



City of Racine

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

Meeting Agenda - Final

Board of Park, Recreation and Cultural Services

*Chairman Robert Hayes, Alderman Aron Wisneski
Alderman Terry McCarthy, Darryl Carter, Joey LeGath
Michael Frontier, Amanda DeSonia
Pamala Handrow, Ken Lumpkin*

Wednesday, June 9, 2010

5:15 PM

Humble Park Center
2200 Blaine Avenue

Call To Order

Approval of Minutes of the May 12, 2010 Meeting

Public Input

Director's Report

Minutes of the Board of Cemetery Commission

Zoological Society Report

10-5085

Subject: Communication from the Racine Yacht Club requesting permission to use city parking lots in conjunction with the U.S. National F-18 Catamaran Sailing Championships on August 6-13, 2010, and waiver of Ord. 70-104 for overnight parking of vehicles and trailers. (x-ref 10-4666, Res.10-1868)

09-3120

Subject: Communication from the Executive Director and Curator of Collections of the Racine Art Museum requesting to negotiate the next long-term agreement for Wustum Museum.

Recommendation of the Finance & Personnel Committee on

1-26-09: The item to be deferred so that the Committee can review the contract.

Recommendation of the Board of Parks, Recreation & Cultural Services 2-11-09 and 3-11-09: defer

Fiscal Note: N/A

Recommendation of the Board of Parks, Recreation & Cultural Services 5-13-09: Defer

**Recommendation of the Finance & Personnel Committee on
10-12-09:** None at this time.

Fiscal Note: N/A

**Recommendation of the Board of Parks, Recreation & Cultural
Services 11-11-09:** Defer

**Recommendation of the Board of Parks, Recreation & Cultural
Services 3-10-10:** that the request be approved.

Fiscal Note: A 3% annual increase over the previous years allocation
for the duration of the contract.

**Recommendation of the Finance & Personnel Committee on
03-22-10:** The item be deferred until the next meeting.

Fiscal Note: The proposal increases the subsidy over the 2012 base
year by 3% through 2033.

[10-4749](#)

Subject: Communication from the President of ATM Financial
requesting to place an ATM machine at Horlick Field.

**Recommendation of the Board of Parks, Recreation & Cultural
Services 3-10-10:** Defer

Fiscal note: N/A

**Recommendation of the Board of Parks, Recreation & Cultural
Services 5-12-10:** Defer

Fiscal note: N/A

[10-5077](#)

Subject: Communication from Real Racine requesting to use the
parking lot at the end of Barker Street for the World Series of
Watercross on June 19 and 20, 2010.

**Recommendation of the Public Works and Services Committee on
5-11-10:** That permission be granted to Real Racine to use the parking
lot at the end of Barker Street along the south right-of-way line for the
World Series of Watercross on June 19 and 20, 2010, 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.

Further recommends that this item be referred to the Board of Parks, Recreation and Cultural Services.

Fiscal Note: N/A

10-5102

Subject: Communication from the Director of Boy Scouts of America requesting to install soccer goals at Lockwood Park and Waiver of Fees and Charges. (Res.10-2048)

Recommendation of the Finance & Personnel Committee on

05-24-10: That the fees and charges be reduced to 50% of the standard fees.

Fiscal Note: The standard fee of \$25.00/3 hours will be reduced to \$12.50/3 hours. It is anticipated that the City will forego approximately \$900. in 2010 revenue due to the reduction.

10-5115

Subject: Communication from Jack Powell, 3019 21st Street requesting the installation of sidewalks on the North side of Humble Park along 21st.

10-5134

Subject: Request to the Common Council to revise Ordinance 30-41 to change verbiage relating to composition of Board from "citizens of the City" to "citizens of Racine County".

10-5149

Subject: Communication from the Douglas Avenue Business Improvement District (BID) requesting permission to renovate the Karl Jonas triangle at High Street and Douglas Avenue. (Res.10-2057)

Recommendation of the Public Works and Services Committee on

5-25-10: That permission to granted to the Douglas Avenue Business Improvement District (BID) to remove the existing planter and brick pavers at the Karl Jonas triangle and replace them with landscape aggregate and flower planters upon review and approval by the City Engineer.

Fiscal Note: There will be no cost to the City of Racine in the granting of this request.

10-5173

Subject: Communication from Caleb Robinson owner of Top Dog Hot Dog requesting premission to set-up his hot dog cart in Island park, Monday through Thursday from 6 to 10PM.

[10-5239](#)

Subject: Direct Referral: Communication from the Tuesday Optimist Club of Racine requesting permission to have a trailer stationed at Humble Park to sell food and beverages.

Adjournment

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