



City of Racine

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

Meeting Minutes Transit and Parking Commission

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

Wednesday, April 28, 2010

4:30 PM

City Hall, Room 301

Revised Agenda

Call To Order

The meeting was called to order at 4:36 P.M.

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

The minutes were approved as printed.

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.

Dave Gorr appeared before the Commission and said the Johnson Financial Group will donate an additional six IP security cameras for the Civic Centre Ramp. The cameras will cover additional area in the ramp.

Motion made by DeHahn, seconded by Niemiec to accept the donation of security cameras for the Civic Centre Parking Ramp from the Johnson Financial Group.

Recommended For Approval

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**

Tom Eeg stated he will have the proposal for the May meeting and asked that this item be deferred.

Motion made by DeHahn, seconded by Niemiec to defer.

Deferred

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.

Tom Eeg explained this is a yearly request and he has no objections to it. There are 140 spaces in the lot and the rental will generate \$420 for the two day period.

Motion made by DeHahn, seconded by Heckenlively to approve the rental of Lakefront Lot No. 5 on June 12 & 13, 2010.

Recommended For Approval

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.

Fiscal Note: N/A

Tom Eeg explained this is a yearly request and has no objections to it. Lakefront Lot.

No. 4 is typically provided at no charge and the Civic Centre Ramp would be a cost of \$601.50.

Motion made by DeHahn, seconded by Niemiec to approve the rental of Lakefront Lot No. 4 and the Civic Centre Ramp for Post Prom 2010.

Recommended For Approval

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

Steve Rogstad noted although service changes were made, the times of 6:47 AM, 7:47 AM and 8:47 AM are already covered by Route 3 to pick up riders during these morning time periods, and 4:47 PM, 5:47 PM and 6:47 PM for afternoon times. They only found one passenger on this route this month getting on the bus in this area. They will have a dialog with Prospect Heights to get a better time frame of when riders need this service.

Motion made by DeHahn, seconded by Niemiec to defer the item.

Deferred

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

Steve Rogstad explained that historically, the BUS didn't run on the 4th of July. Since Monday, July 5th is the holiday, the bus will not operate that day, but will operate on Sunday, July 4th.

Motion made by DeHahn, seconded by Heckenlively to approve the BUS not operating on July 5, 2010.

Recommended For Approval

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

Tom Eeg explained the amendment has not yet been received and asked for this item to be deferred.

Motion made by DeHahn, seconded by Niemiec to defer the item.

Deferred

Adjournment

The meeting adjourned at 5:12 P.M.

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.