



City of Racine

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

Meeting Agenda - Final Civic Centre Commission

Nicholas Yackley
John J. McAuliffe
Gary Anderson
Chairman Jim DeMatthew
Krystyna Sarrazin
Anna LeGath
Dave Blank
Rebecca Strommen
Sara Nicholson

Wednesday, November 7, 2012

5:15 PM

Festival Hall-Green Room

Call To Order

Approval of Minutes for the [INSERT DATE HERE] Meeting

- 12-8407 **Subject:** Financials for September 2012.
- 12-8408 **Subject:** Attendance report for Festival and Memorial Hall.
- 12-8409 **Subject:** Events - Past, present and future for Festival and Memorial Hall.
- 12-8410 **Subject:** CIP projects for Festival and Memorial Hall.
- [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.

Recommendation of the Civic Centre Commission on August 22,

2012: That the Board be kept apprised of the ongoing progress of the

repayment plan.

Fiscal Note: N/A

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

Next Meeting Date

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact [INSERT CONTACT AND PHONE HERE] at least 48 hours prior to this meeting.