

City of Racine

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

Meeting Agenda - Final

Board of Park, Recreation and Cultural Services

Chairman Robert Hayes, Alderman Aron Wisneski, Alderman Jim Kaplan, Kelli Stein, Darryl Carter, Joey LeGath, Gaynell Dyess, Terry McCarthy, Don Nielsen, Michael Frontier, Debbi Embry

Wednesday, May 14, 2008

5:15 PM

City Hall Annex, Room 130

Call To Order

Approval of Minutes for April 23, 2008 Meeting

PUBLIC INPUT

Director's Report

Minutes of the Board of Cemetery Commissioners

Zoological Society Report

08-2076

Subject: Communication from the President and CEO of the Racine Zoo wishing to discuss the financial terms of the operating agreement between the Society and the City of Racine.

Also refer to the Board of Parks, Recreation & Cultural Services.

Staff recommendation to the Finance & Personnel Committee on 05-12-08: None at this time

Fiscal Note: N/A

Attachments: Zoo fin. terms

08-1984

Subject: Communication from Brett Kaydo wishing to discuss a water sport rental company for North Beach.

Recommendation of the Board of Parks, Recreation & Cultural Services 4-23-08: that the request be referred to the City Attorney for review and that the item come back before the Board of Parks, Recreation & Cultural Services with the Attorney's recommendation for the committee's final approval.

Fiscal note: TBD

Attachments: kaydo

Ordinance No. 3-08

To amend Secs. 30-44, 30-56 and 30-57 of the Municipal Code of the City of Racine, Wisconsin relating to Administration - Powers and duties; supervision of cemeteries.

The Common Council of the City of Racine do ordain as follows:

Part 1:

Sec. 30-44 of the Municipal Code of the City of Racine is hereby amended by deleting the word "city" in the section.

Part 2:

Sec. 30-56 of the Municipal Code of the City of Racine is hereby amended by deleting the word "manager" and inserting the word "supervisor" in its place.

Part 3:

Sec. 30-57 of the Municipal Code of the City of Racine is hereby amended by deleting the word "manager" and inserting the word "supervisor" in its place and by deleting the word "supervisor" after the word "cemetery."

Part 4:

This ordinance shall take effect upon passage and the day after publication.

Passed by the Common Council:

Approved:

Mayor

Attest:

City Clerk

Fiscal Note: N/A

Recommendation of the Board of Parks, Recreation & Cultural Services 4-23-08: Defer

Fiscal note: N/A

Discussion by the Director of Parks, Recreation & Cultural Services creating an Adopt A Median program

Miscellaneous

Adjournment

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.