



City of Racine

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

Meeting Minutes - 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

Chair Kaprelian called the meeting to order at 5:15 p.m.

Staff Present: Tom Molbeck, Mike Willis & Jena Kohlman

Guests Present: Tristin Erickson, Jason Greenwood, Beth Heidorn

PRESENT: 7 - Kristen Kaprelian, Amy Schaal, Ben Lehner, Christina Mueller, Mary Land, Pamala Handrow and Cathi DeGroot

EXCUSED: 4 - Melissa Lemke, Keith Hemmig, Kiana Johnson and Terry McCarthy

PRESENT: 7 - Kristen Kaprelian, Amy Schaal, Ben Lehner, Christina Mueller, Mary Land, Pamala Handrow and Cathi DeGroot

EXCUSED: 4 - Melissa Lemke, Keith Hemmig, Kiana Johnson and Terry McCarthy

2. Approval of the September 9, 2015 Meeting Minutes

A motion as made by Handrow seconded by Land to approve the meeting minutes. The motion PASSED by voice vote. Unanimous.

3. Public Input

No public input.

4. Director's Report

Molbeck provided several highlights from the report.

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

5. Approval of the Cemetery Commissioner's September 21, 2015 Meeting Minutes

Lehner left at 5:49 p.m.

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

6. **Approval of the Golf Course Liaison Committee September 13, 2015 Meeting Minutes**

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

7. **Zoological Report**

Heidorn provided several highlights from the report.

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

8. [15-00692](#)

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.

Recommendation from the Board of Parks, Recreation and Cultural Services on 10/14/15: To approve the requested temporary easement for the restoration of the ditch located on the north side of the Military Vehicle Storage Compound, requiring minor grading to City Land, pending an executed agreement & release of liability drafted by the City Attorney's office.

Fiscal Note: There to be no cost to the City.

Attachments: [Temporary Easement WI Dept. Of Military Affairs](#)
[Racine MVSC Grading Limits](#)

Molbeck indicated the agreement to be drafted by the City Attorney's office is to include the City is not responsible for any costs including possible repairs.

A motion as made by Land seconded by Handrow to approve the temporary easement for the restoration of the ditch located on the north side of the Military Vehicle Storage Compound, requiring minor grading to City land pending an executed agreement to be drafted by the City Attorney's office. The motion PASSED by voice vote. Unanimous.

9. [15-00812](#)

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.

Recommendation from the Board of Parks, Recreation & Cultural Services on 10/14/15: To direct the City Attorney's office to repeal & recreate section 70-37 of the Municipal Code as requested by the 9th District Alderman.

Fiscal Note: N/A

Attachments: [Sec. 70 37. Composition appointments terms.](#)

A motion was by Mueller seconded by Schaal to direct the City Attorney's office to repeal & recreate section 70-37 of the Municipal Code.

10. Request to utilize Kid's Cove & the Lake Michigan Pathway for the Thanksgiving 5K

Tristin Erickson spoke on the request.

A motion was made by Handrow seconded by Schaal to approve 5kEvents.com to utilize the entrance to Kid's Cove Playground area and the Lake Michigan Pathway on Thursday, November 26, 2015 for the Thanksgiving 5k run/walk. The motion PASSED by voice vote. Unanimous.

11. Request to utilize North Beach for the Splash & Dash

Jason Greenwood spoke on the request.

A motion was made by Schaal seconded by Land to approve Splash and Dash Foundation, Inc. to utilize a portion of North Beach for the 26th Splash and Dash event on Friday, January 1, 2016. The motion PASSED by voice vote. Unanimous.

**12. Discussion Only:
Conflicting meeting schedule November 11, 2015**

Molbeck explained a possible budget revision meeting scheduled for November 11, 2015 will conflict with the November 11, 2015 PRCS Board meeting. Alderman and department heads are required to attend the budget revision meeting, therefore the PRCS Board will be at risk of not reaching a quorum on this date. Discussion ensued. It was agreed the PRCS Board meeting should be rescheduled. The possible new meeting date is November 18, 2015.

13. Adjournment

There being no further business the meeting adjourned at 6:04 p.m.