



# City of Racine

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

## Meeting Minutes - Draft Board of Park, Recreation and Cultural Services

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Wednesday, April 23, 2008

5:15 PM

City Hall Annex, Room 130

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REVISED

### Call To Order

**PRESENT:** 4 - Gaynell Dyess, Terry McCarthy, Don Nielsen and Jim Kaplan

**ABSENT:** 1 - Debbi Embry

**EXCUSED:** 1 - Michael Frontier

*Members also present: Robert Hayes, Aron Wisneski  
also excused: Liz Mendez  
also absent: Endel Williams*

*Staff present: Donnie Snow, Jack Schumann, Tom Molbeck, Cathy Petrouske*

### Approval of Minutes for March 12, 2008 Meeting to Approve the Minutes

### PUBLIC INPUT

*No Public Input*

### Director's Reports

April 9, 2008 (presented April 23, 2008)

March 12, 2008

February 13, 2008

January 9, 2008

*Kaplan moved to approve the Director's Reports of April 23, 2008, March 12, 2008,  
February 13, 2008, January 9, 2008. Passed unan.*

### Minutes of the Board of Cemetery Commissioners

March 17, 2008

February 18, 2008

January 21, 2008

December 3, 2007

*Dyess moved to approve the Minutes of the Board of Cemetery Commissioners of  
March 17, 2008, February 18, 2008, January 21, 2008, December 3, 2007. Passed  
unan.*

Zoological Society Reports  
December 2007  
November 2007

*Dyess moved to receive and file the Zoological Society Reports of December 2007 and November 2007. Passed unan.*

**08-1879**

Subject: Communication from the Executive Director, Racine Arts Council wishing to discuss placing a mosaic with a Hispanic flair on an exterior wall of the North Beach Oasis. The mosaic would be created by the Main Gallery program. The Hispanic Business Association would raise \$3,000 for the project.

Recommendation of the Board of Parks, Recreation & Cultural Services  
4-23-08: that the request be approved.

Fiscal Note: \$3,000.00 to be raised by the Hispanic Round Table

*Lorna Hennig appeared and said that there was a request from the Hispanic Round Table for the mosaic. The Main Gallery Steering Committee met and decided to approve the request and that a good site for the mosaic would be at the North Beach Oasis on the west side of the building. The mosaic would represent all nationalities. The design would be approved by Donnie Snow. McCarthy questioned the surface but Hennig said the mosaic would be professionally installed by Floortech.*

*McCarthy moved and it was seconded by Wisneski to approve the request from the Executive Director of Racine Arts Council wishing to place a mosaic with a Hispanic flair on an exterior wall of the North Beach Oasis with conditions:*

- A. The mosaic would be created by the Main Gallery program*
- B. The Hispanic Business Association would raise \$3,000.00 for the project, subject to the approval of Donnie Snow. Passed unan.*

**Recommended For Approval**

08-1951

Subject: Communication from a representative of the Downtown Rotary Club requesting a special events noise variance and permission to extend the curfew, use the 5th Street Parking Ramp, hang banners at Civic Centre and Festival Hall, use city streets for a parade, and operate a spotlight and run interactive games at Festival Park on May 17 & 18, 2008 in connection with the Rotary Post Prom. Christopher Leberfing invited to the meeting.

Recommendation of the Public Works and Services Committee 04-8-08: The request of the Rotary Post Prom Committee of the Downtown Rotary Club, to close:

Fifth Street, from Lake Avenue to Festival Park Drive,  
Festival Park Drive, from Fifth Street to Sixth Street,  
Sixth Street, from Festival Park Drive to Pershing Park Drive,  
Pershing Park Drive, from Sixth Street to Eleventh Street, and  
Eleventh Street from Pershing Park Drive to Main Street,

from 7:00 p.m., Saturday, May 17, 2008, to 4:30 a.m., Sunday, May 18, 2008, for the Rotary Post Prom, be approved.

FURTHER RESOLVED, that permission be granted with the following stipulations:

- A. A hold harmless agreement be executed;
- B. Proof of liability insurance be filed prior to the event;
- C. The setup and dismantling of barricades will be the responsibility of the sponsor;
- D. Any overtime and/or equipment and material loss will be charged to the sponsor;
- E. Sponsor shall pay a \$350.00 special event fee.

FURTHER RESOLVED, that the Commissioner of Public Works/City Engineer and Chief of Police provide limited assistance, in the interest of public safety, to implement this event.

Recommendation of the Police and Fire Commission 04-8-08: That the Chief of Police provide limited assistance in the interest of public safety to implement this event.

Fiscal Note: There will be nominal costs to the various City departments, on a regular shift basis, to assist in implementing this event.

Recommendation of the Board of Parks, Recreation & Cultural Services 4-23-08: that the communication be received and filed.

Fiscal Note: N/A

*Chris Leberfing appeared to answer questions. Dyess moved and Wisneski seconded the motion to receive and file communication. Passed unan.*

**Recommended to be Received and Filed**

08-1953

Subject: Communication from the Downtown Rotary Club of Racine requesting the City provide 950 linear feet of wood slat fencing with 95 fencing stands for the 54th Annual Post Prom May 17, 2008.

