



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
Melissa Kaprelian-Becker

Wednesday, April 12, 2017

5:15 PM

City Hall Annex, Room 130

Call To Order

Chair Kaprelian called the meeting to order at 5:13 p.m.

Also in attendance: Kristen Kaprelian, Amy Schaal

Staff Present: Tom Molbeck, Mike Willis, Becky Spika

Guests Present: Brandon Theriault, Beth Heidorn

PRESENT: 5 - Christina Mueller, Jason Meekma, Keith Hemmig, Roy Carter and Melissa Kaprelian-Becker

Approval of the March 8, 2017 Meeting Minutes

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

Public Input

There was no public input.

[309-17](#)

Subject: Zoological Report

Attachments: [Zoological Report April 2017](#)

Heidorn provided a synopsis of the report.

A motion was made by Schaal seconded by Kaprelian-Becker to receive and file the report. The motion PASSED by voice vote. Unanimous.

[313-17](#)

Subject: Director's Report

Attachments: [Director's Report April 2017](#)

Molbeck provided a synopsis of the report.

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

Approval of the Cemetery Commissioner's March 20, 2017 Meeting Minutes

Molbeck reported that new Mound Cemetery entrance signs should be installed by Memorial Day.

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

[314-17](#)

Subject: Request from Zoological Society to utilize a portion of the Lake Michigan Pathway on May 13, 2017 for the 5k walk/run for the animals.

Attachments: [Zoo Walk Run May 13](#)

A motion was made by Schaal seconded by Kaprelian-Becker to approve the use of the Lake Michigan Pathway on May 13, 2017 for the Zoological Society's 5k walk/run for the animals. The motion PASSED by voice vote. Unanimous.

Disc Golf Update

Brandon Theriault from Plan B Disc Golf provided an update the Johnson Park Disc Golf Course. The course is being well used and promoted on the Johnson Park, Professional Disc Golf, and Disc Golf Review web pages.

[275-17](#)

Subject: Communication from Real Racine Event Manager requesting use of North Beach and the Lake Michigan Pathway for the Ironman 70.3, and further requests staff and security be permitted to be upon park grounds during closed hours Thursday, July 13, 2017 through Sunday, July 16, 2017.

Recommendation of the Parks, Recreation & Cultural Services Board on 4-12-17: To allow the use of North Beach and the Lake Michigan Pathway for the Ironman 70.3 from Thursday, July 13, 2017 through Sunday, July 16, 2017 and to further allow the set up crew and security upon park grounds during closed hours for the duration of the reservation.

Fiscal Note: \$3,565.00 park permit fees & charges

Attachments: [Ironman 70.3 2017](#)

A motion was made by Schaal seconded by Hemmig to approve the use of North Beach and the Lake Michigan Pathway for the Ironman 70.3 and further approve set up crew and security to be on park grounds during closed hours from Thursday, July 13, 2017 through Sunday, July 16, 2017. The motion PASSED by voice vote. Unanimous.

Director Discussion Regarding Board Information & Facility Tours

Discussion was held on what information from the Director is needed by the Board. The Board was invited to list park locations they would like to visit after upcoming meetings.

Adjournment

There being no further business the meeting was adjourned at 6:14 p.m.

If you are disabled and have accessibility needs or if you need information interpreted for you, please call the Parks, Recreation & Cultural Services Department at (262) 636-9131 at least 48 hours prior to the meeting.