



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 Jim Kaplan, Alderman Terry McCarthy, Kelli Stein, Darryl Carter, Joey LeGath, Gaynell Dyess, Michael Frontier, Debbi Embry, Amanda DeSonia, Pamala Handrow

Wednesday, February 11, 2009

5:15 PM

City Hall Annex, Room 130

Call To Order

PRESENT: 8 - Kelli Stein, Joey LeGath, Amanda DeSonia, Pamala Handrow, Gaynell Dyess, Robert Hayes, Terry McCarthy and Michael Frontier

ABSENT: 1 - Debbi Embry

EXCUSED: 2 - Darryl Carter and Aron Wisneski

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

Approval of Minutes for the January 14, 2009 Meeting

Dyess moved and it was seconded by McCarthy to approve the minutes of the January 14, 2009 meeting. Passed unan.

to Approve the Minutes

Public Input

No Public Input

Director's Report

*Discussion was held on a number of items on the Director's Report as follows:
Snow said staff has applied to the DNR for an increase to the boat launch fees which was approved.*

Grant requests have been made to have a boat launch on Root River and a new roof for the North Beach bathhouse, although this request does not seem favorable.

The tile floor replacement at the Bryant Center is for the majority of the building.

In regard to the Community Center Advisory Boards, Frontier asked to have the Board informed of when the meetings will be held so that they may attend.

Staff has applied to Unified to hold 21st Century Learning Centers in the Community Centers.

The response to the new fee structure for softball team registration has been 90% favorable.

Plans are for preliminary work on the splash pad to begin and when weather permits to get work done, possibly around May.

Some of the stimulus requests from the PRCS Department for any money that may come to the City were for part-time staffing and funds for North Beach Bathhouse roof which staff does not anticipate getting from grant request.

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

The Report was Received and Filed

Minutes of the Board of Cemetery Commissioners

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

The Report was Received and Filed

Zoological Society Report

No report

09-3079

Subject: Communication from the Rotary Foundation of Racine West, Inc., requesting permission to utilize various parks for the 6th annual Great Midwest Dragon Boat Festival, on July 10 and 11, 2009, for the use of selling beverages, beer, food items and providing live entertainment, to close city streets and parking lanes for a parade and race administration and to utilize the parking lot at the south end of Pershing Drive. Also, sponsoring organizations request permission to place posters on or about city streets and parks regarding this free event.

Recommendation of the Public Works and Services Committee on 1-27-09:
Permission be granted to the Rotary Foundation of Racine West, Inc. to use the City-owned parking lot east of Gateway Technical College and the gravel area immediately east of the Gateway parking lot between Pershing Park Drive and Lake Michigan for the sixth annual Great Midwest Dragon Boat Festival, to be held July 10-11, 2009.

Further recommends that the parking lane along the east side of Main Street from 11th Street to 14th Street be closed during the event.

Further recommends that no parking be allowed along the west side of Main Street from 14th Street to 16th Street during the event and that traffic be shifted to the west half of the roadway.

Further recommends that permission be granted to the sponsor to use certain city streets on Friday, July 10, 2009, and to close the following streets:

6th Street from Library Drive to Pershing Park Drive
Pershing Park Drive from 6th Street to 11th Street
11th Street from Main Street to Pershing Park Drive

Further recommends, that permission be granted with the following stipulations:

- A. A hold harmless agreement be executed;
- B. A liability insurance certificate be filed prior to the event;
- C. Any overtime costs incurred by any City department be charged to the sponsor;
- D. The sponsor shall pay a \$350.00 special event fee.

Further recommends that the Commissioner of Public Works/City Engineer, Chief of Police, and Director of Parks, Recreation and Cultural Services provide limited assistance, in the interest of public safety, to implement this event.

Recommendation of the Board of Parks, Recreation & Cultural Services: that the request be approved with the following stipulations:

- A. A hold harmless agreement be executed;
- B. A liability insurance certificate be filed prior to the event;
- C. Any overtime costs incurred by any City department be charged to the sponsor;
- D. The sponsor shall pay a \$318.00 daily special event fee.

Further recommends that the Commissioner of Public Works/City Engineer, Chief of Police and Director of Parks, Recreation & Cultural Services provide limited assistance in the interest of public safety to implement this event.

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

Frontier moved and it was seconded by Dyess to approve request with the following

stipulations:

- A. A hold harmless agreement be executed;*
- B. A liability insurance certificate be filed prior to the event;*
- C. Any overtime costs incurred by any City department be charged to the sponsor;*
- D. The sponsor shall pay a \$318.00 daily special event fee.*

Further recommends that the Commissioner of Public Works/City Engineer, Chief of Police and the Director of Parks, Recreation and Cultural Services provide limited assistance in the interest of public safety to implement this event.

Passed unan.

Recommended For Approval

09-3120

Subject: Communication from the Executive Director and Curator of Collections of the Racine Art Museum requesting to negotiate the next long-term agreement for Wustum Museum.

(Also refer the item to the Board of Parks, Recreation & Cultural Services)

Recommendation of the Finance & Personnel Committee on 1-26-09: The item to be deferred so that the Committee can review the contract.

Staff Recommendation to the Finance & Personnel Committee on 2-09-09: None at this time.

Recommendation of the Board of Parks, Recreation & Cultural Services 2-11-09: defer

Fiscal note: N/A

McCarthy moved and it was seconded by Frontier to defer. Passed unan.

Deferred

Miscellaneous

It was suggested that a plaque be given to the volunteers who worked on the ice rinks this winter and perhaps invite them to a Board meeting.

The Board and staff thanked Ald. McCarthy for his initiative in getting ice rinks in the City this winter.

Adjournment

There being no further business, meeting adjourned at 5:43 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.