



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 Kristen Kaprelian
Vice Chairman Christina Mueller
Alderman Mary Land
Alderman Jason Meekma
Amy Schaal
Keith Hemmig
Roy Carter
Cathi DeGroot
Melissa Kaprelian-Becker

Wednesday, October 12, 2016

5:15 PM

City Hall Annex, Room 130

Call To Order

[0861-16](#) **Subject:** Approval of the September 14, 2016 Meeting Minutes

Attachments: [PRCS Board Meeting Minutes September 14, 2016](#)

Public Input

[0859-16](#) **Subject:** Zoological Report October 2016

Attachments: [Zoological Report October 2016](#)

[0858-16](#) **Subject:** Director's Report October 2016

Attachments: [Director's Report October 2016](#)

[0862-16](#) **Subject:** Approval of the Cemetery Commissioner's September 19, 2016 Meeting Minutes

Attachments: [Board of Cemetery Commissioners Meeting Minutes 9-19-2016 revised](#)

[0817-16](#) **Subject:** Communication from the Racine Rotary Club and Foundation offering the City of Racine a contribution of \$100,000 to support the construction of a permanent outdoor performance structure at Festival Park.

Recommendation of the Finance & Personnel Committee on 9/26/16: To accept a \$100,000 donation from Racine Rotary Club and Foundation to support the construction of a permanent outdoor performance structure at Festival Park, and direct staff to proceed with the preparation of plans and specifications to build an outdoor stage.

Further Recommend that an official and permanent name change of “Festival Park” to “Paul. P. Harris Rotary Park” be referred to the Board of Parks Recreation & Cultural Services for their approval.

Fiscal Note:The estimated cost of construction is \$150,000.00 and will require a \$50,000.00 match from the city. Those funds will be allocated in the 2017 CIP.

Attachments: [Rotary Common Council Letter FINAL](#)

[0860-16](#)

Subject: Fill member openings on the following sub-committees: Personnel Committee, Buildings & Grounds Committee, Program & Protest Committee, Naming Committee & the Community Center Sustainability Committee.

Attachments: [PRCS BOARD SUB COMMITTEES](#)

Adjournment