

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, August 12, 2009

5:15 PM

City Hall Annex, Room 130

REVISED AGENDA

Call To Order

PRESENT: 7 - Joey LeGath, Amanda DeSonia, Pamala Handrow, Gaynell Dyess, Aron

Wisneski, Terry McCarthy and Debbi Embry

ABSENT: 1 - Darryl Carter

EXCUSED: 3 - Kelli Stein, Robert Hayes and Michael Frontier

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

Guests: Frank Hechimovich, Steven Turkowski, Kristine Slamka Jay Christie

Approval of Minutes for July 8, 2009 Meeting

Minutes were not discussed due to lack of a quorum.

PUBLIC INPUT

No Public Input

Director's Report

This item not discussed due to lack of a quorum.

Minutes of the Board of Cemetery Commissioners

This item not discussed due to lack of a quorum.

Zoological Society Report

Jay Christie appeared to answer any question from the Board. He said that next year the Zoo will explore the possibility of the Zoo going smoke free.

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09-3413

Subject: Direct Referral: Communication from Gretchen Berthiaume wishing to discuss accommodations that could be made to improve beach access for those with limited mobility.

Recommendation of the Board of Parks, Recreation & Cultural Services on 4-15-09: defer

Recommendation of the Board of Parks, Recreation & Cultural Services on 8-12-09: that the request be received and file.

Fiscal note: N/A

Snow said that mats have been placed on the beach temporarily. Information was distributed to the Board regarding the product. Mobimat seems to be the best choice for the beach. Staff plans to put these mats in the capital budget.

Motion made by McCarthy and seconded by Dyess to receive and file. Passed unan. Recommended to be Received and Filed

Discussion of Participant Play Policy

Discussion began regarding the Participant Play Policy and then Ald. McCarthy and Ald. Wisneski needed to leave for another meeting. 5:37 p.m.

No quorum.

Discussion of Team Play Policy

Communication from Racine Community Tennis Association requesting to present further information regarding Lockwood Tennis Courts.

Discussion Myers Park

Discussion of previous requests from the Board:

- 1. What reports does the Board want from Community Centers?
- 2. How will Community Center reports be reviewed by the Board?
- 3. Should Board meetings be held at the Community Centers?

Miscellaneous

All items not taken up due to lack of a quorum will be moved to the September agenda.

Adjournment

There being no further business meeting adjourned at 6:16 p.m.

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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

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