



# City of Racine

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

## Meeting Minutes - Final Board of Park, Recreation and Cultural Services

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Wednesday, August 10, 2011

5:15 PM

City Hall Annex, Room 130

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### Call To Order

*Acting Chairman McCarthy called the meeting to order at 5:17 PM.*

*Present: Ald. Terry McCarthy, Ald. Melissa Kaprelian-Becker, Pamala Handrow, Mike Frontier, Joey LeGath, Kristen Kaprelian, Amy Schaal, Keith Hemmig*

*Absent: Ken Lumpkin*

*Staff present: Donnie Snow, Tom Molbeck, Sherri Ruud*

*Guests: Ellen Cardwell, Debbi Embry, Jeff Schultz*

### Approval of Minutes for the July 13, 2011 and July 28, 2011 Meetings

*Handrow moved, and it was seconded by Schaal, to approve the Minutes. Passed unan.*

**to Approve the Minutes**

### Public Input

*Jeff Schultz appeared and thanked the Board for approving the resurfacing of the Lockwood Tennis Courts. He stated the courts look very good and have already received a lot of use. The courts with the Quick Start striping will enable more young people to learn the game of tennis.*

### Director's Report

*Director Snow advised the Board that the resurfacing of the Lockwood tennis courts is complete.*

*It has been confirmed that the Emerald Ash Borer has been discovered in Caledonia.*

*Kaprelian moved, and it was seconded by Kaprelian-Becker, to Receive and File the report. Passed unan.*

**The Report was Received and Filed**

### Minutes of the July 18, 2011 Board of Cemetery Commissioners

*Kaprelian moved, and it was seconded by Hemmig, to Receive and File the Minutes. Passed unan.*

The Report was Received and Filed

**Zoological Society Report**

*No report was received this month.*

[11-6728](#)

**Subject:** [Direct Referral] Communication from Gary Chu requesting permission to use City parking lots in conjunction with the Racine Multihull Regatta on August 10-14, 2011.

**Recommendation of the Board of Parks, Recreation and Cultural Services on 8-10-11:** To approve the Communication from Gary Chu requesting permission to use City parking lots in conjunction with the Racine Multihull Regatta on August 10-14, 2011.

Further recommend that permission be granted with the following stipulations:

- A. A hold harmless agreement is executed;
- B. A liability insurance certificate is filed prior to the event;
- C. Any overtime costs incurred by any City department to assist with this project is charged to the sponsor;
- D. That access to the pathway for general public use is available at all times.

Further recommends that the Director of Parks, Recreation and Cultural Services and the Chief of Police provide limited assistance, in the interest of public safety, to implement this event.

**Fiscal Note:** \$150.00 in revenue. There will be nominal costs to various City departments on a regular shift basis to assist in implementing this event.

*Director Snow advised this is an event that has occurred in previous years, with good cooperation from the sponsors of the event.*

*Handrow moved, and it was seconded by Kaprelian, to approve the Communication from Gary Chu requesting permission to use City parking lots in conjunction with the Racine Multihull Regatta on August 10-14, 2011.*

*Further recommend that permission be granted with the following stipulations:*

- A. A hold harmless agreement is executed;
- B. A liability insurance certificate is filed prior to the event;
- C. Any overtime costs incurred by any City department to assist with this project is charged to the sponsor;
- D. That access to the pathway for general public use is available at all times.

*Further recommends that the Director of Parks, Recreation and Cultural Services and the Chief of Police provide limited assistance, in the interest of public safety, to implement this event.*

**Recommended For Approval**

[11-6540](#)

**Subject:** Communication from David Stalker regarding placing a monument at Horlick Field.

**Recommendation of the Board of Parks, Recreation and Cultural Services on 7-13-11:** To defer to the next meeting.

**Fiscal Note:** N/A

**Recommendation of the Board of Parks, Recreation and Cultural Services on 8-10-11:** To approve the communication from David Stalker regarding placing a monument at Horlick Field.

**Fiscal Note:** No cost to the City. The monument will be donated by David Stalker.

*Director Snow advised David Stalker was unable to attend the meeting. This item was on the agenda last month and was deferred due to concerns about the size of the proposed monument at Horlick Field. Mr. Stalker has provided examples of a plaque that could be placed at Horlick Field that could be mounted in an appropriate place at Horlick Field. The size would be approximately 24" x 28".*

*Frontier moved to defer. Motion failed due to lack of second.*

*Kaprelian moved, and it was seconded by Handrow, to approve the communication from David Stalker regarding placing a monument at Horlick Field. Passed unan.*

**Recommended For Approval**

[11-6675](#)

**Subject:** [Direct Referral] Myers Beach Water Quality

**Recommendation of the Board of Parks, Recreation and Cultural Services on 7-13-11:** That Parks, Recreation and Cultural Services pursue discontinuing the designation of the Samuel Myers and Carre-Hogle beaches as official bathing beaches.

