

## City of Racine

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

## Meeting Agenda - Revised

# Board of Park, Recreation and Cultural Services

Wednesday, May 11, 2011

5:15 PM

City Hall Annex, Room 130

**Call To Order** 

Approval of Minutes for the April 13, 2011 Meeting

**Public Input** 

**Director's Report** 

Minutes of the April 18, 2011 Board of Cemetery Commissioners

#### **Zoological Society Report**

<u>11-6263</u>

**Subject:** Communication from Pete Henkes, Lighthouse Run Meet Director, requesting to use city right-of-way and Monument Square on June 18, 2011 for the 33rd Annual Lighthouse Run.

## Recommendation of the Public Works and Services Committee on

**4-26-11:** Permission be granted to the sponsor of the Lighthouse Run to use certain city streets for the period of 6:00 a.m. to 10:30 a.m. on Saturday, June 18, 2011, and to close the following streets:

Main Street from State Street to Sixth Street
Lake Avenue from 8th Street to State Street
State Street from Main Street to Lake Avenue
Main Street from State Street to 3 Mile Road (west side two traffic lanes will remain open for two-way traffic)
Dodge Street from Main Street to Michigan Boulevard
Michigan Boulevard from Dodge Street to Wolff Street
Wolff Street from Michigan Boulevard to North Main Street

Further recommends that the Commissioner of Public Works be authorized and directed to communicate with the U. S. Coast Guard requesting permission to close Main Street Bridge to boat traffic for the period of 7:40 a.m. to 10:40 a.m. on Saturday, June 18, 2011 to satisfy the needs of this run.

Further recommends that this permission is 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 cost and equipment and material loss incurred by any department in the assistance of this event shall be charged to the sponsor;
- D. Sponsor shall comply with the approved policy on parking restrictions for special events, and the sponsor shall distribute to all abutting property occupants on those streets where parking is being prohibited written notices of the ban approximately 48 hours in advance of this event.
- E. Sponsor shall be responsible for all traffic control and detour signage during the event.
- F. Sponsor shall pay a \$1,400.00 special event fee.

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 in accordance with these stipulations.

**Fiscal Note:** There will be nominal costs to the various city departments, on a regular shift basis, to assist in implementing this event.

Attachments: Lighthouse Run.pdf

- Subject: Communication from the Chair of the Root River Council requesting permission to host events September 22, 2011 through September 25, 2011 at Island Park and along Horlick Park Drive.

  Attachments: 11-6357 Root River Council Island Park Request April 2011
- <u>Attachments:</u> 11-6357 Root River Council Island Park Request April 2011

Subject: Communication from Seth Kuranz of the Racine County Youth Coalition, requesting permission to report the results of the Racine County "40 Developmental Assets" survey.

Attachments: 11-6310 - 40 Developmental Assets Survey Presentation - April 2011

**Subject:** Communication from Alderman Helding requesting that the city accept the donation of a commemorative plaque.

**Attachments:** DPRC Plague Communication

Subject: Communication from the Director of Parks, Recreation and Cultural Services requesting the Mayor and City Clerk enter into an agreement with Pepsi-Cola General Bottlers, Inc., a wholly owned subsidiary of Pepsi Beverages Company, to be the exclusive provider of beverages at the community centers for five years.

Attachments: 11-6309 - Pepsi Agreement - April 2011

11-6341 Subject: Communication from the Director of Parks, Recreation &

Cultural Services requesting to amend Sec. 70-131(a) and Sec. 70-131(b), repealing Sec. 70-131(f), and amending Sec. 70-1(b) of the Municipal Code of the City of Racine, Wisconsin relating to Fifth Street

boat ramp.

Attachments: 11-6341 - Code Change - Fifth Street Boat Ramp - April 2011

10-5838 Subject: [Direct Referral] Lockwood Tennis Court Resurfacing

Recommendation of the Board of Parks, Recreation & Cultural Services 12-8-10: That this be Deferred until the February meeting, with Staff to investigate and report back the total cost to repair and resurface the Lockwood Tennis Courts to club quality.

Fiscal Note: Unknown at this time.

Recommendation of the Board of Parks, Recreation & Cultural

**Services 1-12-11:** To defer to the May meeting.

Fiscal note: N/A

Attachments: 10-5838 - Lockwood Tennis Court Resurfacing Estimates - January 2011

Subject: Communication from the Manager of Recreation and Cultural Services requesting approval to solicit advertising at Horlick Athletic

Field's baseball diamond and football field.

Recommendation of the Finance & Personnel Committee on

**3-21-11:** Permission be granted for the Manager of Park & Recreation and Cultural Services to solicit advertising at Horlick Athletic Field's baseball diamond and football field.

**Fiscal Note:** The baseball field advertising fee is anticipated to be \$250 with a \$175 banner fee and the football field advertising fee is anticipated to be \$330 with a \$175 banner fee. All revenues to be placed in the Park and Recreation Departments General Fund revenue accounts.

Recommendation of the Board of Parks, Recreation & Cultural Services 4-13-11: To defer to the next meeting, and ask that the City Attorney review if certain requests can be refused.

Further, if approved by the City Attorney, it is all right for staff to proceed.

Staff recommendation to the Finance & Personnel Committee on 05-09-11: None at this time.

**Fiscal Note:** The baseball field advertising fee is anticipated to be \$250 with a \$175 banner fee and the football field advertising fee is anticipated to be \$330 with a \$175 banner fee. All revenues to be placed in the Parks, Recreation and Cultural Services' General Fund revenue accounts.

Attachments: 11-6137 - Advertising at Horlick Field

### **Adjournment**

Next Meeting: Wednesday, June 8, 2011

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.