Recommendation of the Board of Parks, Recreation & Cultural Services 4-23-08: that the request be approved on an ongoing basis.

Further recommend the request be referred to the Finance Committee

Fiscal Note: Fence to be picked up by Rotary  
*Rev. Risch appeared to answer any questions.*

*Nielsen moved and it was seconded by Dyess to approve on an on-going basis and refer to Finance Committee. Passed unan.*

**Recommended For Further Consideration**

08-1984

Subject: Communication from Brett Kaydo wishing to discuss a water sport rental company for North Beach.

Recommendation of the Board of Parks, Recreation & Cultural Services 4-23-08: that the request be referred to the City Attorney for review and that the item come back before the Board of Parks, Recreation & Cultural Services with the Attorney's recommendation for the committee's final approval.

Fiscal note: TBD

*Brett Kaydo appeared and said that their proposal would include water sport vehicles that are family oriented such as three seat vehicles. Wisneski asked if they were proposing to partner with the City and Kaydo said they are not. The vehicles would be launched from the marina area and taken to North Beach for rental. The ski jets would be outside the protected swim area. They would ask to start around Memorial Day and rent until Labor Day. Discussion was held regarding the status of North Beach as a Blue Wave Beach. Snow said staff has looked into this but do not believe this would affect that status. Molbeck has talked with staff members Ray Hammermann and James Wilson who supervise the life guards at the beach. They felt they could work with this company.*

*Motion made by Nielsen and seconded by Dyess to refer to the City Attorney for review and that the item come back before this Board with the Attorney's recommendation for the committee's final approval. Passed unan.*

**Recommended For Further Consideration**

08-1859

Subject: Communication from the Relay Director of the Madison-Chicago 200 Relay requesting the use of the parking lots at North Park Beach from 2:00 a.m. - 8:00 a.m. on June 7, 2008.

Recommendation of the Board of Parks, Recreation & Cultural Services 4-23-08: that the ordinance be waived and request be approved.

Fiscal note: Minimal cost for staff to open the parking lot gate.

*Molbeck said that this group has had this event in the past and has used the parking lot at the Belle City Senior Center but are looking to use the parking lots at North Beach Park this year.*

*Nielsen moved and it was seconded by Dyess to waive the ordinance to allow Madison-Chicago 200 Relay to use said parking lot from 2:00 a.m. - 8:00 a.m. on June 7, 2008 with the appropriate fee to be charged. Ayes: Nielsen, Dyess, McCarthy. No's: Wisneski, Kaplan. Passed*

**Recommended For Approval**

07-1480

Subject: Request of Wayne Clingman to meet with the Board of Parks, Recreation & Cultural Services to present a long term programming proposal benefiting the Parks Department and the City of Racine.

Recommendation of the Board of Parks, Recreation & Cultural Services 12-12-07: that the request be deferred.

Fiscal Note: To be determined

Recommendation of the Board of Parks, Recreation & Cultural Services 4-23-08: that the communication be received and filed.

Fiscal note: N/A

*Kaplan moved and Dyess seconded the motion to receive and file.*

**Recommended to be Received and Filed**

Ord.03-08

Ordinance No. 3-08

To amend Secs. 30-44, 30-56 and 30-57 of the Municipal Code of the City of Racine, Wisconsin relating to Administration - Powers and duties; supervision of cemeteries.

The Common Council of the City of Racine do ordain as follows:

Part 1:

Sec. 30-44 of the Municipal Code of the City of Racine is hereby amended by deleting the word "city" in the section.

Part 2:

Sec. 30-56 of the Municipal Code of the City of Racine is hereby amended by deleting the word "manager" and inserting the word "supervisor" in its place.

Part 3:

Sec. 30-57 of the Municipal Code of the City of Racine is hereby amended by deleting the word "manager" and inserting the word "supervisor" in its place and by deleting the word "supervisor" after the word "cemetery."

Part 4:

This ordinance shall take effect upon passage and the day after publication.

Passed by the Common Council:

\_\_\_\_\_

Approved: \_\_\_\_\_

\_\_\_\_\_

Mayor

Attest:

\_\_\_\_\_

City Clerk

Fiscal Note: N/A

Recommendation of the Board of Parks, Recreation & Cultural Services  
4-23-08: Defer

Fiscal note: N/A

*Wisneski moved and it was seconded by Kaplan to defer. Passed unan.*

**Deferred**

Discussion by the Director of Parks, Recreation & Cultural Services creating an Adopt A Median Program

*Nielsen excused at 6:27 p.m.*

*This item was not discussed because of a lack of a quorum.*

Miscellaneous

*No miscellaneous discussed due to the lack of a quorum.*

### **Adjournment**

*Meeting adjourned at 6:27 p.m.*

If you are disabled and have accessibility needs or need information interpreted for you, please call the Parks, Recreation & Cultural Services office at 636-9453 at least 48 hours prior to this meeting.