



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
Cathi DeGroot

Wednesday, July 13, 2016

5:15 PM

City Hall Annex, Room 130

Call To Order

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

Staff Present: Molbeck, Willis & Kohlman

Guests Present: Beth Heidorn & Bob Sample

PRESENT: 6 - Christina Mueller, Mary Land, Jason Meekma, Amy Schaal, Keith Hemmig and Roy Carter

EXCUSED: 2 - Kristen Kaprelian and Cathi DeGroot

Approval of the June 8, 2016 Meeting Minutes

Melissa Kaprelian-Becker arrived at 5:20 p.m.

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

Zoological Report

Beth Heidorn spoke on the Racine Zoological Report.

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

Director's Report

Tom Molbeck spoke on the Director's Report.

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

Approval of the Cemetery Commissioner's June 20, 2016 Meeting Minutes

Tom Molbeck provided an overview of the meeting minutes.

A motion was made by Hemmig seconded by Schaal to approve the meeting

minutes. The motion PASSED by voice vote. Unanimous.

[0595-16](#)

Subject: (Direct Referral) Communication from Racine Yacht Club's Race Director requesting permission to use Pugh Rooney Park and the Barker Street parking lot to accommodate parking of vehicles, motor homes, trailers and boats as well as for small tents and motor homes continuously from August 3, 2016 through August 14, 2016 including overnight hours for the RYC Regatta, the F-16 National Championship Regatta and the Buccaneer National Championship.

Recommendation of the Board of Parks, Recreation & Cultural Services on 7/13/16: To approve Racine Yacht Clubs use of Pugh Rooney Park and Barker Street parking lot continuously from August 3, 2016 through August 14, 2016, including overnight hours, for the regatta events pending submission of proper paperwork and payment of fees.

Fiscal Note: Park permit fees & charges

Attachments: [RYC Aug 3 - Aug 14, 2016](#)

Bob Sample spoke on his request.

Tom Molbeck indicated there is to be no parking of vehicles or trailers on the grass.

A motion was made by Hemmig seconded by Schaal to approve Racine Yacht Club's use of Pugh Rooney Park and the Barker Street parking lot continuously from August 3, 2016 through August 14, 2016, including overnight hours for the regatta events pending payment of fees and submission of proper paperwork. The motion PASSED by voice vote. Unanimous.

[0596-16](#)

Subject: (Direct Referral) Communication from the Racine Yacht Club's Race Director requesting use of Pugh Rooney Park and the Barker Street parking lot to accommodate the parking of vehicles, motor homes, trailers and boats as well as for small tents and motor homes September 10, 2016 through September 11, 2016, including overnight hours for the RYC Wind Surfing Regatta.

Recommendation of the Board of Parks, Recreation & Cultural Services on 7/13/16: To approve Racine Yacht Clubs use of Pugh Rooney Park and the Barker Street parking lot from September 10, 2016 through September 11, 2016, including overnight hours for the wind surfing event pending submission of proper paperwork and payment of fees.

Fiscal Note: Park permit fees & charges

Attachments: [RYC Wind Surfing Sept 10 - 11, 2016](#)

Bob Sample spoke on his request.

Tom Molbeck indicated there is to be no parking of vehicles or trailers on the grass.

A motion was made by Schaal seconded by Hemmig to approve Racine Yacht Clubs use of Pugh Rooney Park and the Barker Street parking lot continuously from September 10, 2016 through September 11, 2016, including overnight hours for the regatta events pending submission of proper paperwork and payment of fees. The motion PASSED by voice vote. Unanimous.

Adjournment

There being no further business, the meeting adjourned at 5:56 p.m.