



City of Racine

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

Meeting Minutes - Draft Board of Park, Recreation and Cultural Services

*Chairman Robert Hayes, Alderman Aron Wisneski, Alderman Terry McCarthy, Kelli Stein,
Darryl Carter, Joey LeGath, Gaynell Dyess, Michael Frontier, Debbi Embry, Amanda
DeSonia, Pamala Handrow*

Wednesday, May 13, 2009

5:15 PM

City Hall Annex, Room 130

Call To Order

PRESENT: 9 - Kelli Stein, Darryl Carter, Joey LeGath, Amanda DeSonia, Pamala Handrow, Aron Wisneski, Terry McCarthy, Michael Frontier and Debbi Embry

EXCUSED: 2 - Gaynell Dyess and Robert Hayes

Staff present: Jack Schumann, Tom Molbeck, Cathy Petrouske

Excused: Donnie Snow

Guests: Kristine Slamka and three other members of Racine Community Tennis Association, Bruce Pepich, Laura DeMato, Brett Kaydo

Vice-chairman McCarthy called the meeting to order at 5:17 p.m.

Approval of Minutes for April 15, 2009 Meeting

Handrow moved and it was seconded by Embry to approve the minutes of the April 15, 2009 meeting. Passed unan.

to Approve the Minutes

Public Input

Kristine Slamka and three members of the Racine Community Tennis Association appeared and said their organization is working to get people more involved in tennis in Racine. There will be a block party at Lockwood Park in mid-June and instruction for children 10 and under. They will be working with the schools. The organization would like to come back to a PRCS Board meeting to discuss the surface and the lines on the courts at Lockwood.

Director's Report

Schumann reported that a one year contract had been reached with Joe Hrouda to operate the boat launch and concession with a \$4,000.00 payment to the City.

Molbeck said that the Leadership Racine Pathway Party started out slow but picked up as the day went on. The department plans to continue this event in the future.

Wisneski moved and it was seconded by Handrow to receive and file. Passed unan.
The Report was Received and Filed

Minutes of the Board of Cemetery Commissioners

Schumann said that the crypt project has been slowed by the rainy weather.

Wisneski moved and it was seconded by Stein to receive and file. Passed unan.

The Report was Received and Filed

Zoological Society Report

Wisneski moved and it was seconded by Embry to receive and file. Passed unan.

The Report was Received and Filed

09-3120

Subject: Communication from the Executive Director and Curator of Collections of the Racine Art Museum requesting to negotiate the next long-term agreement for Wustum Museum.

Recommendation of the Finance & Personnel Committee on

1-26-09: The item to be deferred so that the Committee can review the contract.

Recommendation of the Board of Parks, Recreation & Cultural Services 2-11-09 and 3-11-09: defer

Fiscal Note: N/A

Recommendation of the Board of Parks, Recreation & Cultural Services 5-13-09: Defer

Bruce Pepich and Laura DeMato appeared. Pepich said there has been a contract with the City since 1980 to run Wustum and now also RAM, both accreted museums. He said there were no concerns at this time but will negotiate with the City regarding any issues.

Motion made by Handrow and seconded by Stein to refer to staff and staff report back to the Board. Passed unan.

Deferred

[09-3414](#)

Subject: Communication from the Old Timers Athletic Club requesting to place a concession wagon at Lakeview Park on July 4th.

Recommendation of the Board of Parks, Recreation & Cultural Services 5-13-09: that the request be approved with stipulations.

Fiscal note: N/A

Schumann did talk with Ald. Hart regarding the location of the wagon.

Motion made by Frontier and seconded by Embry to approve the Old Timers Athletic Club to place a concession wagon at Lakeview Park parking lot south of the tennis courts. Further recommend that:

- A. A hold harmless agreement be executed;*
- B. A liability insurance certificate be filed prior to July 4;*
- C. All required permits be obtained. Passed unan.*

Recommended For Approval

[08-1984](#)

Subject: Communication from Brett Kaydo wishing to discuss a water sport rental company for North Beach.

Recommendation of the Board of Parks, Recreation & Cultural Services 4-23-08: that the request be referred to the City Attorney for review and that the item come back before the Board of Parks, Recreation & Cultural Services with the Attorney's recommendation for the committee's final approval.

Recommendation of the Board of Parks, Recreation & Cultural Services 5-14-08: Defer

Recommendation of the Board of Parks, Recreation & Cultural Services 6-11-08: Defer

Recommendation of the City Attorney on 10-21-08: the Item be received and filed.

Recommendation of the Board of Parks, Recreation & Cultural Services 5-13-09: defer

Further recommend to refer to the City Attorney's office to approve language and draw up a contract.

Brett Kaydo appeared and presented his proposal for renting Jet Skis and Kayaks at North Beach. Some highlights: office will be at Pugh Marina, there will be a chase boat for any problems that may occur, the vehicles will have all safety equipment, they have one million dollars in insurance, they will work out of a custom tent (no electric power is needed), noise level is within the City Code, there will be two employees on duty. Discussion was held regarding the use of the vehicles and the swim area.

The payment to the City will be at the end of the season unless otherwise decided.

Wisneski moved and it was seconded by DeSonia to defer and refer to the City Attorney's office to approve language and draw up a contract. Passed unan.
Deferred

Miscellaneous

Carter said that he met with Donnie Snow and Tom Molbeck to discuss inner-city softball for youth. Working through the King Center they were able to sign up 40 youth to play softball - 38 of these youth never played softball before. Carter commended Donnie Snow and Tom Molbeck for making this happen.

Molbeck said that there are now 404 youth teams signed up for softball this year.

Adjournment

There being no further business, meeting adjourned at 6:07 p.m.

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 hour prior to this meeting.