



# City of Racine

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

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

*Chairman Robert Hayes, Alderman Aron Wisneski, Alderman Terry McCarthy, Kelli Stein,  
Darryl Carter, Joey LeGath, Gaynell Dyess, Michael Frontier, Debbi Embry, Amanda  
DeSonia, Pamala Handrow*

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Wednesday, June 10, 2009

5:15 PM

City Hall Annex, Room 130

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### Call To Order

**PRESENT:** 10 - Kelli Stein, Joey LeGath, Amanda DeSonia, Pamala Handrow, Gaynell Dyess, Aron Wisneski, Robert Hayes, Terry McCarthy, Michael Frontier and Debbi Embry

**EXCUSED:** 1 - Darryl Carter

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

*Guests: Deb Lyons, Ald. Kaplan, Kristine Slamka, Jeff Schultz*

*Chairman Hayes called the meeting to order at 5:17 p.m.*

### Approval of Minutes for May 13, 2009 Meeting

*The minutes of the May 13, 2009 meeting were approved on a motion made by Embry and seconded by Handrow. Passed unan.  
to Approve the Minutes*

### Public Input

*No Public Input*

### Director's Report

*Discussion was held regarding the Laurel Clark Fountain. Snow said staff is anticipating plans for the fountain will come from Council. Presently the fountain is operating the same as in the past. Some of the issues are the grates being too small, phone issues, signage.*

*Frontier moved and it was seconded by Dyess to receive and file. Passed unan.*

*Frontier asked to be excused but asked that staff report to the Board monthly on the community center attendance.*

*Frontier excused at 6:20 p.m.*

**The Report was Received and Filed**

### Minutes of the Board of Cemetery Commissioners

*McCarthy moved and it was seconded by Embry to receive and file. Passed unan.*

**The Report was Received and Filed**

Zoological Society Report

*McCarthy moved and it was seconded by Handrow to receive and file. Passed unan.*  
**The Report was Received and Filed**

09-3644

**Subject:** Communication from Racine Community Tennis Association to appear before the Board of Parks, Recreation & Cultural Services to discuss tennis in the Racine community and the courts at Lockwood Park.

**Recommendation of the Board of Parks, Recreation and Cultural Services 6-10-09:** that the communication be received and filed.

**Fiscal note:** N/A

*Kristine Slamka appeared and handed out information regarding their block party and programs. Ms. Slamka said the association is working with the Unified School District to get more youth involved with tennis. The association would like to partner with the City to resurface/paint the courts at Lockwood. Snow said staff wants to find a contractor that will be able to do a color that will adhere and then would budget for it. Schumann said the surface is fine and has no cracks. Snow assured the group that staff wants to get this completed.*

*Frontier moved and it was seconded by Dyess to receive and file. Passed unan.*  
**Recommended to be Received and Filed**

[09-3730](#)

**Subject:** Communication from Beachside Rentals requesting to have a concession at North Beach to rent beach chairs, umbrellas and cabanas.

**Recommendation of the Board of Parks, Recreation and Cultural Services 6-10-09:** that the request be approved.

Further recommend the City Attorney draft the conditions for entering into an agreement.

**Fiscal note:** 5% of net receipts the first year; 10% of net receipts the second year; 15% of net receipts the third year.

*Deb Lyons and her husband appeared and said they would like to set up a canvas tent at the beach to rent beach chairs, umbrellas, cabanas during the hours that the beach is open. Further, Ms. Lyons said she would like to work with downtown businesses to display their business logos on the umbrellas and cabanas. They may sell towels as well. Snow said the Lyon's had presented a plan and Chairman Hayes recessed the meeting for five minutes to allow staff to get copies of the plan for the Board. Snow said staff would recommend to approve if the City Attorney could make an agreement that would be beneficial to the company and the City. LeGath commended the Lyon's for coming before the Board with their idea. Snow said staff will help work out the location if approved.*

*McCarthy moved and it was seconded by Frontier to approve the request of Beachside Rentals to have a concession at North Beach to rent beach chairs, umbrellas and cabanas. Further recommend that the City Attorney's office draft the conditions for entering into a contractual agreement. Passed unan.*

**Recommended For Approval**

#### Miscellaneous

*A hand out was given showing what the sign at the mosaic on the North Beach Oasis would look like.*

*A copy of a letter from The Arc was distributed regarding their "Walk N Roll for Independence" to be held on June 27, 2009. Stein encouraged all to support this event.*

*Juneteenth Day will be held this Saturday, June 13th, at Roosevelt Park & Bryant Center.*

#### Adjournment

*There being no further business, meeting adjourned at 6:22 p.m.*

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