

City of Racine

Meeting Agenda - Final

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

Board of Park, Recreation and Cultural Services

Alderman Aron Wisneski, Alderman Jim Kaplan Gaynell Dyess, Van Carson Liz Mendez, Endel Williams Robert Hayes, Terry McCarthy Don Nielsen, Michael Frontier Debbi Embry		
Wednesday, December 12, 2007	5:15 PM	City Hall Annex, Room 130
Call To Order		
Approval of Minutes of the	October 10, 2007 Meeting	

Public Input

Director's Report

Minutes of the Board of Cemetery Commissioners

Zoological Society Report

07-1430 Subject: Request to discuss the redevelopment of 3102 Washington Avenue, Ralph Pierce Park.

Also referred to City Plan Commission

Attachments: <u>3102 Washington Ave.pdf</u>

07-1480 Subject:Request of Wayne Clingman to meet with the Board of Parks, Recreation & Cultural Services to present a long term programming proposal benefiting the Parks Department and the City of Racine. <u>Attachments:</u> <u>Clingman</u>

07-0808 Subject: (Direct Referral) Cemetery Board and Board of Parks, Recreation and Cultural Services to meet with Donnie Snow, Director of Parks, Recreation and Cultural Services, to review and recommend resolution of apparent conflicts in their functional operations as set forth in the Code of Ordinances.

Recommendation of the Board of Parks, Recreation & Cultural Services 8-8-07: that the item be deferred.

Fiscal Note: N/A

Recommendation of the Board of Parks, Recreation & Cultural Services 9-12-07: that the item be deferred.

Further recommend that the item be referred to the Board of Cemetery Commissioners

Fiscal note: N/A

Recommendation of the Board of Cemetery Commissioners 9-17-07: There is a conflict with the City Ordinance 7038 and 3044. The ordinances have conflicting language regarding who has authority over the other - Parks, Recreation and Cultural Services Department, or Cemetery commission - that needs to be discussed and resolved. Donnie Snow would like everyone to bring his or her thoughts on the subject to the next meeting to discuss. item deferred.

Fiscal note: N/A

Request to have a report provided to the PRCS Board related to the drying up of Lake Michigan at Myers Park. - Frontier

Request that the PRCS Board be informed of future listening sessions in the community when they are held so we may be apprised of strengths and needs of constituents at these important forums. - Frontier

Miscellaneous

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.