



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 Jim Kaplan, Alderman Terry
McCarthy, Kelli Stein, Darryl Carter, Joey LeGath, Gaynell Dyess, Michael Frontier, Debbi
Embry, Amanda DeSonia, Pamala Handrow*

Wednesday, January 14, 2009

5:15 PM

City Hall Annex, Room 130

Call To Order

Vice-chairman McCarthy called the meeting to order at 5:15 p.m.

PRESENT: 9 - Kelli Stein, Darryl Carter, Joey LeGath, Amanda DeSonia, Pamala Handrow, Aron Wisneski, Terry McCarthy, Michael Frontier and Debbi Embry

EXCUSED: 2 - Gaynell Dyess and Robert Hayes

Staff present: Donnie Snow, Jack Schumann, Tom Molbeck, Cathy Petrouske

Approval of Minutes for December 10, 2008 Meeting

to Approve the Minutes

Public Input

No Public Input

Director's Report

*Handrow moved and it was seconded by Stein 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 Embry to receive and file. Passed unan.

The Report was Received and Filed

Zoological Society Report

Wisneski moved and it was seconded by Stein to receive and file. Passed unan.

The Report was Received and Filed

08-2750

Subject: Communication from Friends of Seniors, Inc. requesting permission to extend their rental lease for one year on the property located at 201 Goold Street.

Dick Hinsman appeared. Snow gave a brief background of the request. Mr. Hinsman said he met with representatives from the City, County, Caledonia, Mt. Pleasant and Sturtevant regarding a Senior Center. To this point there has been no action. Snow said that the Zoo has expressed interest in the Lakeview Building but Jay Christie said that they would not object to a one year extension of the contract of the Friends of Seniors. Mr. Hinsman stated that the FOS would not ask for a further extension after the one year.

Snow commented that the PRCS Department offers Senior programming at it's community centers.

Wisneski moved and it was seconded by LeGath to approve and refer to the Finance and Personnel Committee. Passed unan.

Recommended For Further Consideration

06-1530

Communication from the City Attorney requesting that renters of community centers and park shelters who serve alcohol be required to provide insurance for their events.

Recommendation: Defer

Wisneski moved and it was seconded by Handrow to receive and file. Passed unan.

Recommended to be Received and Filed

07-1430

Subject: Request to discuss the redevelopment of 3102 Washington Avenue, Ralph Pierce Park.

Also referred to City Plan Commission

Recommendation of the Board of Parks, Recreation & Cultural Services 12-12-07: that the request be deferred.

Fiscal note: To be determined.

Wisneski moved and it was seconded by LeGath to receive and file. Passed unan.

Recommended to be Received and Filed

Miscellaneous

Snow introduced Duncan Cortez a member of staff who attended to observe as part of Leadership Racine.

Adjournment

There being no further business, meeting adjourned at 5:45 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.