



City of Racine

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

Meeting Minutes - Draft Board of Park, Recreation and Cultural Services

*Chairman Robert Hayes, Alderman Aron Wisneski, Alderman
Terry McCarthy, Kelli Stein, Darryl Carter, Joey LeGath,
Gaynell Dyess, Michael Frontier, Debbi Embry, Amanda
DeSonia, Pamala Handrow*

Wednesday, February 10, 2010

5:15 PM

Dr. M. L. King, Jr. Community Center
1134 Dr. M. L. King Drive

Call to order

Chairman Hayes called the meeting to order at 5:19 p.m.

PRESENT: 8 - Darryl Carter, Joey LeGath, Amanda DeSonia, Pamala Handrow, Aron Wisneski, Robert Hayes, Terry McCarthy and Michael Frontier

ABSENT: 1 - Kelli Stein

EXCUSED: 2 - Gaynell Dyess and Debbi Embry

*Staff present: Donnie Snow, Jack Schumann, Tom Molbeck, Cathy Petrouske,
James Wilson, Marie Wilkinson*

Guest: Rudy Collum

Approval of Minutes for January 13, 2010 Meeting

*McCarthy moved and it was seconded by Handrow to approve the minutes of the
January 13, 2010 meeting. Passed unan.
to Approve the Minutes*

Public Input

No Public Input

Director's Report

Snow said that staff is looking to partner with the state Department of Transportation to make a parking lot at the Dog Park for approximately \$30,000. The Finance Committee has approved the use of parkland funds. Presently the parking is in the right of way.

U.S. Cellular is asking to look at Lockwood Park to see if it could potentially be a location for a cell tower.

The first annual women's volleyball city tournament will be February 20.

McCarthy moved and it was seconded by Wisneski to receive and file Director's Report. Passed unan.

The Report was Received and Filed

Minutes of the Board of Cemetery Commissioners

Wisneski moved and it was seconded by Handrow to receive and file the minutes of the Board of Cemetery Commissioners. Passed unan.

The Report was Received and Filed

Zoological Society Report

Frontier moved and it was seconded by McCarthy to receive and file the Zoological Society Report. Passed unan.

The Report was Received and Filed

[10-4710](#)

Subject: Communication from the Executive Director of Racine Small Fry International, Inc. requesting to discuss a potential agreement with the City of Racine and Small Fry/Midwest Invitational tournament.

Recommendation of the Board of Parks, Recreation and Cultural Services 2-10-10: to approve the Communication from the Executive Director of Racine Small Fry International, Inc. requesting to discuss a potential agreement with the City of Racine and Small Fry/Midwest Invitational tournament for use of facilities.

Further recommend the City Attorney review the agreement for appropriate legal language prior to executing appropriate signatures.

Fiscal note: N/A

Snow told the Board that the City has a reciprocal agreement with Racine Unified for the use of facilities. In addition the City pays Unified \$2,000 annually. Rudy Collum appeared and said that Small Fry became a non-profit to take some of the responsibilities off of the PRCS Department and has served as a marketing arm for some programs. Further he said that the organization is not asking for money but to "piggy-back" on the reciprocal agreement. Collum asked if the draft agreement would take place immediately or perhaps June 1, 2010. Snow said staff would like a hold-harmless and to take the draft to the City Attorney for language. Collum said that about 95% of the participants are City residents and that they do have insurance. Snow said that he does not believe that staff has the right to sub-let to another organization.

Daryl Carter excused himself from the meeting at 5:55 p.m.

McCarthy moved and it was seconded by DeSonia to approve the communication from the Executive Director of Racine Small Fry International, Inc. requesting to discuss a potential agreement with the City of Racine and Small Fry/Midwest Invitational tournament for use of facilities. Further recommend the City Attorney review the agreement for appropriate legal language prior to executing appropriate signatures. Passed. Handrow abstained.

Recommended For Approval

Miscellaneous

The Board thanked James Wilson, Recreation Supervisor of the Dr. King Center for hosting the meeting and for his hard work. When asked what is needed at the Center, Wilson said: more money for staffing. When asked, Wilson said that yes, children do come to the center hungry and sometimes there is some food available.

Carter returned to the meeting at 6:09 p.m. Carter commended Wilson for his work, openness and trying new things at the center.

Molbeck told the Board that an attendance report for the Centers was on the table.

Marie Wilkinson, a member of the PRCS Administrative office was introduced.

Snow said that Wilson would be available to give anyone interested a tour of the center.

Adjournment

There being no further business, meeting adjourned at 6:22 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.