



City of Racine

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

Meeting Agenda - Revised

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, July 14, 2010

5:15 PM

City Hall Annex, Room 130

Call To Order

Approval of Minutes for June 9, 2010 Meeting

Public Input

Director's Report

Minutes of the Board of Cemetery Commission

Zoological Society Report

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

Attachments: [RAM](#)

[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

Attachments: [ATM Financial](#)

[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

Attachments: [0332_001](#)

[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

[10-5259](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services to amend Ordinance 70-90, Animals Prohibited, to allow for dogs on leash on the Lake Michigan and Root River pathways.

Attachments: [Ord 70-90 Animals Prohibited](#)

[10-5253](#)

Subject: Communication from Focus on Community requesting to use city right-of-way for a run/walk on October 2, 2010, from 8:30 a.m. to 10:00 a.m., in conjunction with Party on the Pavement. (Res.10-2093)

Recommendation of the Public Works and Services Committee on 6-29-10: That Focus on Community be granted permission to use city right-of-way for a run/walk on Saturday, October 2, 2010, from 8:30 a.m. to 10:00 a.m., in conjunction with Party on the Pavement.

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.
- E. The sponsor shall pay any costs associated with bagging of parking meters.

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.

Attachments: [Focus on Community.pdf](#)

10-5256

Subject: Communication from the Director of Parks, Recreation and Cultural Services to discuss the State of Wisconsin's acquisition of 7 square feet of land from Douglas Park for sidewalk improvements as part of the reconstruction of Douglas Avenue.

Attachments: [PRCS request City Acquisition of Douglas Park land](#)

10-5257

Subject: Communication from Alderman Kaplan requesting sufficient No Parking signage along Hoffert Drive from Barker Street to English Street be installed and the municipal codes updated if necessary.

Attachments: [Alderman Kaplan-Signage-June 11 2010](#)

10-5258

Subject: Communication from Claudius A. Adebayo of OIC requesting the City donate or sell at a nominal fee, the parcel of land located at 2138 N. Wisconsin Street (parcel no. 04754000).

Attachments: [OIC letter](#)

10-5300

Subject: Communication from the Director of Parks, Recreation and Cultural Services requesting permission to accept a \$3,000.00 grant from the DNR (City Grant Control # 2010-011) for Aquatic Invasive Species Removal.

Attachments: [DNR Grant Acceptance-Aquatic Invasive Species Removal June 2010](#)

10-5321

Subject: Communication from the Director of Parks, Recreation and Cultural Services requesting permission to enter into an agreement with the Downtown Racine Corporation to provide supervision and related services of the Laurel Clark Memorial Fountain/Splash Pad.

Attachments: [DRC-Supervision and Services-Laurel Clark Fountain-June 25 2010](#)

10-5339

Subject: Communication from Kailey Husby, Milwaukee Wave requesting to use North Beach and the auxiliary parking lot, located on the south end of the beach for a Beach Soccer Match on August 7, 2010.

(Also refer to Board of Parks, Recreation & Cultural Services)

Attachments: [0213 001](#)

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please call the Parks, Recreation and Cultural Services Department at 262-636-9453 at least 48 hours prior to this meeting.