



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

Wednesday, August 8, 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, Mike Willis, Cathleen DeLong

Also present: Alderman Mary Land, Fabi Maldonado

PRESENT: 5 - Roy Carter, Amy Schaal, Kristen Kaprelian, Keith Hemmig and Melissa Abel

EXCUSED: 3 - Malik Frazier, Christopher Bogan and Novella Velasquez

Public Input

Five residents spoke on Item 0385-18: James Drummond, Sharon Baldukas, Jim Kozina, Alderman Sandy Weidner, and Jim Fiene.

One resident spoke on Item 0816-18: Linea Anthony

Approval of Minutes for July 11, 2018 Meeting

A motion was made by Amy Schaal, to Approve the Minutes. The motion PASSED with a Voice Vote.

Approval of Minutes for the Meeting of the Board of Cemetery Commissioners

A motion is made by Amy Schaal, seconded by Kristen Kaprelian, to approve the Minutes. The motion PASSED by Voice Vote.

[0802-18](#)

Subject: Zoological Report

Attachments: [Racine Zoological Society Report 8-8-18](#)

A motion was made by Kristen Kaprelian, seconded by Keith Hemmig, to Receive and File the Zoological Report. The motion PASSED with a Voice Vote.

[0803-18](#)

Subject: Director's Report

Attachments: [Director's Report 8-8-18](#)

A motion was made by Amy Schaal, to Receive and File the Director's Report. The motion PASSED with a Voice Vote.

[0385-18](#)

Subject: (Direct Referral) Communication from the Mayor proposing an ordinance effecting the consolidation of the Board of Cemetery Commissioners and the Golf Course Liaison Committee with the Board of Parks, Recreation and Cultural Services Commissioners.

Recommendation of the Committee of the Whole on 06-19-2018:
The Item be referred to the Board of Parks, Recreation and Cultural Services Commissioners.

Recommendation of the Board of Parks, Recreation and Cultural Services on 07-11-2018: The Item be Deferred.

Recommendation of the Board of Parks, Recreation and Cultural Services on 08-8-2018: The Item be Recommended for Approval.

Fiscal Note: N/A

A motion was made by Kristen Kaprelian and seconded by Keith Hemmig that this Communication be Recommended for Approval. The motion PASSED by the following vote:

AYES: 4 - Amy Schaal, Kristen Kaprelian, Keith Hemmig and Melissa Abel

NOES: 1 - Roy Carter

EXCUSED: 3 - Malik Frazier, Christopher Bogan and Novella Velasquez

[0786-18](#)

Subject: Communication from the event director for 5Kevents.org requesting to hold the Hop Trot Beer Run at Lakeview Park and Lake Michigan Pathway on Friday, September 14, 2018.

Attachments: [Hop Trot Communication](#)

Staff spoke on behalf of the director of 5Kevents.org. Board member Amy Schaal expressed concerns regarding narrowness of the planned route.

A motion is made by Keith Hemmig, seconded by Kristen Kaprelian, that the communication be Approved. The motion PASSED by Voice Vote.

[0816-18](#)

Subject: (Direct Referral) Communication from the Director of Parks, Recreation & Cultural Services requesting approval on behalf of the Uptown Business Improvement District to create Pass Through Park in Uptown Racine.

Recommendation of the Board of Parks, Recreation and Cultural Services on 08-08-2018: That the Item be approved as worded with the provision that the Pass Through Park board continue working amenably with Parks administration.

Fiscal Note: No Parks, Recreation and Cultural Services funds will be used.

Attachments: [PassthroughPark_Pedestrian Link Plant Ideas 20160920](#)
[PassthroughPark_EngineeringPlans](#)
[PassthroughPark_Image](#)
[PassthroughPark_LOR](#)
[PassthroughPark_Lplan 20160921](#)

A motion was made by Amy Schaal, seconded by Keith Hemmig, that the communication be Recommended for Approval as amended. The motion PASSED by Voice Vote.

Adjournment

The meeting was adjourned at 6:43 p.m.