

City of Racine

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

Meeting Agenda - Final Board of Park, Recreation and Cultural Services

Kristen Kaprelian, Chairman, Christina Mueller, Vice Chairman, Ald. Melissa Lemke, Ald. Mary Land, Amy Schaal, Keith Hemmig, Ben Lehner, Joey LeGath, Kiana Johnson, Pamala Handrow

Wednesday, October 14, 2015

5:15 PM

City Hall Annex, Room 130

- 1. Call To Order
- 2. Approval of the September 9, 2015 Meeting Minutes
- 3. Public Input
- 4. Director's Report
- 5. Approval of the Cemetery Commissioner's September 21, 2015 Meeting Minutes
- 6. Approval of the Golf Course Liaison Committee September 13, 2015 Meeting Minutes
- 7. Zoological Report
- 8. <u>15-00692</u> Subject: (Direct Referral) Communication from the Wisconsin Department of Military Affairs requesting a temporary easement for the restoration of the ditch located on the north side of the Military Vehicle Storage Compound which will require minor grading of City land.

Attachments: Temporary Easement WI Dept. Of Military Affairs

Racine MVSC Grading Limits

9. <u>15-00812</u> Subject: Communication from the Alderman of the 9th District requesting to make revisions to the Municipal Code Section 70-37 concerning the eligibility of members.

Attachments: Sec. 70 37. Composition appointments terms.

- 10. Request to utilize Kid's Cove & the Lake Michigan Pathway for the Thanksgiving 5K
- 11. Request to utilize North Beach for the Splash & Dash

12. Discussion Only:

Conflicting meeting schedule November 11, 2015

13. Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the PRCS office at (262) 636-9453 at least 48 hours prior to this meeting.