

## **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, January 13, 2010

5:15 PM

City Hall Annex, Room 130

## **Call To Order**

PRESENT: 11 - Kelli Stein, Darryl Carter, Joey LeGath, Amanda DeSonia, Pamala

Handrow, Gaynell Dyess, Aron Wisneski, Robert Hayes, Terry McCarthy,

Michael Frontier and Debbi Embry

Staff present: Donnie Snow, Jack Schumann, Tom Molbeck, Cathy Petrouske

Guests: Ron Britten

## Approval of Minutes for December 9, 2009 Meeting to Approve the Minutes

**Public Input** 

No Public Input

### Director's Report

Snow told the Board that the next meeting will be held at the Dr. M. L. King Center

Snow said that there was a packet on the table with information for the Board. Frontier said he appreciated the information provided.

Wisneski moved and it was seconded by McCarthy to receive and file Director's Report. Passed unan.

The Report was Received and Filed

Minutes of the Board of Cemetery Commissioners

No Board of Cemetery Commissioners meeting was held in December.

Zoological Society Report

Wisneski moved and it was seconded by Embry to receive and file report. Passed

The Report was Received and Filed

City of Racine Page 1

09-4479

**Subject:** Communication from Mrs. Lance McClure, 2716 Northwestern Avenue, requesting that the sidewalk along the side of her home be closed.

Recommendation of the Public Works and Services Committee on 12-8-09: That the item be referred to the Parks, Recreation and Cultural Services Commission with the request that the Parks Department maintain the sidewalk during winter months so that school children can use the sidewalk for access to Wadewitz and Gilmore Schools in an easier and safer fashion.

**Fiscal Note:** Not applicable at this time.

Recommendation of the Board of Parks, Recreation and Cultural Services 1-13-10: that the communication be referred back to the Public Works and Services Committee with the recommendation that the Parks, Recreation and Cultural Services Department not be responsible for clearing the snow.

Fiscal Note: N/A

Snow distributed a map of the area in question. McCarthy said the issue seems to be changed from a request to close the sidewalk to the PRCS department clearing snow from the sidewalk. Stein said the Public Works Committee had said this sidewalk was put there for the purpose of a walk way for the schools in the area.

Wisneski moved and it was seconded by LeGath to refer the communication back to Public Works with the recommendation that the Parks, Recreation & Cultural Services Department not be responsible for clearing snow from this sidewalk. Passed unan.

**Recommended For Further Consideration** 

09-4591

**Subject:** Communication from Ron Britten wishing to discuss a potential agreement with the City of Racine and the Wisconsin Consolidated Sports Association, Ltd.

Recommendation of the Board of Parks, Recreation and Cultural Services 1-13-10: that the request for an agreement be approved.

Fiscal Note: N/A

Snow gave a brief history of the agreement that had expired between Wisconsin Consolidated Sports and the City. Further, he said that if approved this would be sent to the City Attorney for any added language. Ron Britten appeared and talked about the organization and work/improvements they had done at Humble Park. Snow said the City also uses these fields.

McCarthy moved and it was seconded by Carter to approve. Passed unan. Recommended For Approval

City of Racine Page 2

#### Miscellaneous

McCarthy reported that the Finance Committee supported a two year extension to the Friends of Seniors for the lease of the former Lakeview Community Center building.

The Board discussed some ideas for getting ideas from each neighborhood when the Board holds their meeting at a community center. Molbeck said the center Supervisors plan to discuss having open houses again at the centers and the Board could be notified of these events.

LeGath reminded the Board that there will be a social gathering at his home, 1423 Hickory Way following this meeting.

## Adjournment

There being no further business, meeting adjourned at 6:00 p.m.

There will be a social gathering of the Board at 1423 Hickory Way Racine, WI following this meeting.

If you are disabled and have accessibility needs or need information interpreted for you, please call the Parks, Recreation & Cultural Services Department at 636-9453 at least 48 hours prior to this meeting.

City of Racine Page 3