



City of Racine

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

Meeting Minutes Civic Centre Commission

Chairman Jeff Coe
Nicholas Yackley
John J. McAuliffe
Dave Blank
Cameron Kellenberger
Gary Anderson
Jim DeMatthew
Krystyna Sarrazan
Sara Nicholson

Wednesday, January 27, 2010

5:30 PM

Festival Hall-Green Room

Call To Order and Roll Call

PRESENT: 7 - Jeff Coe, Nicholas Yackley, John J. McAuliffe, Dave Blank, Cameron Kellenberger, Krystyna Sarrazan and Gary Anderson

ABSENT: 1 - Jim DeMatthew

EXCUSED: 1 - Sara Nicholson

Approval of Minutes for the December 16, 2009 Meeting

New Business

10-4691

Subject: (Direct Referral) Rik Edgar, Executive Director of the Civic Centre appeared before the Commission to present the 2010 Catering Plan to the Commission for approval. Rik explained that the Civic Centre will benefit from doing package deals with clients versus itemizing each service. The Commission approved Danny's Meats & Catering as the Preferred Caterer and Exceptional Events as the all inclusive provider. The Civic Centre will keep doing business with the approved caterers that are on the list, pricing will then be separate.

Recommendation of the Civic Centre Commission on 01-27-2010:

Approve
Approved

10-4692

Subject: (Direct Referral) Executive Director of the Civic Centre appeared before the Commission to present the December 2009 Financial Report.

Recommendation of the Civic Centre Commission on 01-27-2010:

to Receive and File
Received and Filed

10-4693

Subject: (Direct Referral) Rik Edgar, Executive Director of the Civic Centre appeared before the Commission to give updates on the Capital Improvement Projects. Rik stated that the upgrades to Memorial Staging was undergoing the bidding process and they hope to start the project before summer.

Recommendation to the Civic Centre Commission: Receive and file
Received and Filed

10-4694

Subject: (Direct Referral) Rik Edgar, Executive Director of the Civic Centre introduced an Incentive Program to the Commission.

Recommendation of the Civic Centre Commission on 01-27-2010:
gather more information on the subject and re-introduce at a later date.
Deferred

The next meeting to appear before this Commission will be held on Wednesday February 24, 2010 at 5:30pm in the Festival Hall Green Room.

There being no further business to put in front of this Commission this meeting adjourned at 6:36pm.

Respectfully Submitted,

**Jeff Coe
Racine Civic Centre Chairman**