



City of Racine

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

Meeting Minutes - Final

Board of Park, Recreation and Cultural Services

Wednesday, June 12, 2019

5:15 PM

City Hall Annex, Room 130

Call To Order

The meeting was called to order at 5:28 p.m.

Staff in attendance: Tom Molbeck, Mike Willis, Jason Mars, Becky Spika, Robert Rafel

Guests in attendance: Elizabeth Heidorn, Executive Director Racine Zoo; John Rader, Green Golf Partners; Ed Palladino, Racine Yacht Club; Mario Martinez, Amigos de Cesar Chavez Center; Vicky Selkove on behalf of Mayor Mason

PRESENT: 6 - Kristen Kaprelian, Novella Velasquez, Keith Hemmig, Melissa Abel, Mary Land and Tracey Larrin

ABSENT: 2 - Amy Schaal and Christopher Bogan

EXCUSED: 2 - Malik Frazier and Fabi Maldonado

Approval of Minutes for 5-8-19 Meeting

Approved

Public Input

*Speaking on Item 0683-19:
Alder Jennifer Levie, 5th District
Tammy Hayward, Racine Interfaith Coalition*

[0676-19](#)

Subject: Zoological Report - June 2019

Attachments: [0676-19 Racine Zoological Society Report 6-12-19](#)

Elizabeth Heidorn spoke on the Report.

Received and Filed

[0675-19](#)

Subject: Director's Report - June 2019

Attachments: [0675-19 Directors Report 6-12-19](#)

Director Molbeck spoke on the Report

Received and Filed

[0434-19](#)

Subject: Golf Course Report

John Rader provided a verbal report highlighting increased membership, the addition of two new leagues and a Player's Club, weather and staffing issues, current maintenance projects, and upcoming tournaments.

Received and Filed

[0586-19](#)

Subject: Communication from Real Racine, on behalf of Upstate Watercraft Promotions, Inc., requesting use of North Beach 7-13-19 through 7-14-19 for the Pro Watercross Tour and EVP Volleyball Tournament.

Attachments: [0586-19 ProWatercross](#)
[0586-19 ProWatercross_Maps](#)

Director Molbeck spoke on behalf of Real Racine in support of the request.

Approved

[0626-19](#)

Subject: Communication from Real Racine on behalf of Badger Region Volleyball/USA Volleyball, requesting use of North Beach Volleyball Courts on 6-29-19 and 8-10-19 for qualifier and championship volleyball tournaments.

Attachments: [0626-19 BadgerBeachVB LOR](#)

Director Molbeck spoke on behalf of Real Racine in support of the request.

Approved

[0664-19](#)

Subject: (Direct Referral) Communication from Alder Larrin on behalf of the Racine Yacht Club requesting use of Rooney Recreation Area for overnight parking on 7-11-19 and 7-12-19 during the annual HOOK Race.

Recommendation of the Board of Parks, Recreation and Cultural Services on 6-12-19: That this item be approved.

Fiscal Note: Rental fees as assigned by PRCS will apply.

Attachments: [0664-19 RooneyParking_2019_LOR](#)

Ed Palladino spoke on the request. Director Molbeck indicated requests such as this have been approved in the past. Alder Larrin indicated the Harbor Commission is aware of the race and request and have no issues with it.

Recommended For Approval

[0679-19](#)

Subject: (Direct Referral) Communication from Alder Land on behalf of Wolverine Fireworks requesting permission to use the Pershing Boat Launch walkout as a fireworks launch site and to allow those fireworks to be launched during Italian Fest 7-26-19 through 7-28-19.

Recommendation of the Board of Parks, Recreation and Cultural Services on 6-12-19: That this item be approved.

Fiscal Note: Fees assigned by PRCS as applicable.

Attachments: [0679-19 Roma Lodge Site Map](#)
[0679-19 Wolverine RomaLodge Fireworks](#)

Director Molbeck indicated this is an annual request.

Recommended For Approval

[0435-19](#)

Subject: Dog Park Report

Director Molbeck reported that ordinance changes are being made to accommodate dogs in designated areas of parks. Robert Rafel presented the map layouts of the N. Owen Davies Dog Park project. The project is expected to be completed sometime in July. The Board discussed hours & months of operation.

Received and Filed

[0677-19](#)

Subject: 2020 Fees and Charges

Director Molbeck indicated staff will bring a draft of 2020 Fees and Charges to the Board for consideration at the next meeting.

Deferred

[0683-19](#)

Subject: Communication from Mayor Mason requesting approval of the attached memorandum of understanding between the City and the Amigos de Cesar Chavez Center.

Recommendation of the Board of Parks, Recreation and Cultural Services on 6-12-19: That this Item be Approved.

Fiscal Note: NA

Attachments: [Chavez Center MOU Final June 6 2019.pdf](#)

Alder Levie of the 5th District, Tammy Hayward of Racine Interfaith Coalition, Mario Martinez of Amigos de Cesar Chavez Center, Vicky Selkove on behalf of Mayor Mason, and Director Tom Molbeck spoke in favor of the memorandum of agreement.

Recommended For Approval

Adjournment

The meeting was adjourned at 6:33 p.m.