



City of Racine

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

Meeting Minutes - Draft

Board of Harbor Commission

Thursday, May 19, 2022

3:00 PM

Harbor Lite Yacht Club

Call To Order

The meeting was called to order at 3:01 p.m.

Present: Jim C. Rooney – Chair, Rick Hennig – Vice Chair, Jim Poplawski, James Rooney - HCE, Tony Herrmann - HCE, John Bertermann, Lynn Monroe, Sean Fox, Sherman James Foertsch, Dan Strommen, Gary Anders (NV), Kurt Winthrop (NV), Sgt. Dan Hogan – Racine County Sheriff's Dept. and Ara Molitor – Secretary.

Excused: Alder – Amanda Pathrath, Marc Lovdahl – Harbor Tenders, and Tom Molbeck – Director Racine Parks & Rec.

Approval of Minutes for the April 21, 2022 Meeting

The minutes for the April 21, 2022 were approved as printed. Passed unanimously.

Jim Rooney read a "Distinguished Public Service Award" in honor of James Rooney. This will be presented to him on July 26, 2022 at the County Board Meeting.

Racine County Sheriff's Department Water Patrol:

Reported that the boats are in. They have assess the status of the lights, signs and buoys yet. The inventory of needed equipment will be sent to Ara to purchase and install.

Parks, Recreational and Cultural Services Department Repot:

Tom Molbeck was not present to give updates.

Old Business:

Senator Baldwin Infrastructure Reef Project:

Tony Herrmann reported that they requested a face to face meeting with Senator Baldwin. They are requesting that the Racine Harbor Park be added to the Infrastructure Reef Project. Do date nothing has been scheduled with Sen. Baldwin.

Pump Out Station Grant:

Secretary Molitor read an email regarding the POSF grant requested from the WDNR (see attached). A motion was made and seconded to proceed with the purchase of equipment and signage as detailed in the email

Infrastructure Update:

Jim Rooney will contact Julie Andersen from the County to get an update on the projects. The County has been invited as special guest to the next RHC meeting in June.

New Business:

Special Dock Usage:

Amy Cermak, T10 Race Coordinator, has chosen the Racine Yacht Club to host the Catalina 30 National Regatta and the S2 9.1 Nationals. Requesting usage of the Rooney dock from July 28, 2022 thru August 1, 2022.

A letter was received from Amy Cermak – Racine Yacht Club requesting the use of the public docks at Rooney Park during the Catalina 30th National Regatta. The dates requested are Thursday, July 28th through Monday August 1 of 2022. A motion was made, seconded, and approved unanimously.

City of Racine Fire Dept. Quick Response Team: The City's Fire Department has an agreement with the Racine Yacht Club to dock their quick response boat at the end of a dock. The RHC unanimously supported the decision and location of the equipment.

Secretary Molitor updated the RHC; on the City's plans for improving safety on the beach and especially along the North Pier.

Next Meeting Date: June 23, 2022 at 3:00 p.m.-Racine Yacht Club

Adjournment

The meeting was adjourned at 3:47 pm.