



City of Racine

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

Meeting Minutes - Final Board of Park, Recreation and Cultural Services

*Kristen Kaprelian, Chairman,
Christina Mueller, Vice Chairman,
Ald. Melissa Lemke, Ald. Mary Land,
Amy Schaal, Keith Hemmig, Ben Lehner,
Joey LeGath, Kiana Johnson, Pamala Handrow*

Wednesday, July 8, 2015

5:15 PM

City Hall Annex, Room 130

Call To Order

Chair Kaprelian called the meeting to order at 5:15 p.m.

Staff Present: Tom Molbeck, Mike Willis & Jena Kohlman

Guests Present: Craig Bender & Sybil Knop

PRESENT: 8 - Kristen Kaprelian, Amy Schaal, Melissa Lemke, Keith Hemmig, Ben Lehner, Christina Mueller, Mary Land and Pamala Handrow

EXCUSED: 1 - Kiana Johnson

Approval of the June 10, 2015 Meeting Minutes

A motion was made by Schaal and seconded by Pam Handrow to approve the meeting minutes. The motion PASSED by voice vote. Unanimous.

Public Input

No public input.

Director's Report

Molbeck spoke on the following from the report:

- Lincoln Park new light installation this fall*
- Bowl East diamond refinishing including a new fence this fall*
- Hantschel Park shelter will be torn down and rebuilt this fall*
- Solbraa Park shelter will be renovated this fall*
- Fourth of July was a success, many thanks to the Parks staff*
- M.A. Daley Foundation Free Fishing program is booked*
- Various summer programming*
- Community Centers are all very well attended*
- TDCC working with Workforce Development & RUSD for young adult programming*
- CDBG allocation:
 - *Forestry/tree planting - \$50K*
 - *Main Gallery - \$20K*
 - *GED Program - \$0K**

A motion was made by Vice Chair Mueller and seconded by Hemmig to receive and file the report. The motion PASSED by voice vote. Unanimous.

Approval of the June 15, 2015 Meeting Minutes

A motion was made by Handrow and seconded by Schaal to approve the meeting minutes. The motion PASSED by voice vote. Unanimous.

Zoological Report

The report was distributed.

A motion was made by Vice Chair Mueller and seconded by Hemmig to receive and file the report. The motion PASSED by voice vote. Unanimous.

[15-00545](#)

Subject: Communication from Salmon Unlimited requesting permission to place a loaner life jacket station as part of the "Kids Don't Float Program" near the kiosk at the 5th Street Boat Ramp.

Recommendation of the Board of Parks, Recreation & Cultural Services on 7/8/15: To allow Salmon Unlimited to work directly with PRCS administration to place a loaner life jacket station as part of the "Kids Don't Float Program" at the 5th Street Boat Ramp.

Fiscal Note: Salmon Unlimited is solely responsible for the purchase, installation, maintenance, and all other miscellaneous expenses associated with the loaner life jacket station.

Attachments: [Kids Don't Float Program](#)
[Kids_Don't_Float_Assembly_Instructions1](#)
[Pictures](#)

Craig Bender with Salmon Unlimited described his request to the board. The "Kids Don't Float Program" and the life jacket station is an agreement between the DNR & Salmon Unlimited. He indicated the structure is state approved. Bender noted Salmon Unlimited will be responsible for manning the station on a weekly basis, maintenance, take down and storage over the off season, etc. Parks staff may assist or supervise the install and exact location of the station will be dictated by the Director of PRCS and the Parks Superintendent.

Alderman Land inquired if there was going to be any cost to the City. Bender indicated there would not be.

A motion was by Vice Chair Mueller and seconded by Alderman Land to approve Salmon Unlimited to work directly with PRCS administration to place a loaner life jacket station as part of the "Kid's Don't Float Program" at the 5th Street Boat Ramp. The motion PASSED by voice vote. Unanimous.

Preservation Racine Request to use the North Beach Gazebo on September 27, 2015

Sybil Knop summarized the Annual Tour of Historic Places and Preservation Racine's request to utilize the North Beach Gazebo on September 27, 2015 as a featured location as well as ticket/information/merchandise distribution site.

A motion was made by Alderman Lemke and seconded by Handrow to approve

Preservation Racine to utilize the North Beach Gazebo for the 40th Annual Tour of Historic Places on Sunday, September 27, 2015 pending proper paperwork and payment of fees.

Adjournment

There being no further business the meeting adjourned at 5:53 p.m.