



# City of Racine

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

## Meeting Agenda - 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, December 21, 2011

5:00 PM

Festival Hall-Green Room

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### Call To Order

### Approval of Minutes for the 10-26-11 Meeting

### New Business

[11-7221](#)      **Subject:** (Direct Referral) Review of October and November Financials

[11-7222](#)      **Subject:** (Direct Referral) Hispanic Business Professional Association requests to meet with the commission regarding the 2011 Fiesta Mexicana event.

[11-7223](#)      **Subject:** (Direct Referral) Report on the contract status between Venu Works and the City of Racine.

[11-7224](#)      **Subject:** [Direct Referral] Upcoming Civic Centre Events Calendar

[11-7225](#)      **Subject:** [Direct Referral] Discussion of usage fees.

### Old Business

[10-4908](#)      **Subject:** (Direct Referral) Commission members Krystyna Sarrazin and Sara Nicholson reported on the Festival Hall decor project. Sara explained that the decorating consultant felt that if Festival Hall was to be renovated it should be completed at one time and not in phases. The consultant recommended the following changes: new carpet, painting in neutral colors, new drapes and new seating. Commission member Nick Yackley suggested a study or survey be done to get client input about the project. The Commission asked that the decorating sub

committee get quotes on how much the renovation would cost. Sara and Krystyna will give updates at the next Commission meeting.

**Recommendation of the Civic Centre Commission on 03-24-2010:**  
Defer to the next meeting

**10-5190**

**Subject:** (Direct Referral) Chairman of Fiesta Mexicana, Wally Rendon, would like to appear before the Commission to discuss deposit amounts.

*Wally Rendon, Chairman of Fiesta Mexicana, appeared before the Commission to discuss the deposit amounts for the Festival. He stated that the deposit has increased from last year without cause and requested that the deposit amount be reduced.*

*Rik Edgar, Executive Director of the Civic Centre, stated that the increase in the deposit is due to Fiesta Mexicana not paying the balance of their event by more than 60 days past the deadline stated in the contract last year. He stated that the Civic Centre requires all payments to be paid by contractual deadlines, as event revenue is needed to cover the hard costs for the events.*

*Recommendation of the Civic Centre Commission: Maintain the suggested deposit rate for the 2010 event. The Commission will consider a reduction in deposit for 2011 if the deadlines are met this year.*

**Next Meeting Date March 21, 2012**

**Adjournment**

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