



City of Racine

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

Meeting Minutes - Final

Board of Park, Recreation and Cultural Services

Roy Carter
Amy Schaal
Kristen Kaprelian
Malik Frazier
Christopher Bogan
Novella Velasquez
Keith Hemmig
Melissa Abel
Fabi Maldonado
Alderman Mary Land
Alderman Tracey Larrin

Wednesday, February 13, 2019

5:15 PM

City Hall Annex, Room 130

Call To Order

Staff: Tom Molbeck, Mike Willis, Becky Spika, Jaimie Kirkwood
Guests: Elizabeth Heidorn, Executive Director Racine Zoo; Devin Sutherland, Douglas Avenue Business Improvement District.

Meeting was called to order at 5:15 p.m.

PRESENT: 10 - Roy Carter, Kristen Kaprelian, Malik Frazier, Christopher Bogan, Novella Velasquez, Keith Hemmig, Melissa Abel, Fabi Maldonado, Mary Land and Tracey Larrin

EXCUSED: 1 - Amy Schaal

Public Input

No Public Input

Approval of Minutes for January 9, 2019 Meeting

A motion was made by Maldonado and seconded by Larrin to Receive and File the Minutes. The motion PASSED with a Voice Vote.

[0138-19](#)

Subject: Zoological Report

Attachments: [Racine Zoological Society Report_2-13-19](#)

Elizabeth Heidorn spoke on the Report.

A motion was made by Velasquez and seconded by Land to Receive and File the Report. The motion PASSED with a Voice Vote.

Douglas Ave BID Trailhead Park Presentation

Devin Sutherland introduced the bike path trailhead/park project being developed by the Douglas Ave. Business Improvement District on the SW corner of South St. and Douglas Ave.

[0101-19](#)

Subject: Communication from the Ragnar Relay Series Race Director requesting the following for the Ragnar Relay Great Midwest event as attached:

Recommendation of the Board of Parks, Recreation and Cultural Services on 2/13/19: To approve the communication from the Ragnar Relay Series Director requesting the following for the Ragnar Relay Great Midwest event as attached:

Fiscal Note: Fees as assigned by PRCS Administrative Staff.

Attachments: [GMW19 Staging Layout](#)
[Ragnar Relay Description Great Midwest](#)
[Item 0101-19](#)
[0101-19 GMW19 Exchange 6 Layout Updated2-8-19](#)
[0101-19 Ragnar Relay 2019 Letter of Intent Updated](#)

The Board approved the event with the understanding that the Ragnar coordinator will work with PRCS staff to coordinate setup of the event.

A motion was made by Hemmig and seconded by Larrin to Recommend for Approval. The motion PASSED with a Voice Vote.

[0102-19](#)

Subject: Communication from the Soccer in the Sand event coordinator requesting use of North Beach July 12-14, 2019 for a beach soccer tournament.

Attachments: [2019 Public Event ApplicationFinal](#)
[Letter of Request Racine Wi 2019 update](#)
[Racine Site Map 2019 Soccer in the Sand](#)

The Board approved the event with the understanding that the coordinator will work with PRCS staff to coordinate setup of soccer fields and other event requests. Board members expressed concerns about the effect on parking.

A motion was made by Hemmig and seconded by Larrin to Approve the Item. The motion PASSED by a Voice Vote.

[0115-19](#)

Subject: Communication from the event coordinator for 5Keents.org requesting use of the Lake Michigan Pathway for the St. Pat's Day 5K on 3/16/19 (in partnership with the DRC St. Patrick's Day Parade).

Attachments: [St Patricks Day 5K Event New Proposed Route](#)
[St Patricks Day 5K Event New Proposed Route Narrative](#)
[St Patricks Day 5K Event Request](#)
[St Patricks Day Partnership DRC-Signed](#)

A motion was made by Hemmig and seconded by Bogan to Approve the Item. The motion PASSED with a Voice Vote.

[0116-19](#)

Subject: Communication from the event director of Real Racine requesting use of North Beach for the JVA Midwest Beach Volleyball Championship tournament 8/2/19 through 8/4/19.

Attachments: [JVA Midwest Beach Championship LOR](#)

The Board approved the event with the understanding that the coordinator will work with PRCS staff for approval to place any additional volleyball courts and to coordinate any setup needs.

A motion was made by Hemmig and seconded by Land to Approve the Item. The motion PASSED with a Voice Vote.

[0139-19](#)

Subject: Director's Report

Attachments: [Directors Report 2-13-19](#)

Director Molbeck spoke on the Report.

A motion was made by Hemmig and seconded by Abel to Receive and File the Report. The motion PASSED with a Voice Vote.

Adjournment

The meeting was adjourned at 6:12 p.m.