

City of Racine

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

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

Chair Terry McCarthy, Vice Chair Kristen Kaprelian, Joey LeGath, Ken Lumpkin, Pamala Handrow, Michael Frontier, Keith Hemmig, Melissa Kaprelian-Becker, Amy Schaal, Tom Rosholt

Wednesday, March 14, 2012

5:15 PM

City Hall Annex, Room 130

Call To Order

Chairman Terry McCarthy called the meeting order at 5:18 p.m.

Staff Present: Tom Molbeck, Jena Kohlman

PRESENT: 6 - Terry McCarthy, Michael Frontier, Keith Hemmig, Kristen Kaprelian, Amy

Schaal and Tom Rosholt

ABSENT: 2 - Ken Lumpkin and Joey LeGath

EXCUSED: 2 - Pamala Handrow and Melissa Kaprelian-Becker

Approval of Minutes for the February 8, 2012 Meeting

A motion was made by Amy Schaal, seconded by Tom Rosholt, to Approve the Minutes. The motion PASSED by a Voice Vote.

Public Input

No Public Input

Minutes of the Board of Cemetery Commissioners

A motion was made by Vice Chair Kristen Kaprelian, seconded by Keith Hemmig, to Approve the Minutes. The motion PASSED by a Voice Vote.

12-7456

Subject: Director's Report

Attachments:

Director's Report March 14, 2012

Director's Report for March was distributed.

Interim Director, Tom Molbeck, briefly discussed the Community Centers Supervisor's progress in transitioning into their roles due to the restructuring. He stated those supervisors responsible for two Community Centers are beginning to feel more positive. There is also some new programming in place. Vice Chair Kristen Kaprelian inquired about the new Learning In Side Out, and Up Side Down program scheduled to begin June 19th. Molbeck stated the program is for children birth to five years of age and the focus is on interaction and motor skills such as walking on a line, rolling, etc.

Tom Rosholt inquired about the attendance for activities at our Community Centers. Attendance reports will be supplied at our April meeting.

Interim Director, Molbeck, also discussed the reported gun fire at the Bryant Center during the basketball game to commemorate Black History Month on Saturday, February 25, 2012. He briefly described the events that took place leading up to when the shots were heard. Molbeck commended the staff on how they handled the situation and stated proper procedure was followed. No one was injured.

A motion was made by Tom Rosholt, seconded by Vice Chair Kristen Kaprelian, that the Report be Received and Filed. The motion PASSED by Voice Vote.

Zoological Society Report

The report was distributed.

A motion was made by Amy Schaal, seconded by Tom Rosholt, that the Report be Received and Filed. The motion PASSED by a Voice Vote.

11-7227

Subject: Communication from the President of the Racine Raiders requesting the use of the area on the South West corner of land that borders Horlick Athletic Field.

Recommendation of the Board of Parks, Recreation and Cultural Services on 2-8-12: To defer until the March meeting, with staff to gather more information. Joey LeGath requested a member of the Racine Raiders Football Club to be present at the next meeting to answer questions the board may have.

Recommendation of the Board of Parks, Recreation and Cultural Services on 3-14-12: To approve subject to communication with Alderman Q.A. Shakoor, working with staff, and City Attorney's office as appropriate.

Attachments:

Racine Raiders letter to Cityof Racine

A motion was made by Tom Rosholt, seconded by Vice Chair Kristen Kaprelian to approve subject to communication with Alderman Q.A. Shakoor, working with Staff & City Attorney's office as appropiate. The motion PASSED by Voice Vote.

12-7442

Subject: Communication from Anchor Fitness requesting permission to use city right-of-way for their Second Annual Marina Mayhem 5K/10K Challenge event on Saturday, September 29, 2012.

Recommendation of the Public Works and Services Committee on 3-13-12: Anchor Fitness be granted permission to use one lane of Reichert Court west to Michigan Boulevard and 1/3 of the east side (northbound) lane of Michigan Boulevard to Goold Street for the

Second Annual Marina Mayhem 5K Challenge, to be held on Saturday, September 29, 2012, from 7:30 a.m. to 10:00 a.m., with the following stipulations:

- A. A hold harmless agreement be executed.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.

Further recommends that the Commissioner of Public Works/City Engineer and Chief of Police provide limited assistance, in the interest of public safety, to implement this event.

Fiscal Note: There will be nominal costs to various City departments, on a regular shift basis, to assist in implementing this event.

Recommendation of the Board of Parks, Recreation, & Cultural Services 3-14-12: To defer to the next meeting. Thomas Rudy of T-Ru, LLC to meet with Interim Director, Tom Molbeck, to address concerns pertaining to the amount of space needed for this event as well as to work out the details related to the park and pathway usage.

Attachments: Marina Mayhem Challenge.pdf

A motion was made by Keith Hemmig, seconded by Vice Chair Kristen Kaprelian that this be deferred. The motion PASSED by a Voice Vote.

Adjournment

There being no further business, the meeting was adjourned at 6:22 p.m.

Next Meeting: Wednesday, April 18, 2012

If you are disabled and have accessibility needs or need information interpreted for you, please call the Parks, Recreation and Cultural Services Department at 262-636-9453 at least 48 hours prior to this meeting.