

City of Racine Meeting Minutes

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

Board of Park, Recreation and Cultural Services

Wednesday, June 14, 2006

5:15 PM

Room 130, City Hall Annex

Call To Order

Also present were Board members Don Nielsen, Ald. Jim Kaplan, Mike Frontier

Administrative: Donnie Snow, Jack Schumann, Tom Molbeck, Cathy Petrouske

Guests: Ed Possing, Jay Christy, Jim Rooney, Christy Hall, Arlene Hennig, Jim Rooney,

Tom Ryan, Lynn VanEimeren, Lori Artiomow, John Sargent, Linda Sargent PRESENT: Andrew Kindsvater, Gaynell Dyess, Liz Mendez and Robert Hayes

ABSENT: Van Carson and Endel Williams

EXCUSED: Julie McKenna, Gregory Helding, Sandy Weidner and Terry McCarthy

Approval of Minutes for May 10, 2006 Meeting.

to Approve the Minutes

Public Input

No public input at this time.

06-2075 Subject: Recreation & Cultural Services Report

Receive and file Receive and file.

Subject: Parks Report

Receive and file

Schumann met with the commissioner of Public Works and the City Attorney and it was decided to accept the bid of Carroll Seating for \$243,630 for bleacher replacement at Horlick Athletic Field.

Receive and file.

06-2077 Subject: Director's Report

Receive and file

Snow reported Monument Square landscaping is complete.

The Bicycle Advisory Council is a committee forming because of the anticipation of more biking in the community and pathways in Racine.

Receive and file.

06-2078 Subject: Minutes of the Board of Cemetery Commissioners

Receive and file Receive and file.

06-2079 Subject: Zoological Society Report

Receive and file Receive and file.

06-1978 Subject: Communication from Ed Possing, 2625 Lathrop Ave., requesting to purchase

the property at 504 Hawthorne Drive.

Item also referred to the City Plan Commission and Board of Parks, Recreation and Cultural Services.

Recommendation from the Finance & Personnel Committee 06-12-06: That the item be deferred.

Fiscal Note: N/A

Recommendation of Parks, Recreation & Cultural Services 6/14/06: Defer to August meeting

Ed Possing appeared and stated he would like to use the property in question to build a house.

Motion made by Mike Frontier to defer to August meeting.

O6-1983 Subject: Communication from Ahmad Kweku Qawi regarding the possibility of starting Young Leaders Academy outreach sites at the Dr. John Bryant and Dr. King Community Center in September 2006.

Recommend the communication be received and filed.

Fiscal note: N/A

Administrative staff has taken care of this request.

Recommended to be Received and Filed

06-2020

Subject: Communication from Preservation Racine requesting use of Dodge Park on September 24, 2006 for tickets sales for their Tour of Historic Places.

Recommends the communication be received and filed.

Fiscal note: N/A

Administrative staff has taken care of this request.

Recommended to be Received and Filed

06-2063

Subject: Direct referral: Request of Adam Smith, Racine County Convention & Visitors Bureau for the use of North Beach for the Corona Light EVP Professional Beach Volleyball Tour on July 15 and 16, 2006.

Recommends the communication be received and filed.

Fiscal note: \$485.00 to the City

Administrative staff has taken care of this request.

Recommended to be Received and Filed

06-1852

Subject: Communication from the Racine Zoological Society requesting permission to sell Malted Beverages at the Zoo's concession stand on a daily basis.

Recommendation of the License & Welfare Committee of 5/8/06: That the item be deferred until the 05/22/06 License & Welfare Committee meeting.

Recommendation of the License & Welfare Committee of 5/22/06: That the item be referred to the Board of Parks, Recreation & Cultural Services and then returned to the License & Welfare Committee with the recommendation of the Board of Parks, Recreation & Cultural Services.

Recommendation of the License & Welfare Committee of 6/12/06: That the item be referred to the Board of Parks, Recreation & Cultural Services and then returned to the License & Welfare Committee with the recommendation of the Board of Parks, Recreation & Cultural Services.

Recommendation of the Board of Parks, Recreaton & Cultural Services 6/14/06: Defer Jay Christie appeared. Presently the Zoo has the right to serve alcoholic beverages at special events and have done so with very few incidents. Christie said that many Zoo's do serve alcohol. Dyess said that calls to her are not positive for this change. Christy said that callers for him have been positive and stated that the Zoo could stop serving these beverages if there were problems.

