



# City of Racine

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

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

*Chairman Kristen Kaprelian  
Amy Schaal  
Alderman Melissa Lemke  
Keith Hemmig  
Vice Chairman Christina Mueller  
Kiana Johnson  
Alderman Mary Land  
Pamala Handrow  
Alderman Terry McCarthy  
Chairman Cathi DeGroot*

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Wednesday, December 9, 2015

5:15 PM

City Hall Annex, Room 130

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### Call To Order

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

**PRESENT:** 8 - Kristen Kaprelian, Melissa Lemke, Keith Hemmig, Christina Mueller, Mary Land, Pamala Handrow, Terry McCarthy and Cathi DeGroot

**EXCUSED:** 2 - Amy Schaal and Kiana Johnson

### Approval of the November 18, 2015 Meeting Minutes

**A motion was made by Lemke seconded by Mueller to approve the meeting minutes. The motion PASSED by voice vote. Unanimous.**

### Public Input

*No public input.*

### Director's Report

*The report was distributed. Molbeck provided a brief summary of the report.*

*DeGroot inquired if enrollment and attendance reports with previous year comparisons were available. Molbeck agreed to provide both program enrollment and community center attendance reports to the board in January or February of each year.*

**A motion was made Hemmig seconded by McCarthy to receive and file the report. The motion passed by voice vote. Unanimous.**

### Approval of the Cemetery Commissioner's November 16, 2015 Meeting Minutes

**A motion was made by McCarthy seconded by Mueller to approve the meeting minutes. The motion PASSED by voice vote. Unanimous.**

## Zoological Report

*The report was distributed.*

**A motion was made by Handrow seconded by Mueller to receive and file the report. The motion PASSED by voice vote. Unanimous.**

### [15-00935](#)

**Subject:** Communication from the Alderman of the 11th District requesting an amendment to Municipal Code 70-83 - Camping, business or entertainment permit to allow the Director of Parks, Recreation & Cultural Services to provide written consent as the boards designee.

**Recommendation of the Board of Parks, Recreation & Cultural Services on 11/18/15:** Defer.

**Recommendation of the Board of Parks, Recreation & Cultural Services on 12/9/15:** To approve the amendment to section 70-83 as drafted.

**Attachments:** [Ordinance XX-15 - Sec 70-83 Camping Business or entertainment permit - 12-9-15 \(3\)](#)

*Molbeck indicated the purpose of the recommended change is to streamline the process and increase efficiency for both staff and event organizers.*

**A motion was made by Hemmig seconded by Land to approve the proposed amendments to Ordinance 70-83 as drafted. The motion PASSED by voice vote. Unanimous.**

### [15-01043](#)

**Subject:** Communication the Alderman of the 9th District to repeal and recreate Section 70-37. - Composition; appointments; terms in Chapter 70, Article II. - Administration of the Municipal Code regarding the appointment of Board of Parks Commissioners.

**Recommendation of the Board of Parks, Recreation & Cultural Services on 12-9-15:** That ordinance 13-15 be adopted with amendment to repeal "one such member from the public safety and licensing committee".

**Attachments:** [Legislative Report Ord. 13-15 - Board of Parks Commissioners Sec. 70 37. Composition appointments terms.](#)

*McCarthy explained the requested change to the ordinance is to provide consistency among appointment requirements of other City boards and commissions.*

*McCarthy requested "one such member from the public safety and licensing committee" be removed as there is no advantage to allowing this to remain as part of the ordinance.*

**A motion was made by McCarthy seconded by Handrow to approve the recreation of Section 70-37 with amendment to repeal "a member of the public**

safety and licensing committee". The motion PASSED by voice vote.  
Unanimous.

### Adjournment

*There being no further business the meeting adjourned at 5:37 p.m.*