



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, March 10, 2010

5:15 PM

Dr. John Bryant Community Center
601 - 21st Street

Call To Order

- PRESENT:** 9 - Kelli Stein, Darryl Carter, Joey LeGath, Amanda DeSonia, Pamala Handrow, Gaynell Dyess, Terry McCarthy, Michael Frontier and Debbi Embry
- ABSENT:** 1 - Robert Hayes
- EXCUSED:** 1 - Aron Wisneski

Staff present: Donnie Snow, Jack Schumann, Tom Molbeck, Cathy Petrouske, Lesia Hill-Driver

Guests: Bruce Pepich, Doug Nicholson

Approval of Minutes for February 10, 2010 Meeting

Dyess corrected the minutes to show that she was excused - not absent from the February 10, 2010 meeting.

*Handrow moved and it was seconded by Dyess to approve the minutes as corrected.
to Approve the Minutes*

Public Input

No Public Input

Director's Report

Snow reported that the department received a grant from the Wisconsin Coastal Management for beach mats at North Beach.

Staff decided that a good use of any funds from the Lockwood Fund this year should go for improvements to the tennis courts at Lockwood Park.

Carter arrived at 5:52 p.m.

Discussion was held about the success of the ice rinks this year and the possibility of opening the buildings at each site. Nothing was determined at this time.

*Handrow moved and it was seconded by Dyess to receive and file written report.
Passed unan.*

The Report was Received and Filed

Minutes of the Board of Cemetery Commissioners

No Board of Cemetery Commissioners meeting held in February due to lack of a quorum.

Zoological Society Report

Frontier moved and it was seconded by Dyess to receive and file written report.

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

Staff Recommendation to the Finance & Personnel Committee on 10-12-09: None at this time.

Fiscal Note: N/A

Recommendation of the Board of Parks, Recreation & Cultural Services 11-11-09: Defer

Recommendation of the Board of Parks, Recreation & Cultural Services 3-10-10: Defer

Fiscal Note: A 3% annual increase over the previous years allocation for the duration of the contract.

Snow said this is an on-going agreement and this would be an extension of that agreement. Bruce Pepich appeared and gave the Board some history of Wustum Museum.

Embry moved and it was seconded by Handrow to approve the communication from Executive Director and Curator of Collections of the Racine Art Museum requesting to negotiate the next long-term agreement for Wustum Museum Passed unan.

Recommended For Approval

10-4749

Subject: Communication from the President of ATM Financial requesting to place an ATM machine at Horlick Field.

Recommendation of the Board of Parks, Recreation & Cultural Services 3-10-10: Defer

Fiscal note: N/A

Doug Nicholson appeared and said that he is interested in possibly placing an ATM at Horlick Athletic field. He does have machines at some of the other City facilities. Snow said the concern is that there is not activity there every day and the machine as well as the property could be vandalized.

Frontier moved and it was seconded by Dyess to defer. Passed unan.
Deferred

Excel After School Program & Budget - Mike Frontier

\$200,000 was received to increase achievement, for enrichment and family support. The City will be working with Unified to make the best use of these funds.

Dyess moved and it was seconded by Handrow to receive and file written report.
The Report was Received and Filed

Miscellaneous

Lesia Hill-Driver, the Recreation Supervisor at the Bryant Community Center was welcomed and she told the Board about programs at the Center.

Snow said that the line for Miscellaneous will no longer appear on any City agendas.

Frontier thanked Donnie Snow for facilitating the Board meetings at Community Centers.

Adjournment

There being no further business meeting adjourned at 6:28 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 hours prior to this meeting.