



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 Terry McCarthy
Kristen Kaprelian
Amy Schaal
Keith Hemmig
Ben Lehner
Joey LeGath
Kiana Johnson
Krystyna Sarrazin
Pamala Handrow
Christina Mueller

Wednesday, March 12, 2014

5:15 PM

City Hall Annex, Room 130

Call To Order

The meeting was called to order by Chair McCarthy at 5:14 p.m.

Staff Present: Tom Molbeck, Mike Willis & Jena Kohlman

Guests: Adrian Koski, Julie Kinzelman, Dottie-Kay Bowersox and Jay Christie

PRESENT: 9 - Kristen Kaprelian, Amy Schaal, Keith Hemmig, Ben Lehner, Joey LeGath, Terry McCarthy, Kiana Johnson, Pamala Handrow and Christina Mueller

EXCUSED: 1 - Krystyna Sarrazin

[14-9883](#)

Subject: Approval of the February 12, 2014 Meeting Minutes

Attachments: [February 12, 2014 PRCS Board Meeting Minutes](#)

A motion was made by Kristen Kaprelian and seconded by Pamala Handrow to approve the meeting minutes. The motion PASSED by voice vote.

Public Input

No Public Input.

[14-9884](#)

Subject: Director's Report

Attachments: [Director's Report March](#)

The report was distributed.

A motion was made by Joey LeGath and seconded by Kristen Kaprelian to receive and file the report. The motion PASSED by voice vote.

[14-9885](#)

Subject: Zoological Report

Attachments: [Zoological Report March 2014](#)

The report was distributed.

A motion was made by Joey LeGath and seconded by Kristen Kaprelian to receive and file the report. The motion PASSED by voice vote.

Myers Park Update

**Guests: Julie Kinzelman & Adrian Koski of the City Health
Department**

Keith Hemmig arrived at 5:24 p.m.

Adrian Koski of the Racine Health Department presented an update of the Samuel Myers Park Restoration Project.

The City of Racine's Health Department is the lead on this project with a cooperative effort from the City of Racine's Public Works and PRCS Departments, Root Pike Watershed Initiative Network, Friends of Samuel Myers Park, Lakeside Curative Services, LLC, and the Ozaukee Washington Land Trust.

Koski reviewed the surface water quality effort from 2010 through 2013 and noted testing will continue in 2014.

The restoration approach is to reduce direct stormwater runoff, prevent stagnation along the breakwater, maintain beach sands, deter loading gulls and geese, remove and manage invasive species, restore coastal habitat, encourage native fauna, improve public access and create recreational amenities.

This project consists of 11 phases. Julie Kinzelman stated each phase will benefit and improve the area. Funding has been secured for the first three phases of the project, which includes raising of the breakwater, beach nourishment, native vegetation, canoe/kayak launch, Mobi-mat and a portion of the cordwalk path. Funding is still required for phases 4 through 11. The Health Department continues to search for funding sources.

[14-9835](#)

Subject: (Direct Referral) Communication from Kari Dawson, Real Racine, submitting the request to use City right-of-way for The Color Run on May 24, 2014.

Recommendation of the Public Works and Services Committee on 02-26-14: That permission be granted to Real Racine to close the following streets and to utilize certain other city streets, as indicated, on their race map, for The Color Run on Saturday, May 24, 2014.

Pershing Park Drive from 6th Street to 11th Street
11th Street from Main Street to Pershing Park Drive
Main Street from 10th Street to 11th Street
10th Street from Main Street to Lake Avenue
Lake Avenue from 10th Street to State Street

6th Street from Pershing Park Drive to Center Street
7th Street from Lake Avenue to Center Street
Main Street from 7th Street to Main Street Bridge
Gaslight Drive from Lake Avenue to cul-de-sac
2nd Street from Main Street to Wisconsin Avenue
Wisconsin Avenue from 2nd Street to 3rd Street
3rd Street from Wisconsin Avenue to Main Street

with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid.
- B. Proof of liability insurance 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.
- E. The sponsor shall pay a \$1,700.00 special event fee.
- F. Sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval; and providing and removing all temporary traffic control devices and detour signs.
- G. Sponsor shall provide a detour plan for the closure of all State Connecting Highways, arterial and collector streets to the City Engineer for approval.
- H. Sponsor shall pay \$750.00 for street sweeping.
- I. Sponsor shall pay \$6.25 per impacted parking meter.

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.

Further recommends that this communication be Referred to the Board of Park, Recreation and Cultural Services.

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 Parks, Recreation & Cultural Services Committee on 3/13/14: To waive ordinance 70:104 park closing hours to allow the Color Run staff on Pershing Park premises outside of park hours on Saturday, May 24, 2014 to accomodate event set up.

Fiscal Note: Park reservation permit fees and deposit for use of Pershing Park.

Attachments: [14-9835 - 2014 Color Run](#)

Christina Mueller arrived at 5:22 p.m.

A motion was made by Pamala Handrow, seconded by Kristen Kaprelian, to approve the communication from Real Racine to waive ordinance 70:104 park closing hours to allow the Color Run staff on Pershing Park premises outside of regular park hours on Saturday, May 24, 2014 to accommodate event set up. The motion PASSED by a Voice Vote.

[14-9815](#)

Subject: Communication from Alderman Terry McCarthy to revise and amend Chapter 102 - Vegetation, Article II.-Trees, Division 4. Nuisances. (Ord. 04-14)

Recommendation of the Board of Parks, Recreation & Cultural Services on 3/12/14: To defer.

A motion was made by Amy Schaal and seconded by Keith Hemmig to defer the communication. The motion PASSED by voice vote.

Adjournment

There being no further business, the meeting was adjourned at 6:15 p.m.