



City of Racine

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

Meeting Minutes - Final

Board of Park, Recreation and Cultural Services

Roy Carter
Amy Schaal
Kristen Kaprelian
Malik Frazier
Christopher Bogan
Novella Velasquez
Keith Hemmig
Melissa Abel
Fabi Maldonado
Alderman Mary Land
Alderman Tracey Larrin

Wednesday, December 12, 2018

5:15 PM

City Hall Annex, Room 130

Call To Order

The meeting was called to order at 5:15 p.m.

Staff Present: Tom Molbeck, Becky Spika

Guests Present: Robert Goebel, Nancy Washburn, Mark Madsen, John Rader.

Christopher Bogan arrived at 6:00 p.m.

PRESENT: 7 - Amy Schaal, Christopher Bogan, Novella Velasquez, Keith Hemmig,
Melissa Abel, Mary Land and Tracey Larrin

ABSENT: 1 - Fabi Maldonado

EXCUSED: 3 - Roy Carter, Kristen Kaprelian and Malik Frazier

Public Input

There was no Public Input.

Approval of Minutes for November 14, 2018 Meeting

A motion was made by Land and seconded by Larrin to Approve the Minutes.
The motion PASSED with a Voice Vote.

Approval of Minutes for November 19, 2018 Meeting of the Board of Cemetery Commissioners

A motion was made by Abel and seconded by Land to Approve the Minutes.
The motion PASSED with a Voice Vote.

[1283-18](#)

Subject: Zoological Report

Attachments: [Racine Zoological Society Report_12-12-18](#)

Tom Molbeck solicited questions to be forwarded to Elizabeth Heidorn, Executive Director Racine Zoo.

A motion was made by Hemmig and seconded by Larrin to Receive and File the Report. The motion PASSED with a Voice Vote.

Golf Course Update

John Rader, EVP Operations/Principal of Green Golf Partners, provided a review of City of Racine golf course business in 2018.

[1251-18](#)

Subject: Communication from Robert Goebel requesting to place a commemorative boulder and plaque on Park Place (Sam Johnson Parkway) at the corner of 6th St. and Lake Ave.

Recommendation of the Board of Parks, Recreation & Cultural Services on 12-12-18: To approve the request to place a commemorative boulder and plaque on Park Place or a site approved by PRCS staff.

Fiscal Note: Funding will be provided by Mr. Goebel.

Attachments: [Goebel Commemorative Plaque LOR](#)
[Goebel Commemorative Plaque LORMap](#)

Robert Goebel spoke on the request. Tom Molbeck indicated staff recommend placement at Erskine Park. Robert Goebel requested placement remain in the vicinity of Park Place. PRCS administration will discuss final placement with requester.

A motion was made by Hemmig and seconded by Larrin to Recommend for Approval with amendment. The motion PASSED with a Voice Vote.

[1279-18](#)

Subject: (Direct Referral) Communication from the Developer of Auburn Hills Subdivision, Auburn Hills LLC, requesting approval of an easement in Johnson Park as part of the Auburn Hills Subdivision storm water management plan.

Recommendation of the Board of Parks, Recreation & Cultural Services on 12-12-18: To Approve the easement with Auburn Hills, LLC, (Developer) for a storm water structure at Johnson Park South Pond and the addition of a swale or larger overflow pipe from Johnson Park North Pond to Johnson Park South Pond subject to the following criteria:

1. Plans must be approved by City of Racine staff.
2. Developer must pull City of Racine Building Permits for all work on City owned property.
3. All cost to design, install and maintain the storm water structure and landscape are the responsibility of the Developer.
4. All completed construction must include finished landscape and warrantee replacement of trees in project area.
5. City of Racine staff shall monitor performance of the storm water system for an agreed upon number of years. The Developer will be responsible for design and storm water infrastructure upgrades, if required.
6. Developer shall add covenants to the subdivision property titles to ensure stormwater infrastructure is maintained for perpetuity.

Fiscal Note: All cost to design, install and maintain the structure is responsibility of Developer.

Attachments: [AuburnHills_Easement_LOR](#)
[AuburnHills_StormwaterMgtRpt](#)

Nancy Washburn, Land Development Administration for Auburn Hills, LLC, spoke on the request. Tom Molbeck explained amendment criteria and recommendations of City of Racine staff. PRCS Administration and City of Racine staff will continue to work with Developer.

A motion was made by Hemmig and seconded by Larrin to Recommend for Approval with amendments. The motion PASSED with a Voice Vote.

[1282-18](#)

Subject: (Direct Referral) Communication from WE-Energies requesting an easement on the property at DeKoven Center Woods east of Grand Avenue at 20th St.

Recommendation of the Board of Parks, Recreation & Cultural Services: To approve the request from WE-Energies for an easement on the property at DeKoven Center Woods east of Grand Avenue at 20th St.

Fiscal Note: None.

Attachments: [WE Energies EasementRqst_DeKoven](#)
[WE Energies EasementRqst WR 4288685](#)

Tom Molbeck spoke on the request relaying staff recommendations.

A motion was made by Hemmig and seconded by Larrin to Recommend for Approval. The motion PASSED with a Voice Vote.

[1284-18](#)

Subject: Director's Report

Attachments: [Director's Report 12-12-18](#)

Tom Molbeck spoke on the report.

A motion was made by Hemmig and seconded by Velasquez to Receive and File the report. The motion PASSED with a Voice Vote.

Subcommittees

Tom Molbeck spoke on subcommittee descriptions and assignments. Final committee descriptions and member lists will be distributed at the next meeting.

Adjournment

The meeting was adjourned at 6:09 p.m.