**Recommendation of the Public Works and Services Committee on 7-26-11:** That the communication be received and filed.

**Fiscal Note:** N/A

**Recommendation of the Board of Parks, Recreation and Cultural Services on 8-10-11:** To receive and file.

**Fiscal Note:** N/A

*Director Snow advised this item was referred back to the Board by Council.*

*A 2009 report on Myers Park, 2010 Sanitary Survey Results, and a Myers Park 2011 project summary conducted by the Racine Health Department were distributed to the*

Board.

*The Health Department is in the process of removing the beach designation for Myers Park from the DNR.*

*Handrow moved, and it was seconded by Kaprelian to Receive and File Myers Beach Water Quality. Passed unan.*

**Recommended to be Received and Filed**

[11-6733](#)

**Subject:** [Direct Referral] Investigate the Feasibility of an Intergovernmental Agreement In Order for City Residents to Use the Racine Harbor Pool.

**Recommendation of the Board of Parks, Recreation and Cultural Services on 8-10-11:** To Receive and File the communication to investigate the Feasibility of an Intergovernmental Agreement In Order for City Residents to Use the Racine Harbor Pool; further, to include the hours of operation and cost of the use of the pool on the PRCS Facebook page.

**Fiscal Note:** N/A

*Director Snow provided the Board with the hours of operation of the Reefpoint Marina Public Pool. The pool is operated by Skipper Buds; therefore, an intergovernmental agreement is unlikely.*

*Frontier moved, and it was seconded by Kaprelian-Becker, to Receive and File the communication to investigate the Feasibility of an Intergovernmental Agreement In Order for City Residents to Use the Racine Harbor Pool; further, to include the hours of operation and cost of the use of the pool on the PRCS Facebook page. Passed unan.*

**Recommended to be Received and Filed**

[11-6734](#)

**Subject:** [Direct Referral] Park Pride Recommendations for the City of Racine Park and Open Space Plan.

**Recommendation of the Board of Parks, Recreation and Cultural Services on 8-10-11:** To adopt the Park Pride recommendations for consideration in the City of Racine Park and Open Space Plan.

**Fiscal Note:** N/A

*Kristen Kaprelian spoke about the mission and vision of the Park PRIDE Committee, and identified key goals of the Committee. The Board has requested that these goals be considered for the SEWRPC Open Space Plan.*

*Staff will forward the Park PRIDE goals to SEWRPC on August 11, 2011.*

*Kaprelian moved, and it was seconded by Handrow, to adopt the Park Pride Recommendations for consideration in the City of Racine Park and Open Space*

*Plan. Passed unan.*

**Recommended For Adoption**

[11-6149](#)

**Subject:** [ Direct Referral ] City of Racine Park and Open Space Plan Update

**Recommendation of the Board of Parks, Recreation and Cultural Services on 3-9-11:** Defer

**Fiscal note:** N/A

**Recommendation of the Board of Parks, Recreation and Cultural Services on 4-13-11:** Defer

**Fiscal note:** N/A

**Recommendation of the Board of Parks, Recreation and Cultural Services on 6-9-11:** Defer

**Fiscal note:** N/A

**Recommendation of the Board of Parks, Recreation and Cultural Services on 7-13-11:** Defer

**Fiscal note:** N/A

**Recommendation of the Board of Parks, Recreation and Cultural Services on 7-28-11:** Defer

**Fiscal note:** N/A

**Recommendation of the Board of Parks, Recreation and Cultural Services on 8-10-11:** Defer

**Fiscal note:** N/A

*The Board discussed and agreed that another meeting with SEWRPC is necessary; they will meet with SEWRPC representatives at the September meeting, and the public hearing will be planned for the October meeting.*

*Handrow moved, and it was seconded by Kaprelian, to defer to the next meeting. Passed unan.*

**Deferred**

## Adjournment

*There being no further business, the meeting adjourned at 6:21 p.m.*

**Next Meeting: Wednesday, September 14**

**NOTICE OF PARK PRIDE ATTENDANCE**

**Notice is hereby given that a majority of the members of the Park PRIDE Committee may be present at the meeting, and, although this may constitute a quorum of the Park PRIDE Committee, the Park PRIDE Committee will not take any action at this meeting.**

**If you are disabled and have accessibility needs or need information interpreted for you, please call the Parks, Recreation and Cultural Services Department at 262-636-9453 at least 48 hours prior to this meeting.**