



# City of Racine

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

## Meeting Minutes

### Board of Park, Recreation and Cultural Services

*Roy Carter*  
*Amy Schaal*  
*Kristen Kaprelian*  
*Malik Frazier*  
*Christopher Bogan*  
*Novella Velasquez*  
*Keith Hemmig*

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Wednesday, June 13, 2018

5:15 PM

City Hall Annex, Room 130

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#### Call To Order

*The meeting was called to order at 5:15 p.m. by Kristen Kaprelian.*

*Present but not on roll call: Fabi Maldonado, Alderman Mary Land*

*Staff Present: Tom Molbeck, Beth Heidorn, Cathleen DeLong*

*Guests Present: Cari Greving*

**PRESENT:** 3 - Roy Carter, Kristen Kaprelian and Novella Velasquez

**ABSENT:** 2 - Amy Schaal and Christopher Bogan

**EXCUSED:** 2 - Malik Frazier and Keith Hemmig

#### Public Input

*No public input.*

#### Approval of Minutes for the April 11, 2018 Meeting

A motion was made by Novella Velasquez and seconded by Roy Carter to approve the meeting minutes. The motion PASSED by voice vote. Unanimous.

#### Approval of Minutes for the May 21, 2018 Meeting of the Board of Cemetery Commissioners

A motion was made by Roy Carter and seconded by Alderman Mary Land to approve the meeting minutes. The motion PASSED by voice vote. Unanimous.

[0461-18](#)

Subject: Zoological Report

A motion was made by Roy Carter and seconded by Novella Velasquez that this file be Received and Filed. The motion PASSED by voice vote. Unanimous.

[0600-18](#)

Subject: Zoological Report

**A motion was made by Alderman Mary Land and seconded by Roy Carter that this file be Received and Filed. The motion PASSED by voice vote. Unanimous.**

[0462-18](#)

Subject: Director's Report

*Director's Report from previous month due to cancelled meeting.*

**A motion was made by Alderman Mary Land and seconded by Roy Carter that this file be Received and Filed. The motion PASSED by voice vote. Unanimous.**

[0601-18](#)

Subject: Director's Report

*Director Tom Molbeck would like to revisit current subcommittees once all new board apointees report to meetings.*

*Director requests that even if board members cannot be present at PRCS events, they promote and distribute information.*

**A motion was made by Novella Velasquez and seconded by Roy Carter that this file be Received and Filed. The motion PASSED by voice vote. Unanimous.**

[0513-18](#)

Subject: Communication from Wolverine Fireworks requesting permission to use the Pershing Boat Launch walkout to launch fireworks for Italian Fest July 27-29, 2018. (Res. No. 0212-18)

Recommendation of the Board of Parks, Recreation and Cultural Services on June 13, 2018: To approve the Communication from Wolverine Fireworks requesting to use the Pershing Boat Launch walkout to launch fireworks for Italian Fest July 27-29, 2018.

Fiscal Note: N/A

**A motion was made by Velasquez, seconded by Carter, that this file be Recommended For Approval. The motion PASSED by voice vote. Unanimous.**

[0562-18](#)

Subject: Communication from the Real Racine Events Director requesting use of North Beach and the volleyball courts at North Beach for the Pro Am Beach Soccer Regional Qualifying Tournament July 20-22, 2018 and for the Pro Am Beach Soccer National Championship August 17-19, 2018.

Recommendation of the Board of Parks, Recreation and Cultural Services on June 13, 2018: To approve the communication from the Real Racine Events Director requesting use of North Beach and the volleyball courts at North Beach for the Pro Am Beach Soccer Regional Qualifying Tournament July 20-22, 2018 and for the Pro Am Beach Soccer National Championship August 17-19, 2018.

Fiscal Note: N/A

**A motion was made by Kaprelian, seconded by Carter, that this file be Recommended For Approval. The motion PASSED by voice vote. Unanimous.**

[0581-18](#)

Subject: Communication from the Alderperson of the 11th District, to consider adding a park and playground space in Georgetown.

Recommendation of the Board of Parks, Recreation and Cultural Services on June 13, 2018: To approve the communication from the Alderperson of the 11th District to work with PRCS administration to consider adding a park and playground space in Georgetown.

Fiscal Note: N/A

**A motion was made by Carter, seconded by Kaprelian, that this file be Recommended For Approval. The motion PASSED by voice vote. Unanimous.**

### **Adjournment**

*Meeting was adjourned at 6:04 p.m.*