



City of Racine

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

Meeting Minutes - 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

PRESENT: 5 - Nicholas Yackley, Jim DeMatthew, Gary Anderson, Dave Blank and Rebecca Strommen

ABSENT: 1 - John J. McAuliffe

EXCUSED: 3 - Krystyna Sarrazin, Anna LeGath and Sara Nicholson

Approval of Minutes for the 8-22-12] Meeting

Minutes of the previous meeting were approved as printed on motion of Nicholas Yackley..

[12-8407](#)

Subject: Financials for September 2012.

Recommendation of the Civic Centre Commission on 11-7-12:
That the item be received and filed.

Fiscal Note: N/A

*Report shows the facility if \$101,798 in the black, \$61,000 ahead of 2011 with reduced subsidy.
Anticipated \$40,000 decrease in subsidy for 2013 which is an approximate 15% decrease.*

Received and Filed

[12-8408](#)

Subject: Attendance report for Festival and Memorial Hall.

Recommendation of the Civic Centre Commission on 11-7-12:
That the item be received and filed.

Fiscal Note: N/A

*Previous years attendance:
2009 - 67,675.
2010 - 92,485,*

2011 - 98,520

To date for 2012, 96, 139 and it is anticipated 100,000 by the end of the year.

Received and Filed

[12-8409](#)

Subject: Events - Past, present and future for Festival and Memorial Hall.

Recommendation of the Civic Centre Commission on 11-7-12:

That the item be received and filed.

Fiscal Note: N/A

The Biggest Loser - Sept moved to 8-10/8-11 in 2012. Expecting several thousand racers due to show on the air and promoting the race. We will have a 5K, half marathon beginning at 7:00 am.

*August events in 2012: Armenian Fest, Koos for Kids, LaFiesta Mexicana.
September events in 2012: The Biggest Loser, SCJ Pricate event, Four Weddings.
2013 currently has 13 weddings booked.*

Received and Filed

[12-8410](#)

Subject: CIP projects for Festival and Memorial Hall.

Recommendation of the Civic Centre Commission on 11-7-12:

That the item be received and filed.

Fiscal Note: N/A

*Roof - in process anticipated completing late November
Memorial Hall Project - Phase 1 Stage upgrades complete
Memorial Hall Project - Phase 2 will be moving lights over crowd.
Purchased single man 40' aerial lift. Needed due to safety issues on old lift.
Archway lights: DPW project out for bid to replace with 10 year bulbs.
Not on CIP - painted Memorial Hall kitchen floor and lower levels, repainting stage;
list of projects to be created for completion.*

Received and Filed

[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.

Recommendation of the Civic Centre Commission on November 7, 2012: That the Board be kept apprised of the ongoing progress of the repayment plan.

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

HBPA - discussed payments received and current balance. They have been making payments as negotiated. HBPA requested to hold annual banquet at the Civic Centre; however both buildings are booked.

Paid \$500.00 on 9-12-12 and \$1000 on 10-2-12. Current balance: \$15,150.80.

Deferred

Next Meeting Date

Add to next agenda - Discussion on concealed weapons and if allowed in the city buildings. Put out for a vote and discuss banning concealed weapons. Thinking of being proactive and ban them before the City.

Next Meeting December 19th, 2012 at 5:15 pm at MEMORIAL HALL.

Dave Blank made a motion to adjourn, seconded by Gary Anderson.

Adjournment