

City of Racine

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

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

Chairman Robert Hayes, Alderman Aron Wisneski Alderman Terry McCarthy, Daryl Carter, Joey LeGath Michael Frontier, Amanda DeSonia Pamala Handrow, Ken Lumpkin, Kristen Kaprelian

Wednesday, February 9, 2011

5:15 PM

City Hall Annex, Room 130

Call To Order

Acting Chairman Wisneski called the meeting to order at 5:20 PM.

Staff Present: Jack Schumann, Tom Molbeck, Sherri Ruud

PRESENT: 6 - Daryl Carter, Joey LeGath, Pamala Handrow, Aron Wisneski, Michael

Frontier and Kristen Kaprelian

EXCUSED: 4 - Amanda DeSonia, Robert Hayes, Terry McCarthy and Ken Lumpkin

Approval of Minutes for the January 12, 2011 Meeting

A motion was made by Pamala Handrow and seconded by Kristen Kaprelian to Approve the Minutes. The motion PASSED by a Voice Vote.

Public Input

There was no public input

Director's Report

Jack Schumann advised the Parks Department is continuing to work with the DPW to clear snow following the blizzard, with Parks' emphasis on clearing alleys. Two contractors have been hired to assist in the cleanup due to the volume of snow. Mr. Schumann advised the last large snowfall such as this was in 1978; in 1978, there were 60 Parks employees. While there is better equipment available today to clear the snow, there are now only 19 Parks employees.

Mr. Schumann also advised they are in the process of applying for FEMA due to the blizzard.

A motion was made by Kristen Kaprelian, seconded by Daryl Carter, to Receive and File the Report. The motion PASSED by a Voice Vote.

Minutes of the January 17, 2011 Board of Cemetery Commissioners

A motion was made by Michael Frontier, seconded by Aron Wisneski, to Receive and File the minutes. The motion PASSED by a Voice Vote.

Zoological Society Report

No written report was received; however, Jay Christie advised the Zoo was closed for two days due to the blizzard. Due to the weather, there are very few outside animal exhibits.

A motion was made by Joey LeGath, seconded by Kristen Kaprelian, to Receive and File the report. The motion PASSED by a Voice Vote.

10-5258

Subject: Communication from Claudius A. Adebayo of OIC requesting the City donate or sell at a nominal fee, the parcel of land located at 2138 N. Wisconsin Street (parcel no. 04754000). (Res.10-2288)

Recommendation of the Board of Parks, Recreation & Cultural Services 7-14-10: To defer this item, and invite the Director of the Zoo to appear at the next meeting to express their interest in the parcel.

Fiscal note: N/A.

Recommendation of the Board of Parks, Recreation & Cultural Services 8-18-10: To defer to the next meeting.

Fiscal note: N/A.

Recommendation of the Board of Parks, Recreation & Cultural Services 9-8-10: To defer to the next meeting.

Fiscal note: N/A.

Recommendation of the Board of Parks, Recreation & Cultural Services 11-17-10: To approve the OIC's request that the City donate or sell at a nominal fee, the parcel of land located at 2138 N. Wisconsin Street (parcel no. 04754000), contingent upon the OIC receiving their grant to build homes on the property, and, further, receiving approval from the Zoological Society Board.

Fiscal note: To be determined

Recommendation of the Board of Parks, Recreation & Cultural Services 1-12-11: To defer to the next meeting.

Fiscal note: N/A

Recommendation of the Board of Parks, Recreation & Cultural

Services 2-9-11: To reconfirm the November 17, 2010 recommendation of the Board of Parks, Recreation and Cultural Services to approve the OIC's request that the City donate or sell at a nominal fee, the parcel of land located at 2138 N. Wisconsin Street (parcel no. 04754000), contingent upon the OIC receiving their grant to build homes on the property, and, further, receiving approval from the Zoological Society Board. In addition, that this item be returned to the Board of Parks, Recreation, and Cultural Services for final approval after the next meeting of the Zoological Society Board.

Fiscal note: To be determined

Claudius Adebayo of OIC and Jay Christie of the Racine Zoo were in attendance.

Mr. Adebayo advised that he had e-mailed the Mayor requesting a meeting to discuss the parcel at 2138 N. Wisconsin Street; however, he has not heard from the Mayor. He also advised he has not met with Alderman Maack.

Jack Schumann advised that the Zoological Society Board's next meeting will be March 21.

A motion was made by Michael Frontier, seconded by Daryl Carter, to approve the City donate or sell at a nominal fee to OIC the parcel of land located at 2138 N. Wisconsin Street. Further, that since this land has been offered to the Zoo in the past and declined, that the parcel should be offered to OIC.

A roll call vote was taken:

Carter: Aye
Handrow No
Kaprelian No
LeGath No
Frontier Aye

Motion failed due to lack of majority.

More lively discussion ensued. It was requested that Jay Christie request a special meeting of the Zoological Society Board in February to vote on this issue. Mr. Christie indicated that this was possible and would request a special meeting of the Zoological Society Board for February 21.

A motion was made by Pamala Handrow, seconded by Joey LeGath, to reconfirm the November 17, 2010 recommendation of the Board of Parks, Recreation and Cultural Services to approve the OIC's request that the City donate or sell at a nominal fee, the parcel of land located at 2138 N. Wisconsin Street (parcel no. 04754000), contingent upon the OIC receiving their grant to build homes on the property, and, further, receiving approval from the Zoological Society Board. In addition, that this item be returned to the Board of Parks, Recreation, and Cultural Services for final approval after the next meeting of the Zoological Society Board.

AYES: 5 - Daryl Carter, Joey LeGath, Pamala Handrow, Michael Frontier and Kristen

Kaprelian

EXCUSED: 4 - Amanda DeSonia, Robert Hayes, Terry McCarthy and Ken Lumpkin

NON VOTING: 1 - Aron Wisneski

11-5964

Subject: Communication from Real Racine requesting permission to use city right-of-way for the IronGirl triathlon on Sunday, July 31, 2011.

Recommendation of the Public Works and Services Committee on 1-25-11: That permission be granted to Real Racine and IronGirl to use City right-of-way for the IronGirl Racine Triathlon on July 31, 2011.

Further recommends that Real Racine and IronGirl be granted permission to close the following streets and to utilize certain other City streets, as indicated, on their race map, for the Ironman Racine 70.3 Triathlon to be held on Sunday, July 31, 2011:

Barker Street from Main Street to its terminus with Lake Michigan, Main Street North Bound Lanes from Barker Street to Three Mile Road.

Goold Street from Main Street to Michigan Boulevard, Augusta Street from Main Street to Michigan Boulevard, Wolff Street from Main Street to Michigan Boulevard, William Street from Main Street to Michigan Boulevard, Lombard Avenue from Main Street to Michigan Boulevard, Lakecrest Drive from Main Street to Michigan Boulevard;

with the following stipulations:

- A. A hold harmless agreement be executed.
- B. Proof of liability insurance be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. The sponsor shall pay a \$700.00 special event fee.
- F. Sponsor shall be responsible for placement of all traffic control devices.

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.

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

Recommendation of the Board of Parks, Recreation & Cultural Services 2-9-11: To approve the request.

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

Dave Blank of Real Racine appeared. The IronGirl triathlon will be using the same route as last year. They are moving the event from a Saturday to a Sunday to improve participation. Last year there were 350 participants; this year it is anticipated there will 1,000 participants.

Staff indicated there are no conflicts with other events in that area that day.

A motion was made by Michael Frontier, seconded by Joey LeGath, to approve the request.

Adjournment

There being no further business, the meeting adjourned at 6:29 PM.

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.