



City of Racine

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

Meeting Agenda - Final

Board of Park, Recreation and Cultural Services

*Chairman Robert Hayes, Alderman Aron Wisneski
Alderman Terry McCarthy, Daryl Carter, Joey LeGath
Michael Frontier, Amanda DeSonia
Pamala Handrow, Ken Lumpkin, Kristen Kaprelian*

Wednesday, March 9, 2011

5:15 PM

City Hall Annex, Room 130

Call To Order

Approval of Minutes for the February 9, 2011 Meeting

Public Input

Director's Report

Minutes of the February 21, 2011 Board of Cemetery Commissioners

Zoological Society Report

[11-6076](#)

Subject: [Direct Referral] Park Pride Committee Discussion

[11-6129](#)

Subject: Communication from the Manager of Parks requesting the creation of a Golf Course Liaison Committee.

Attachments: [11-6129 - Golf Liaison Committee](#)

[11-6149](#)

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

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

[10-5258](#)

Subject: Communication from Claudius A. Adebayo of OIC requesting the City donate or sell at a nominal fee, the parcel of land located at 2138 N. Wisconsin Street (parcel no. 04754000). (Res.10-2288)

Recommendation of the Board of Parks, Recreation & Cultural Services 7-14-10: To defer this item, and invite the Director of the Zoo to appear at the next meeting to express their interest in the parcel.

Fiscal note: N/A.

Recommendation of the Board of Parks, Recreation & Cultural Services 8-18-10: To defer to the next meeting.

Fiscal note: N/A.

Recommendation of the Board of Parks, Recreation & Cultural Services 9-8-10: To defer to the next meeting.

Fiscal note: N/A.

Recommendation of the Board of Parks, Recreation & Cultural Services 11-17-10: To approve the OIC's request that the City donate or sell at a nominal fee, the parcel of land located at 2138 N. Wisconsin Street (parcel no. 04754000), contingent upon the OIC receiving their grant to build homes on the property, and, further, receiving approval from the Zoological Society Board.

Fiscal note: To be determined

Recommendation of the Board of Parks, Recreation & Cultural Services 1-12-11: To defer to the next meeting.

Fiscal note: N/A

Recommendation of the Board of Parks, Recreation & Cultural Services 2-9-11: To reconfirm the November 17, 2010 recommendation of the Board of Parks, Recreation and Cultural Services to approve the OIC's request that the City donate or sell at a nominal fee, the parcel of land located at 2138 N. Wisconsin Street (parcel no. 04754000), contingent upon the OIC receiving their grant to build homes on the property, and, further, receiving approval from the Zoological Society Board. In addition, that this item be returned to the Board of Parks, Recreation, and Cultural Services for final approval after the next meeting of the Zoological Society Board.

Fiscal note: To be determined

Attachments: [OIC letter](#)
[10-5258 - Mayor Memo - January 12 2011](#)
[10-5258 - Email from Jay Christie - February 23 2011](#)

Res.10-2288 Approval granted for City to donate or sell at a nominal fee to OIC parcel of

land located at 2138 N. Wisconsin Street, contingent upon OIC receiving grant to build homes and Zoological Society Board's approval

Resolved, that OIC's request that the City donate or sell at a nominal fee, the parcel of land located at 2138 N. Wisconsin Street (parcel no. 04754000) be approved, contingent upon the OIC receiving their grant to build homes on the property, and receiving approval from the Zoological Society Board.

FISCAL NOTE: To be determined.

Recommendation of the Board of Parks, Recreation & Cultural Services 1-12-11: To defer to the next meeting.

Fiscal note: N/A

Recommendation of the Board of Parks, Recreation & Cultural Services 2-9-11: No discussion or action was taken on this item.

Fiscal note: N/A

Adjournment

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.