



City of Racine

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

Meeting Minutes - Draft Board of Park, Recreation and Cultural Services

Wednesday, July 9, 2008

5:15 PM

City Hall Annex, Room 130

Call To Order

PRESENT: 7 - Kelli Stein, Darryl Carter, Joey LeGath, Amanda DeSonia, Robert Hayes, Terry McCarthy and Michael Frontier

ABSENT: 1 - Debbi Embry

EXCUSED: 3 - Gaynell Dyess, Aron Wisneski and Don Nielsen

Staff present: Donnie Snow, Tom Molbeck, Cathy Petrouske

Guests: David Wellerritter, Joan Bakenbine, Jeff DeMatthew

Approval of Minutes for June 11, 2008 Meeting

to Approve the Minutes

Public Input

No Public Input

Director's Report

Snow said that staff continues to assess the damage from the recent flood and estimates now are around \$250,000.00. The worst damage was to Island Park. The Stage On Wheels was able to be salvaged and is now usable.

Revenue is now being received from the Lockwood Fund at about \$33,000.00 per year.

The date of the Mayor's Stay In School/Back To School event has been changed and will now be held on August 18th.

McCarthy moved and Stein seconded by motion to receive and file. Passed unan.

The Report was Received and Filed

Minutes of the Board of Cemetery Commissioners

Snow noted that the Cemetery maintenance contract has been awarded to the Bruce Co., which is the same company that is presently contracted.

Stein moved and Frontier seconded the motion to receive and file. Passed unan.

The Report was Received and Filed

Zoological Society Report

No written report.

Snow said that the entrance project at the Zoo is moving along and that there should be a grand opening later this month.

08-2284

Subject: Communication from Mi-Tech Services presenting a request from AT&T to expand their existing easement to place an electronics cabinet (and power pedestal) next to their existing distribution cabinet located at Marino Park.

David Wellerritter of Mi-tech Services appeared and gave maps and information regarding the request. He said the new cabinet would be placed behind the existing cabinet. The City would receive \$1,000.00 from the company and could use the money for landscaping.

Frontier moved and McCarthy seconded the motion to approve. Passed unan.

Fiscal note: \$1,000.00 to the City

Recommended For Approval

08-2368

Subject: Communication from the Ophelia Project of Southeastern Wisconsin requesting to use public right-of-way for a run/walk on August 16, 2008.

Recommendation of the Public Works and Services Committee on 7-8-08: That the Ophelia Project of Southeastern Wisconsin be granted permission to use City right-of-way on Michigan Boulevard between Augusta Street and Melvin Avenue, on Saturday, August 16, 2008, for their 5K Run/Walk.

Further recommends that permission be granted with the following stipulations:

- A. A hold harmless agreement be executed.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.

Further recommends that the Commissioner of Public Works/City Engineer and Chief of Police provide limited assistance, in the interest of public safety, to implement this event.

FISCAL NOTE: There will be nominal costs to various City departments, on a regular shift basis, to assist in implementing this event.

Jane Bankenbine and Jeff DeMatthew appeared and said the organization has been in existence for three years. They said their event would be a family event and are not asking for exclusive use. The group has contacted Paul Curtin of the North Beach Oasis and will be working with him.

Frontier moved and Carter seconded the motion to approve. Passed unan.

Fiscal note: There will be nominal costs to various City departments, on a regular shift basis to assist in implementing this event.

Recommended For Approval

Miscellaneous

Chairman Hayes appointed a Nominating Committee: Mike Frontier, Terry McCarthy, Amanda DeSonia.

Adjournment

There being no further business, meeting adjourned at 5:47 p.m.

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 the meeting.