



# City of Racine

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

## Meeting Minutes - Final

### Civic Centre Commission

*Alderman Jeff Coe  
Gary Anderson  
James DeMatthew  
Anna LeGath  
Frank Jarosz  
Yumi Skow  
Dave Blank  
Eric Hillery*

---

Wednesday, October 19, 2016

6:30 PM

Festival Hall-Green Room

---

#### Call To Order

**PRESENT:** 4 - Gary Anderson, Frank Jarosz, Dave Blank and Eric Hillery

**ABSENT:** 1 - James DeMatthew

**EXCUSED:** 3 - Jeff Coe, Anna LeGath and Yumi Skow

#### Approval of Minutes for the June 29, 2016 Meeting

to Approve the Minutes

#### New Business

##### [0897-16](#)

Subject: (Direct Referral) Financial Report - May through August 2016

*Executive Director Amanda Gain presented the financial report for May, June, July, and August. The Civic Centre came in under budget all four months. The end of August report showed the Civic Centre is forecasted to come in just over \$42,000 under budget for 2016.*

**Received and Filed**

##### [0898-16](#)

Subject: (Direct Referral) Attendance Report - May through August

*Executive Director Amanda Gain presented the attendance report for May through August. The total year-to-date attendance at the end of August was 67,505. The overall 2016 attendance is up approx. 7% over 2015.*

**Received and Filed**

##### [0899-16](#)

Subject: (Direct Referral) CIP Projects - Update on Current Projects and Upcoming Projects

*Executive Director Amanda Gain presented CIP project highlights for Festival Hall, Festival Park, and Memorial Hall. The current projects for Festival Hall being discussed are new outside chairs, lights, and bathroom renovation. For Festival Park, fence painting and a new tent span top are on the list. Memorial Hall projects include an intrusion system and a permanent sound system.*

**Received and Filed**[0900-16](#)

Subject: (Direct Referral) Event Report

a) July &amp; August

b) Upcoming Through End of Year

*Executive Director Amanda Gain presented the current and future programming highlights. July and August were filled with annual events such as Ironman, Italian Fest, Armenian Fest, and the Racine Symphony Orchestra concerts. The Civic Centre had their first ever funeral service in July and hosted weddings at both locations every weekend in August.*

*Future programming included, Labor of Love Festival featuring Chris Young, Ladies Night Out, WI Xtreme Cage Fighting VI, Autumn Silhouettes Gala, Tribute to Elton John Concert, and the Policeman's Ball.*

*The Civic Centre has a strong schedule of events until mid-December!*

**Received and Filed**[0901-16](#)

Subject: (Direct Referral) 2015 End of Year VenuWorks Review

*Executive Director Amanda Gain thanked the Commission for completing the annual review of VenuWorks. The review was submitted to the City Administration in August of 2016, in which VenuWorks received a rating of 14.4 out of 15 - or an outstanding rating. Thank you!*

**Received and Filed**[0902-16](#)

Subject: (Direct Referral) Rotary Donation, Permanent Stage, and Festival Park Renaming

*On October 12th, the City of Racine Parks Department voted in support of renaming Festival Park to Paul P. Harris Rotary Park in honor of the Rotary founder Paul P. Harris. The Racine Rotary Founders club donated \$100,000 to complete a permanent stage structure outside in the park. This project will begin in 2017.*

**Received and Filed****Next Meeting Date**

*Next Meeting Date December 14th, 2016 at 6:30pm*

**Adjournment**

**If you are disabled and have accessibility needs or need information interpreted for you, please contact 262-636-9229 at least 48 hours prior to this meeting.**