** Approve no bus service on Monday, July 5, 2010.

**Fiscal Note:** N/A

7. [10-5065](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting Amendment No. 1 to Contract 38-10 (K0-046) PS - Future Operating & Planning Alternatives.

**Recommendation of the Transit and Parking Commission on 04-28-10:** Defer

### Adjournment

**If you are disabled and have accessibility needs or need information interpreted for you, please contact the Engineering Department, 636-9166, at least 48 hours prior to this meeting.**