

City of Racine

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

Meeting Agenda - Final

Board of Park, Recreation and Cultural Services

Chairman Robert Hayes, Alderman Aron Wisneski Alderman Terry McCarthy, Daryl Carter, Joey LeGath Michael Frontier, Amanda DeSonia Pamala Handrow, Ken Lumpkin

Wednesday, December 8, 2010

5:15 PM

City Hall Annex, Room 130

Call To Order

Approval of Minutes for the November 17, 2010 Meeting

Public Input

Director's Report

Zoological Society Report

10-5765

Subject: Communication from Village of Caledonia East Sewer Utility District submitting an easement contract for installation of facilities through the Racine Zoological property, 2131 North Main Street.

Recommendation of the Public Works and Services Committee on 11-30-10: That the existing sanitary sewer easement agreement

between the City of Racine and the Village of Caledonia East Sewer Utility District be amended to update the easement area and that the Temporary Construction Easement Agreement be approved as contained in Exhibit A (attached).

Fiscal Note: Not applicable.

<u>Attachments:</u> Caledonia-RacineZoo-EasementRequest

Caledonia-RacineZoo-EasementAgrmt

Subject: Communication from Annmarie G. Klyzub requesting a ban on

smoking in City parks.

Recommendation of the Board of Parks, Recreation & Cultural

Services 9-8-10: To defer to the next meeting.

Fiscal note: N/A.

Recommendation of the Board of Parks, Recreation and Cultural Services 11-17-10: To defer to the next meeting, and further requests that Staff work with the City Attorney to bring ideas back to the Board at the next meeting.

Fiscal Note: N/A.

Attachments: 10-5485 - Smoking Ban Request - Annmarie Klyzub - August 2010

Subject: Communication from Richard Christensen, 1831 Neptune Avenue requesting to meet with the appropriate committee to discuss some issues involving Johnson Park Golf Course.

Recommendation of the Board of Parks, Recreation & Cultural Services 11-17-10: To defer to the next meeting.

Fiscal Note: N/A.

Attachments: 0326 001

10-5838 Subject: [Direct Referral] Lockwood Tennis Court Resurfacing

Adjournment

Next Meeting: Wednesday, January 12, 2011, City Hall Annex, Room 130

If you are disabled and have accessibility needs or need information interpreted for you, please call the Parks, Recreation and Cultural Services Department at 262-636-9453 at least 48 hours prior to this meeting.