



# City of Racine

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

## Meeting Minutes - Final Civic Centre Commission

*Nicholas Yackley  
Gary Anderson  
Krystyna Sarrazin  
Anna LeGath  
Dave Blank  
Rebecca Strommen  
Sara Nicholson*

---

Wednesday, June 27, 2012

5:15 PM

Festival Hall-Green Room

---

### Call To Order

*Present: Nicholas Yackley, Anna Legath, Dave Blank, Rebecca Strommen, Sara Nicholson, Chairman Jim Dematthew. Also Present Rik Edgars.  
Excused: Krystyna Sarrazin, JJ McCauliffe*

### Approval of Minutes for the 5-2-12 Meeting

*Minutes were approved on a motion by Dave Blank, seconded by Nicholas Yackley, motion carried.*

### New Business

Introduction of new Members Anna LaGath and Rebecca Stromman

[12-7864](#)

**Subject:** (Direct Referral) Financials for April and May of 2012

**Recommendation of the Civic Centre Commission on 6-26-12:** to receive and file.

**Fiscal Note:** N/A

*Motion by Dave Blank, seconded by Nicholas Yackley to receive and file. Motion carried.*

**Received and Filed**

[12-7865](#)

**Subject:** (Direct Referral) Attendance and Event Report

**Recommendation of the Civic Centre Commission:** to receive and file.

**Fiscal Note:** N/A

*Mr. Edgar reported that 2012 (Jan-May) attendance is up by 28% over the the same period in 2011. More than 24,000 guests were welcomed to the Civic Centre in May 2012.*

*The spike in attendance in May was attributed to the mix of established events with new events such as the THE COLOR RUN with Hairball concert, Tops of the Hops Festival and the Miss Teen Milwaukee Pageant.*

*Motion by Dave Blank, seconded by Nicholas Yackley to receive and file. Motion carried.*

**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.

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

*Motion was made by Anna Legath, seconded by Nicholas Yackley to advise the HBPA in the spirit of cooperation, that future interest and penalties would be suspended as long as a minimum payment of \$500 per month was received as payment on the existing balance each month - payments must be received by the 15th of each month. If 30 days passed without the minimum payment then interest and penalties would then be reinstated until the balance is paid off in full. Motion carried.*

**Received and Filed**

**12-7866**

**Subject:** [Direct Referral] CIP Project.

**Recommendation of the Civic Centre Commission on 6-27-2012:**

That the Civic Centre Commission requests that the Common Council reconsider the replacement roof color previously approved for Festival Hall based on the results of a study done which impacts future CIP objectives.

**Fiscal Note: N/A**

*Rik advised the Committee that they have acquired a second hand fork lift, and a riding scrubber, both of which will result in a reduction of labor hours. He reported the Memorial Hall Project to upgrade and or replace the fire curtain, lighting and replace the lighting for the floor with LED lights is underway. The LED will reduce utility costs and the cost of replacing the bulbs on an ongoing basis which involves a*

*regualr rental fee of a special lift fork.*

*Nicholar Yackley made a motion, seconded by Anna LeGath to request that the Common Council reconsider the replacement roof color previously approved for Festival Hall based on the results of a study done which impacts future CIP objectives. Motion carried.*

**Recommended to be Received and Filed**

## **Adjournment**

*The meeting was adjourned at 7:15 pm.*