



City of Racine

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

Meeting Minutes - Final Civic Centre Commission

Chairman Jim DeMatthew
Jeff Coe
Nicholas Yackley
John J. McAuliffe
Gary Anderson
Krystyna Sarrazin
Anna LeGath
Rebecca Strommen
Sara Nicholson
Dave Blank

Wednesday, June 26, 2013

6:00 PM

Festival Hall-Green Room

Call To Order

- PRESENT:** 5 - Nicholas Yackley, Krystyna Sarrazin, Anna LeGath, Sara Nicholson and Dave Blank
- EXCUSED:** 5 - Jeff Coe, John J. McAuliffe, Jim DeMatthew, Gary Anderson and Rebecca Strommen

Approval of Minutes for the April 24, 2013 Meeting

Dave Blank chaired the meeting in Chairman Jim DeMatthew's absence.
to Approve the Minutes

New Business

13-9095

Subject: Review of the April and May 2013 Financial Statements.

Rik Edgar stated the Civic Centre is \$6,400 ahead of budget. Current forecast projections show that the Civic Centre is on target for making annual budget.
Received and Filed

13-9096

Subject: Attendance Report - April and May 2013.

Rik Edgar stated total attendance for the year to date is 41,145. This was down from 2012, but was mainly due to 2013 being a non-election year.
Received and Filed

13-9097

Subject: CIP Projects - Update on Current Projects.

Rik Edgar stated the chair risers purchased have been received and will be installed the first week of July. The wrap on the upper portion of the roof will be completed in the first half of July. The Memorial Hall window treatments are in and will be installed in the beginning of July. The stage will also be re-finished at Memorial Hall in July. The Civic Centre is working with local landscaping companies on ideas for some low maintenance and inexpensive options for the grounds.

Received and Filed**13-9098**

Subject: Event Report for May and June 2013.

Rik Edgar stated Pancake Day and Lakefront Art Fair saw a 20% increase in attendance this year. The first annual Belle City Brewfest was a success and positive feedback was received from patrons as well as the breweries. There is definite growth potential. The Hairball concert doubled attendance from the September 2012 show. The return of Post Prom produced a very positive and fun-filled event for all involved. The Racine Rotary Founders Club hosted the first annual Belle City Bagapalooza Cornhole Tournament in June. 80 teams participated in the tournament and the event attracted players ranked in the Top 10 in the world. Very Successful first-year event. Caron Butler also hosted a college and career fair in which he brought national recording artist T.I. in to talk with people about the importance of getting an education and working hard.

Upcoming events include "a night out of the office" with The Office actor Creed Bratton on September 20th. The Civic Centre has entered into a partnership with AT&T and VenuWorks in presenting a Cultural Series for Fall 2013. The cultural series will feature performances showcasing artists from under served populations. Black Violin has been secured for October 11th as the first performer in this series. There are also holds on dates for the return of a Rothwell MMA show in Fall of 2013 as well as Lightwire Theater in Spring 2014.

Received and Filed**13-9099**

Subject: VenuWorks of Racine, LLC Annual Review.

Upon the request of the City of Racine, the Civic Centre Commission was asked to compile a year-end review to be used as a performance evaluation metric as stated in the service agreement/contract between the City of Racine and VenuWorks. The Civic Centre Board Members completed an evaluation form and then the scores were compiled and scored by averaging the Key Merit Components. For 2012, the Civic Centre Board's composite score is 12.58, which is an Above Average rating. This information was passed on to the City of Racine.

Received and Filed**12-7655**

Subject: Civic Centre Commission requests that board members of the Hispanic Business Professional Association (HBPA) meet with the Civic Centre Commission regarding the outstanding debt related to the 2011 Fiesta Mexicana Event.

Recommendations of the Civic Centre Commission on 5-2-2012: To defer this item to a future meeting.

Recommendations of the Civic Centre Commission on 6-27-2012: To advise the HBPA in the spirit of cooperation, that interest would be suspended as long as a minimum payment of \$500 per month was received as payment on the existing balance each month. If 30 days passed without the minimum payment interest would then be reinstated until the balance is paid off in full.

Recommendation of the Civic Centre Commission on August 22, 2012: That the Board be kept apprised of the ongoing progress of the repayment plan.

Recommendation of the Civic Centre Commission on November 7, 2012: That the Board be kept apprised of the ongoing progress of the repayment plan.

Recommendation of the Civic Centre Commission on December 27, 2012: That the Board be kept apprised of the ongoing progress of the repayment plan.

Recommendation of the Civic Centre Commission on February 27, 2013: That the Board be kept apprised of the ongoing progress of the repayment plan.

Recommendation of the Civic Centre Commission on April 24, 2013: That the Board be kept apprised of the ongoing progress of the repayment plan.

Fiscal Note: The Civic Centre Commission is currently working with HBPA for collection of outstanding funds due.

The Civic Centre commission was updated as to the payments made on the account and the remaining balance owed of \$7,650. At the request of the Chairman Jim DeMatthew, and a representative of the HBPA; a meeting was held to discuss the return of a Racine Fiesta to the Civic Centre. After a meeting and discussions, The HBPA met the terms put forth by the Civic Centre and entered into an agreement for the festival to be held on August 10th and 11th.

Deferred

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact 262-636-9229 at least 48 hours prior to this meeting.