



# 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*  
*Vice Chairman Christina Mueller*  
*Alderman Mary Land*  
*Alderman Jason Meekma*  
*Amy Schaal*  
*Keith Hemmig*  
*Roy Carter*  
*Cathi DeGroot*  
*Melissa Kaprelian-Becker*

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Wednesday, September 14, 2016

5:15 PM

City Hall Annex, Room 130

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#### Call To Order

*Chair Kaprelian called the meeting to order at 5:14 p.m.*

*Guests Present: Beth Heidorn & Paul Holley*

*Staff Present: Tom Molbeck, Mike Willis & Jena Kohlman*

**PRESENT:** 8 - Kristen Kaprelian, Christina Mueller, Mary Land, Jason Meekma, Amy Schaal, Keith Hemmig, Roy Carter and Melissa Kaprelian-Becker

**EXCUSED:** 1 - Cathi DeGroot

#### Approval of the August 10, 2016 Meeting Minutes

**A motion was made by Schaal, seconded by Land to approve the meeting minutes. The motion PASSED by voice vote. Unanimous.**

#### Public Input

*No public input.*

#### Zoological Report

*Beth Heidorn spoke on her report.*

**A motion was made by Schaal, seconded by Hemmig to receive and file the report. The motion PASSED by voice vote. Unanimous.**

#### Director's Report

*Tom Molbeck spoke on his report.*

**A motion was made by Schaal seconded, by Land to receive and file the report. The motion PASSED by voice vote. Unanimous.**

### Approval of the Cemetery Commissioner's August 15, 2016 Meeting Minutes

*Tom Molbeck reviewed the minutes.*

**A motion was made by Hemmig, seconded by Carter to approve the meeting minutes. The motion PASSED by voice vote. Unanimous.**

### Real Racine: Presentation of Donation from AGA Nation

*Paul Holley of Real Racine presented Tom Molbeck a donation of \$420.00 on behalf of AGA Nation. Real Racine has partnered with AGA Nation for the Bikes, Boards & Beach event which has taken place at North Beach over the past few years. AGA Nation donated the registration fees from this event to PRCS for the Pershing Skate Park.*

### Request from the American Heart Association to Use the Lake Michigan Pathway on October 15, 2016 for the Heart & Stroke Walk & 5k Fun Run

*Tom Molbeck reviewed the request.*

**A motion was made by Hemmig, seconded by Mueller to approve the American Heart Association's request to use the Lake Michigan Pathway on October 15, 2016 for the Heart & Stroke Walk & 5K Fun Run pending submission of all proper paperwork and payment of fees. Unanimous.**

[0765-16](#)

**Subject:** Communication from the Director of Parks, Recreation & Cultural Services presenting amendments of policies and procedures for use of Monument Square.

**Recommendation from the Board of Parks, Recreation & Cultural Services on 9/14/16:** The policy and procedures for use of Monument Square, as amended, be adopted.

**Fiscal Note:** N/A

**Attachments:** [Monument Square Policy Amendment Proposal August 2016](#)

*Tom Molbeck provided a summarized history of Monument Square and its purpose of a public gathering place. The policies in place are 10 years old and revisions are necessary to coincide with current processes and procedures.*

*Discussion ensued.*

**A motion was made by Hemmig, seconded by Meekma to adopt the proposed amendments to the Monument Square Policies & Procedures. The motion PASSED by voice vote. Unanimous.**

### Adjournment

*There being no further business the meeting adjourned at 5:53 p.m.*