



# 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, August 10, 2011

5:15 PM

City Hall Annex, Room 130

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#### Call To Order

#### Approval of Minutes for the July 13, 2011 and July 28, 2011 Meetings

#### Public Input

#### Director's Report

#### Minutes of the July 18, 2011 Board of Cemetery Commissioners

#### Zoological Society Report

[11-6728](#)

**Subject:** [Direct Referral] Communication from Gary Chu requesting permission to use City parking lots in conjunction with the Racine Multihull Regatta on August 10-14, 2011.

**Attachments:** [11-6728 - Racine Multihull Regatta](#)

[11-6540](#)

**Subject:** Communication from David Stalker regarding placing a monument at Horlick Field.

**Recommendation of the Board of Parks, Recreation and Cultural Services on 7-13-11:** To defer to the next meeting.

**Fiscal Note:** N/A

**Attachments:** [11-6540 - Monument at Horlick Field - June 2011](#)

[11-6540 - Photos of Monuments and Locations](#)

[11-6675](#)

**Subject:** [Direct Referral] Myers Beach Water Quality

**Recommendation of the Board of Parks, Recreation and Cultural Services on 7-13-11:** That Parks, Recreation and Cultural Services pursue discontinuing the designation of the Samuel Myers and Carre-Hogle beaches as official bathing beaches.

**Recommendation of the Public Works and Services Committee on 7-26-11:** That the communication be received and filed.

**Fiscal Note:** N/A

[11-6733](#)

**Subject:** [Direct Referral] Investigate the Feasibility of an Intergovernmental Agreement In Order for City Residents to Use the Racine Harbor Pool.

[11-6734](#)

**Subject:** [Direct Referral] Park Pride Recommendations for the City of Racine Park and Open Space Plan.

[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

**Recommendation of the Board of Parks, Recreation and Cultural Services on 6-9-11:** Defer

**Fiscal note:** N/A

**Recommendation of the Board of Parks, Recreation and Cultural Services on 7-13-11:** Defer

**Fiscal note:** N/A

**Recommendation of the Board of Parks, Recreation and Cultural Services on 7-28-11:** Defer

**Fiscal note:** N/A

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

**Adjournment**

**Next Meeting: Wednesday, September 14**

**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.**