



City of Racine Meeting Minutes

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

Board of Park, Recreation and Cultural Services

*Gaynell Dyess, Van Carson, Liz Mendez,
Alderman Aron Wisneski, Endel Williams,
Robert Hayes, Terry McCarthy, Don Nielsen,
Michael Frontier, Jim Kaplan, Debbi Embry*

Tuesday, November 14, 2006

5:15 PM

Room 130, City Hall Annex

Call To Order

PRESENT: 8 - Gaynell Dyess, Aron Wisneski, Robert Hayes, Terry McCarthy, Don Nielsen, Michael Frontier, Jim Kaplan and Debbi Embry
ABSENT: 2 - Van Carson and Endel Williams
EXCUSED: 1 - Liz Mendez

Approval of Minutes for October 11, 2006 Meeting

to Approve the Minutes

Public Input

No Public Input

06-2802

Subject: Director's Report

Receive and file

Snow reported on the death outside of the M. L. King Center on October 19th. No incidents had taken place inside the Center prior to the homicide outside. Staff always asks for extra protection by Police and do get extra help when it can be provided by the Police. There have been no alarming trends since the homicide outside the Center 16 years ago. McCarthy suggested that perhaps there could be discussion with the new Police Chief.

Motion made be Wisneski to receive and file.

06-2804

Subject: Minutes of the Board of Cemetery Commissioners

Receive and file.

Motion made by Dyess to receive and file.

Zoological Society Report

No report

06-2779

Subject: Request of the Director of Parks, Recreation & Cultural Services to meet with the Public Safety and Licensing Committee to discuss the request of Paul and Shannon Curtin to exercise their option for a five year extension to their contract for concession operation at the North Beach Oasis.

Recommendation of the Board of Parks, Recreation & Cultural Services 11-14-06: that the communication be deferred to the next meeting.

Fiscal note: N/A

Snow suggested this item be deferred to the December meeting. Another item will also appear on the December agenda regarding the request of the Board to review the contract in totality.

Jim Rooney appeared with a hand out (on file in PRCS office). He said some members of the Michigan Blvd. Association would be present at the December meeting.

Motion made by Frontier to defer the next meeting.

City Attorney Rob Weber will be invited to the next meeting

Debbi Embry excused at 5:44 p.m.

Deferred

06-2645

Subject: Discussion of 2007 Operating Budget and Fees & Charges.

Defer to the next meeting.

Recommendation of the Board of Parks, Recreation & Cultural Services 11-14-06: that the report be approved.

Fiscal note: N/A

Discussion was held on the use of Pershing for the Dog Show and staff said that they have been very responsible with clean up and usually give a donation to the department.

Launch fees at the boat ramp have not gone up. DNR needs to be involved in these fees. The contractor there pays the City a lump sum of \$1,000.00, so the increase in fees would not benefit the City. In regard to the automated system discussed previously there are many things to consider, i.e., attendant clean rest rooms and fish cleaning station.

A motion was made by Alderman Aron Wisneski that this be Recommended For Approval. The motion PASSED by the following vote:

AYES: 4 - Gaynell Dyess, Aron Wisneski, Don Nielsen and Jim Kaplan

ABSENT: 2 - Van Carson and Endel Williams

EXCUSED: 2 - Liz Mendez and Debbi Embry

ABSTENTIONS: 2 - Terry McCarthy and Michael Frontier

NON VOTING: 1 - Robert Hayes

Report of the Nominating Committee

The nominations were:

Robert Hayes - Chair

Debbi Embry - Vice-chair

Motion made by Frontier that the nominations be closed Passed unan.

Motion made by Frontier to approve. Passed unan.

Chairman Hayes will make Committee appointments at the next meeting.

Miscellaneous

The Board thanked Schumann for the report on utility costs.

Snow said there will be an appreciation social for the Board in January.

Adjournment

Meeting adjourned at 6:10 p.m.

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