



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Agenda - Revised

### Board of Park, Recreation and Cultural Services

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Wednesday, June 8, 2011

5:15 PM

City Hall Annex, Room 130

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Call To Order

Approval of Minutes for the May 11, 2011 Meeting

Public Input

Director's Report

Minutes of the May 23, 2011 Board of Cemetery Commissioners

Zoological Society Report

UW-P Parkside Online Survey Results Discussion

[11-6532](#)

**Subject:** [Direct Referral] Communication from the President of Salmon Unlimited requesting the use of the concession stand and grounds at the 5th St. boat launch.

**Attachments:** [11-6532 - Salmon Unlimited - July 2011](#)

[11-6523](#)

**Subject:** [Direct Referral] Communication from Jay Christie Regarding Municipal Code 70-89.

**Attachments:** [11-6523 - Municipal Code 70-89](#)

[11-6309](#)

**Subject:** Communication from the Director of Parks, Recreation and Cultural Services requesting the Mayor and City Clerk enter into an agreement with Pepsi-Cola General Bottlers, Inc., a wholly owned subsidiary of Pepsi Beverages Company, to be the exclusive provider of beverages at the community centers for five years.

**Recommendation of the Public Safety & Licensing Committee on 5-9-11:** That the item be deferred until the May 23, 2011 meeting.

**Recommendation of the Board of Parks, Recreation and Cultural Services 5-11-11:** To approve the communication from the Director of Parks, Recreation and Cultural Services requesting the Mayor and City Clerk enter into an agreement with Pepsi-Cola General Bottlers, Inc., a

wholly owned subsidiary of Pepsi Beverages Company, to be the exclusive provider of beverages at the Community Centers for five years.

**Recommendation of the Public Safety and Licensing Committee on 5-23-11:** That the item be deferred until the next meeting as the Purchasing Agent was waiting on a proposal from the Coca Cola Company.

**Fiscal note:** Approximately \$41,000 over five years.

**Attachments:** [11-6309 - Pepsi Agreement - April 2011](#)

Ord.3-11

Ordinance No. 3-11

To amend Sec. 70-131(a) and (b), repeal Sec. 70-131(f) and amend Sec. 70-1(b) of the Municipal Code of the City of Racine, Wisconsin relating to Fifth Street boat ramp.

The Common Council of the City of Racine do ordain as follows:

Part 1:

Sec. 70-131(a) of the Municipal Code of the City of Racine is hereby amended by changing the words in the first sentence from "Between May 1 and November 1" to read "April 1 to November 15".

Part 2:

Sec. 70-131(b) of the Municipal Code of the City of Racine is hereby amended by changing the words in the last sentence from "Between May 1 to November 1" to read "April 1 to November 15".

Part 3:

Sec. 70-131(f) of the Municipal Code of the City of Racine is hereby repealed.

Part 4:

Sec. 70-1(b) of the Municipal Code of the City of Racine is hereby amended by deleting: "Sec.70-131(f), Boat ramp parking violation, \$35.00."

Part 5:

This ordinance shall take effect upon passage and the day after publication.

Passed by the Common Council:

\_\_\_\_\_

Approved: \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk

11-6526

**Subject:** Communication from the Public Health Administrator requesting permission to accept funds from the US Environmental Protection Agency to participate in a study of the effect of gulls on the quality of beaches. (Grant Control #2011-018)

**Also refer to Board of Park, Recreation and Cultural Services.**

**Attachments:** [EPA Gull Research 2011](#)  
[EPA Request for Approval \(Gulls\) 2011](#)

11-6149

**Subject:** [ Direct Referral ] City of Racine Park and Open Space Plan Update

**Recommendation of the Board of Parks, Recreation and Cultural Services on 3-9-11:** Defer

**Fiscal note:** N/A

**Recommendation of the Board of Parks, Recreation and Cultural Services on 4-13-11:** Defer

**Fiscal note:** N/A

**Attachments:** [11-6149 - SEWRPC Racine Park and Open Space Plan Update Schedule](#)

## Adjournment

**Next Meeting:** July 13, 2011

### NOTICE OF PARK PRIDE ATTENDANCE

Notice is hereby given that a majority of the members of the Park PRIDE Committee may be present at the meeting, and, although this may constitute a quorum of the Park PRIDE Committee, the Park PRIDE Committee will not take any action at this meeting.

If you are disabled and have accessibility needs or need information interpreted for you, please call the Parks, Recreation and Cultural Services Department at 262-636-9453 at least 48 hours prior to this meeting.