



City of Racine

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

Meeting Minutes - Draft Civic Centre Commission

Chairman Jim DeMatthew
Co-Chairman Dave Blank
Jeff Coe
Nicholas Yackley
John J. McAuliffe
Cameron Kellenberger
Gary Anderson
Krystyna Sarrazin
Sara Nicholson

Wednesday, February 23, 2011

5:00 PM

Festival Hall-Green Room

The meeting was called to order by chairman James DeMatthew at 5:05 pm.

PRESENT: 6 - John J. McAuliffe, Dave Blank, Jim DeMatthew, Krystyna Sarrazin, Gary Anderson and Sara Nicholson
ABSENT: 1 - Jeff Coe
EXCUSED: 2 - Nicholas Yackley and Cameron Kellenberger

The minutes of the January 26, 2011 meeting were approved.

to Approve the Minutes

11-6116

Subject: (Direct Referral) John Caspers, representative for The Kilties, appeared before the Commission to discuss the Great Lakes Brew Fest.

Mr. Caspers presented information about holding the event in Racine, since he is checking with other sites that may offer more flexibility. He would be speaking with his board on Sunday and promised that the Civic Centre would be notified of their decision by Tuesday.

The board made a motion to allow events to prorate beer surcharges by paying on the combined totals (kegs, bottles, etc) instead of the individual units.

A motion was made by Gary Anderson, seconded by John J. McAuliffe, that this be Approved. The motion PASSED by a Voice Vote.

11-6117

Subject: (Direct Referral) Executive Director of the Civic Centre will appear before the Commission to discuss the January Financials.

Recommendation to the Civic Centre Commission on 02-23-11:
Receive and file

Recommended to be Received and Filed

There being no further business to appear before this commission, the meeting adjourned at 6:10 pm. The next meeting is scheduled for March 23, 2011 at 5:30 pm in the Festival Hall Green Room.

**Respectfully submitted,
James DeMatthew
Civic Centre Commission Chairman**