



City of Racine

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

Meeting Agenda - Revised

Board of Park, Recreation and Cultural Services

Chair Terry McCarthy, Joey LeGath, Pamala Handrow, Michael Frontier, Keith Hemmig, Kristen Kaprelian, Amy Schaal, Tom Rosholt, Ben Lehner, Kiana Johnson

Wednesday, October 10, 2012

5:15 PM

Dr. John Bryant Community Center 601 21st St.

Call To Order

[12-8211](#)

Subject: Approval of the September 12, 2012 Meeting Minutes

Attachments: [PRCS September 12, 2012](#)

Public Input

[12-8213](#)

Subject: Director's Report October 10, 2012

Attachments: [Director's Report October 10, 2012](#)

[12-8212](#)

Subject: Approval of the Board of Cemetery Commissioners September 17, 2012 Meeting Minutes

Attachments: [Cemetery Commission Minutes - September 17, 2012](#)

[12-8214](#)

Subject: Zoological Report October 10, 2012

Attachments: [Zoological Report October 2012](#)

Update on the John Bryant Community Center

Guest: Community Center Supervisor Lesia Hill

[12-8165](#)

Subject: Communication from Charlie Manning, Commodore, Racine Yacht Club, requesting permission to use the Rooney Recreational Area open space on a temporary basis in case a portion of the space is needed to facilitate the upcoming dredging operation. (RES No. 12-3349)

Recommendation of the Public Works and Services Committee on 9-25-12: That the Mayor and City Clerk be authorized and directed to enter into a License to Use Real Estate Agreement with the Racine Yacht Club granting them permission to use the Rooney Recreational Area open space on a temporary basis in case a portion of the space is needed to facility the upcoming dredging with the following stipulations:

- A. A Hold Harmless Agreement be executed and a \$62.50 processing fee paid;
- B. A Liability Insurance Certificate be filed;
- C. Racine Yacht Club provides environmental documentation that the materials are non-hazardous;
- D. They provide documentation that the project has been approved by the Wisconsin Department of Natural Resources; and
- E. All materials be removed from the site by October 31, 2013, with the caveat that the City may order its removal earlier, for any reason, with a 60 day written notice.

Fiscal Note: Not applicable.

Attachments: [RYC Use Rooney site for dredging.pdf](#)

Discussion: 2013 Budget

Adjournment

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