



# City of Racine

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

## Meeting Minutes - Final Civic Centre Commission

*Chairman Jim DeMatthew*  
*Co-Chairman Dave Blank*  
*Nicholas Yackley*  
*John J. McAuliffe*  
*Cameron Kellenberger*  
*Gary Anderson*  
*Krystyna Sarrazin*  
*Sara Nicholson*  
*O. Keith Fair*

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Wednesday, February 29, 2012

5:15 PM

Festival Hall-Green Room

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### Call To Order

*Chairman Jim DeMatthew called the meeting to order at 5:30 pm.*

**PRESENT:** 6 - John J. McAuliffe, Dave Blank, Cameron Kellenberger, Jim DeMatthew, Krystyna Sarrazin and Gary Anderson

**ABSENT:** 1 - O. Keith Fair

**EXCUSED:** 2 - Nicholas Yackley and Sara Nicholson

### Approval of Minutes for the December 21st, 2011 Meeting

*Minutes of the previous meeting were approved as printed on motion of Gary Anderson.*

### New Business

[12-7436](#)

**Subject:** (Direct Referral) Introduction of new Staff members.

**Recommendation of the Civic Center Commission on 2-29-12:**  
that this item be received and filed.

**Fiscal Note:** N/A

*Rik Edgar introduced the staff recently hired. Amanda Gain and Kathryn Carlson*

**Received and Filed**

[12-7437](#)

**Subject:** (Direct Referral) Upcoming Civic Centre Events Calendar

**Recommendation of the Civic Center Commission on 2-29-12:**  
that this item be received and filed.

**Fiscal Note:** N/A

*Rik Edgar informed the committee of the events held since the last meeting and the upcoming events:*

*January attendance was 2,000 over previous years.*

*events included Extreme sport Cheerleading event. (1500 participants).*

*Future events include*

*Vegas Night, Battle of the Books, Don Williams, Bully Dog Show, RAMAC Dinner, Well City Breakfast, Rosemary Wells (Max and Ruby author), Top of the Hops*

*Ugly Duckling was moved to 2013*

**Received and Filed**

[12-7438](#)

**Subject:** (Direct Referral) Review of the end of the year financials.

**Recommendation of the Civic Center Commission on 2-29-12:**

that this item be received and filed.

**Fiscal Note:** N/A

*The 2011 budget was presented for review as well as the year to date budget. It was noted that 2011 finals show \$27,105 under anticipated costs and January 2012 is showing \$6,000 ahead in net revenues.*

**Received and Filed**

[11-7222](#)

**Subject:** (Direct Referral) Hispanic Business Professional Association requests to meet with the commission regarding the 2011 Fiesta Mexicana event.

**Recommendation of the Civic Center Commission on 12-21-11:**

To revisit this item at the February meeting.

**Recommendation of the Civic Center Commission on 2-29-12:**

that this item be received and filed.

**Fiscal Note:** N/A

*The Commission reviewed the situation, previous meeting and recent encounters between the Hispanic Business Professional Association and VenuWorks, concerning the debt owed to the Civic Centre by the Hispanic Business Professional Association. It was the Unanimous recommendation of the Committee to support Rik Edgar in seeking collection of said debt through any legal venue. Rik will be consulting with the City Attorney and drafting a letter to the Hispanic Business Professional Association and keep the Committee members up to date with the progress.*

**Received and Filed**

*Gary, Dave Ric and Krystyna met and put together Public Relation blasts to let the community know how much the civic center gives back to the community. These will be shared with the Racine Journal Times periodically.*

**Next Meeting Date**

*The next meeting is scheduled for April 25th at 5:15 pm.*

**Adjournment**

*The meeting was adjourned at 6:45p.m.*