

City of Racine

Meeting Agenda - Final

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

Board of Park, Recreation and Cultural Services

Wednesday, August 9, 2006

5:15 PM

Room 130, City Hall Annex

Call to order

Approval of Minutes for - July meeting was not held - lack of quorum

Public Input

06-2216 Subject: Director's Report

Attachments: Directors Report

06-2335 Subject: Director's Report

Attachments: Directors Report

<u>06-2214</u> Subject: Minutes of the Board of Cemetery Commissioners

<u>Attachments:</u> <u>Cemetery minutes</u>

<u>06-2338</u> Subject: Minutes of the Board of Cemetery Commissioners

<u>06-2215</u> Subject: Zoological Society Report

06-2339 Subject: Zoological Society Report

06-1978 Subject: Communication from Ed Possing, 2625 Lathrop Ave., requesting to purchase

the property at 504 Hawthorne Drive.

Item also referred to the City Plan Commission and Board of Parks, Recreation and

Cultural Services.

Recommendation from the Finance & Personnel Committee 06-12-06: That the item be

deferred.

Fiscal Note: N/A

Recommendation of Parks, Recreation & Cultural Services 6/14/06: Defer to August

meeting

Attachments: 504 Hawthorne Drive.pdf

<u>06-2191</u> Subject: Communication from Pastor Melvin D. Hargrove of Zoe Outreach Ministries requesting waiving or reductions in fees for the Cesar Chavez Community Center.

Item also referred to the Board of Parks, Recreation and Cultural Services

Recommendation of the Finance & Personnel Committee of 07-10-06: The item be deferred.

Recommendation of the Finance & Personnel Committee of 07-24-06: The item be received and filed.

Fiscal Note: N/A

Attachments: Request reduced fees

O6-2213 Subject: Direct Referral - Request of HFP Racing, Spirit of Racine Triathlon for personnel to stay on the grounds of North Beach in the overnight hours to guard equipment and set

Attachments: Triathlon, overnight

up early in the morning before the Triathlon.

O6-2221 Subject: Communication from the Mayor requesting that the North Beach Oasis contract be amended to provide for payment by concessionaire for designated North Beach improvements in lieu of revenues to the City.

Item also referred to the Board of Parks, Recreation and Cultural Services

Recommendation of the Finance & Personnel Committee 07-24-06: The item be deferred.

Fiscal Note: N/A

O6-2284 Subject: Request of Chairman of the Board of Harbor Commissioners to meet with the Board of Parks, Recreation & Cultural Services to discuss Pershing Park boat launch and revenue control.

Pershing Launch fees - Rooney

O6-2347 Subject: Direct Referral: Item # 06-1441 of 2/8/06 related to fees and charges and the recommendation of the Board of Parks, Recreation & Cultural Services that staff report back on the comprehensive study of the fees and charges for the department.

Adjournment

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.