Motion made by Nielsen to defer to the next meeting.

06-2019

Subject: Communication from Janis Curtin for the use of the parking lot behind the North Beach Oasis to hold the 3rd Annual Art Festival and the use of the grass area West of the children's playground and South of the Oasis for the 2nd annual Classic Car and Street Rod Show both on September 3, 2006.

Recommend the communication be received and filed.

Fiscal note: \$275.00 special events fee

Administrative staff has handled this request with appropriate fee.

Recommended to be Received and Filed

06-2108

Subject: Discussion of the North Beach Oasis Contract

Recommends that music be restricted to three days per week (Friday, Saturday and Sunday) and holidays; no music played after 9:00 p.m.; no drinks served after 9:00 p.m.; volume of music adjusted that it complies within the law for motor vehicle music.

Snow pointed out that he had an e-mail regarding this subject and this is discussion of contract not renegotiation of contract.

Some comments by eight citizens who spoke on this item are as follows:

Christy Hall - Terms of the contract are vague. Some members of the neighborhood association retained me. I have met with Donnie Snow and City Attorney Wright.

Opening day there were guns and gangs at the Oasis. Talked with ASCAP attorney regarding music license and Oasis did not have one. Money received by the City is very small compared to Curtin. Would like to have the contract reopened.

Arlene Hennig - During the day the beach is a wonderful place, after 8:00 p.m. the clientele changes. Wants something in place that is enforceable. Association is not against other events at the beach.

Tom Ryan - Traffic has been atrocious. There is no signage.

Lynn VanEimeren - This concession should be put out for bid. Disturbed that Curtin is allowed to disobey the law.

Lori Artiomow - Some people do not allow their children to go to the beach anymore. All signs at the Oasis refer to beer or alcohol.

John Sargent - Curtin has brought life back to the beach but would like a change with the music.

Linda Sargent - Music is played every night and is not nice after8:00 p.m.

Frontier excused at 6:36 p.m.

Nielsen said he has a problem leaving this contract as is.

Snow said per the Board staff did reduce the number of days from seven to five that music is played. Snow said he and Molbeck met with Mr. Curtin.

Motion made by Nielsen to restrict music to three days per week (Friday, Saturday and Sunday) and holidays; no music played after 9:00 p.m.; no drinks served after 9:00 p.m.; volume of music adjusted that it complies within the law for motor vehicle music. Ayes: 5 (Dyess, Kindsvater, Mendez, Nielsen, Kaplan) No's 1 (Hayes) Passed.

Motion made by Nielsen to restrict music to three days per week (Friday, Saturday and Sunday) and holidays; no music played after 9:00 p.m.; no drinks served after 9:00 p.m.; volume of music adjusted that it complies within the law for motor vehicle music. Ayes: 5 (Dyess, Kindsvater, Mendez, Nielsen, Kaplan) No's: 1 (Hayes) Passed.

06-2109 Subject: Discussion of 5-year Capital Improvement Plan

Recommends to approve and a refer to the Committee of the Whole.

Information was provided to the Board and discussion was held regarding the Five-year Capital Improvement Plan.

Approve and refer to the Committee of the Whole.

<u>06-1926</u>

Subject: The City Administrator requesting to present the audit by Virchow and Krause of the Parks & Recreation and Cultural Services Department.

(Also refer to the Parks & Recreation and Cultural Services Board)

Recommendation of the Committee of the Whole: that the Item be received and filed.

Recommendation of the Board of Parks, Recreation & Cultural Services:

Recommends the communication be received and filed.

Snow said that the City could realize about \$57,000.00 with the implementation of suggestions in the audit. However if implemented there it is still a long way from at 4% cut for 2007.

Motion made by Hayes to receive and file.

Recommended to be Received and Filed

Miscellaneous

Snow informed the Board that in audit talks it was determined that one report (Director's Report could cover all managerial reporting.

Discussion was held regarding tape recording of the meetings. Snow said the only other committee to record meetings is the Finance & Personnel Committee. Motion made by Dyess that the Board meeting will no longer be tape recorded. Passed unan.

Adjournment

Meeting adjourned at 7:37 p.m.

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