



# City of Racine

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

## Meeting Minutes - 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*

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Wednesday, June 9, 2010

5:15 PM

Humble Park Center  
2200 Blaine Avenue

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### Call To Order

*Vice-chairman McCarthy called the meeting to order at 5:40 p.m.*

**PRESENT:** 7 - Darryl Carter, Joey LeGath, Amanda DeSonia, Pamala Handrow, Aron Wisneski, Terry McCarthy and Ken Lumpkin

**ABSENT:** 2 - Robert Hayes and Michael Frontier

*Staff present: Donnie Snow, Jack Schumann, Tom Molbeck, Jason Mars, Cathy Petrouske, Sherri Hilliard*

*Guests: David Namowicz, Caleb Robinson, Ald. Shields, Ald. Weidner, Adam Smith*

### Approval of Minutes of the May 12, 2010 Meeting

*Handrow moved and it was seconded by Carter to approve the minutes*

**to Approve the Minutes**

### Public Input

*No Public Input*

### Director's Report

*Snow noted that there were about 1,500 people using North Beach today. Staff have received many good comments regarding the new mats at North Beach.*

*Discussion was held regarding the Laurel Clark Fountain. The public may no longer go into the fountain as it is not safe since no chemicals will be used to sanitize the water. Part-time staff will be assigned to the fountain to be sure that no one uses the fountain and to make the public aware of the reasons.*

*Wisneski moved and it was seconded by Lumpkin to receive and file the report.*

**The Report was Received and Filed**

### Minutes of the Board of Cemetery Commission

*Wisneski moved and it was seconded by Handrow to receive and file the minutes of the May 17, 2010 and May 24, 2010 meetings.*

**The Report was Received and Filed**

### Zoological Society Report

*Snow noted that the Racine Zoo was instrumental in the rescue of some reptiles from the Milwaukee area.*

**The Report was Received and Filed**

#### 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)

**Recommendation of the Board of Parks, Recreation & Cultural Services 6-9-10:** that the request be approved 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 72 hours in advance of this event.

Further recommends that the Parks, Recreation & Cultural Services Department, 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.

*Wisneski moved and it was seconded by Handrow to approve the 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.*

*Further recommends that permission be granted with the following stipulations:*

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

*advance of this event.*

*Further recommends that the Parks, Recreation & Cultural Services Department, Commissioner of Public Works/City Engineer and Chief of Police provide limited assistance in the interest of public safety to implement this event.*

*Passed unan.*

**Recommended For Approval**

[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.

**Recommendation of the Board of Parks, Recreation & Cultural Services 6-9-10:** Defer

**Fiscal note:** N/A

*Wisneski moved and it was seconded by Handrow to defer indefinitely. Passed unan.*

Deferred

[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

**Recommendation of the Board of Parks, Recreation & Cultural Services 6-9-10:** Defer

**Fiscal note:** N/A

*Wisneski moved and it was seconded by Carter to defer indefinitely. Passed unan.*

Deferred

[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

**Recommendation of the Board of Parks, Recreation & Cultural Services 6-9-10:** that the request be approved with the following stipulations:

- A. A hold harmless agreement be executed;
- B. A liability insurance certificate be filed prior to this event;
- C. Proper fueling equipment is used to eliminate environmental concerns;
- D. Any overtime costs incurred by any City department be charged to the sponsor;

Further recommends that the Parks, Recreation and Cultural Services Department, Commissioner of Public Works/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.

*Wisneski moved and it was seconded by Carter to approve with the following stipulations:*

- A. A hold harmless agreement be executed;*
- B. A liability insurance certificate be filed prior to this event;*
- C. Proper fueling equipment is used to eliminate environmental concerns;*
- D. Any overtime costs incurred by any City department be charged to the sponsor;*

*Further recommends that the Parks, Recreation and Cultural Services Department, Commissioner of Public Works/Engineer and Chief of Police provide limited assistance in the interest of public safety to implement this event.*

**Recommended For Approval**

[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.

**Recommendation of the Board of Parks, Recreation & Cultural Services 6-9-10:** Defer

**Fiscal note:** N/A

*Wisneski moved and it was second by Lumpkin to defer. Passed unan.*

**Deferred**

**10-5115**

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

**Recommendation of the Board of Parks, Recreation & Cultural Services 6-9-10:** to approve the request

**Fiscal note:** \$26,000 cost to the City

*The Board looked at a map of the area provided by staff.*

*DeSonia moved and it was seconded by LeGath to approve and include the sidewalk in the CIP budget. Passed unan.*

**Recommended For Approval**

**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”.

**Recommendation of the Board of Parks, Recreation & Cultural Services 6-9-10:** Defer

**Fiscal note:** N/A

*Sandy Weidner appeared and told the Board that it has been difficult to get citizens to serve on the Board. Wisneski said that he feels it is important for governments to work together. Lumpkin felt it is more an issue of how the members are appointed.*

*Wisneski moved and it was seconded by Handrow to defer to the July meeting. Ayes: Wisneski, DeSonia, Carter, Handrow. No's: LeGath, McCarthy, Lumpkin. Passed.*

**Deferred**

**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.

**Recommendation of the Board of Parks, Recreation and Cultural Services 6-9-10:** approve

**Fiscal note:** N/A

*Dave Namowicz appeared and showed a diagram of what the plan is for the statue.*

*Wisneski moved and it was seconded by Dyess to approve upon review and approval by the City Engineer. Passed unan.*

**Recommended For Approval**

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.

**Recommendation of the Board of Parks, Recreation and Cultural Sevices 6-9-10:** approve in concept with details to be worked out with staff.

**Fiscal note:** To be determined

*Caleb Robinson appeared and talked about his business. If he were to set up his cart in Island Park he would have employees to help with litter.*

*Wisneski moved and it was seconded by Handrow to approve in concept with details to be worked out with staff. Passed unan.*

**Recommended For Approval**

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.

**Recommendation of the Board of Parks, Recreation & Cultural Services 6-9-10:** approve for a three year period.

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.

**Fiscal note:** N/A

*Mike Shields appeared and talked about the relationship with the Optimist Club and*

*the City.*

*Wisnesk moved and it was seconded by Carter to approve for a three year period.*

*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.*

*Passed unan.*

**Recommended For Approval**

### **Adjournment**

*The Humble Park Center Supervisor Jason Mars spoke with the Board about the Center and gave a tour to anyone interested.*

*There being no further business, meeting adjourned at 7:35 p.m.*

**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.**