



City of Racine

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

Meeting Minutes Finance and Personnel Committee

Chairman Q.A. Shakoor, II
Vice Chairman Terry McCarthy
Ronald D. Hart
Dennis Wiser
O. Keith Fair

Monday, August 13, 2012

5:00 PM

City Hall, Room 301

Call To Order and Roll Call

PRESENT: 5 - Chairman Shakoor, II, Vice Chairman McCarthy, Ronald D. Hart, Dennis Wiser and O. Keith Fair

Approval of Minutes for the July, 23, 2012 Meeting.

to Approve the Minutes

1. [12-7978](#)

Subject: Communication from members of Narcotics Anonymous requesting fees to be reduced to \$250.00 for the use of the gym, senior room and kitchen area of the Tyler-Domer Community Center on October 13, 2012 for their Annual Recovery Function.

Recommendation of the Finance & Personnel Committee on 8-13-12: Permission be granted for the Narcotics Anonymous to rent the gym, senior room and kitchen area of the Tyler-Domer Community Center on October 13, 2012 for their Annual Recovery Function, at a reduce fee of \$320.00 with a \$300.00 refundable deposit.

Fiscal Note: One person will be needed for staffing purposes at \$9.00 per hour for eight hours. The rental fee reflects a 50% reduction.

Attachments: [12-7978](#)

Lamar Hargrove, John Branch and Greg Powell, Members of Narcotics Anonymous appeared before the Committee to discuss the item.
Tom Molbeck, Director of the Parks, Recreation & Cultural Services Department was available to answer questions.

A motion was made by Ronald D. Hart, seconded by Keith O. Fair, that this be Recommended For Approval. The motion PASSED by a Voice Vote. Alderman McCarthy dissented.

2. [12-8000](#)

Subject: Communication from the Director of Parks, Recreation and Cultural Services Department requesting permission to accept the received \$2,000.00 donation from Racine Community Foundation to help fund the Back to School Event being held on August 20, 2012.

Recommendation of the Finance & Personnel Committee on

8-13-12: Permission be granted to the Director of Parks, Recreation & Cultural Services Department to accept the \$2,000.00 donation from Racine Community Foundation.

Fiscal Note: The donation is for \$2,000.00 and there was no match requirement.

Attachments: [12-8000](#)

Tom Molbeck, Director of the Parks, Recreation & Cultural Services Department, appeared before the Committee to discuss the item.

A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

3. [12-8006](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services Department requesting permission to apply for the Wal-Mart Foundations Local Community Contribution/Hunger Outreach Grant Program in the amount of \$1,000.00 for Back to School Fest. No match is required.

Recommendation of the Finance & Personnel Committee on 8-13-12:

Permission be granted to the Director of Parks, Recreation & Cultural Services to apply and accept the Wal-Mart Foundation's Local Community Contribution/Hunger Outreach Grant.

Fiscal Note: The grant is for \$1,000.00 for the Back to School fest and there is no match requirement for this grant.

Attachments: [12-8006](#)

Tom Molbeck, Director of the Parks, Recreation & Cultural Services Department, appeared before the Committee to discuss the item.

A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

4. [12-8005](#)

Subject: Communication from the Director of City Development requesting to accept a grant from the Wisconsin Housing and Economic Development Authority's Strategic Blight Elimination Program.

Recommendation of the Finance & Personnel Committee on

8-13-12: Permission be granted to the Director of City Development to accept the WHEDA Strategic Blight Elimination Program and enter into agreements with WHEDA and Racine County for the use of the funds.

Fiscal Note: The grant is for \$120,000.00 and there was no match requirement for this grant.

Attachments: [WHEDA Blight Grant](#)

Brian O'Connell, Director of City Development appeared before the Committee to speak on the item.

A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:22 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, August 27, 2012 at City Hall, Room 301.

Respectfully submitted,

**Ald. Q.A. Shakoor II, Chairman
Finance & Personnel Committee**