

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, Amy Schaal, Keith Hemmig, Ben Lehner, Joey LeGath, Krystyna Sarrazin, Christina Mueller, Kiana Johnson, Melissa Lemke, Mary Land

Wednesday, April 8, 2015

5:15 PM

City Hall Annex, Room 130

Call to Order

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

Also Present: Alderman Terry McCarthy

Staff Present: Tom Molbeck, Mike Willis & Jena Kohlman

Guest Present: Tristen Erickson, 5K Events

PRESENT: 5 - Ben Lehner, Joey LeGath, Kristen Kaprelian, Amy Schaal and Melissa

Lemke

EXCUSED: 1 - Krystyna Sarrazin

Approval of the March 11, 2015 Meeting Minutes

A motion was made by Lehner and seconded by Johnson to approve the Meeting Minutes. The Motion PASSED by Voice Vote. Unanimous.

Public Input

No Public Input

Director's Report

The report was distributed.

Molbeck updated the Board on the following:

Laurel Clark Fountain is anticipated to re-open for the season early April for a May 1 start of operation.

Graceland Cemetery Road replacement is currently out for bid.

Hantschel Shelter Replacement is out for bid. The Solbraa shelter will also be repaired along with an addition to the existing structure.

Zoo Primate Building roof replacement is on hold due to building masonry issues recently discovered.

A tree nursery is currently being prepared.

Buffalo Wild Wings promotion will continue through the end of May.

A new senior wellness program, Balance & Beyond, is currently being offered. PRCS will be in attendance at the Just Kids Expo on April 18 at Case High School. RUSD may assist PRCS with programming at the Tyler Domer Community Center. The Journal Times will be meeting with recreation staff to develop an article on the community centers.

City of Racine Page 1

Attendance at each of the Community Centers is increasing.

A motion was made by Kaprelian and seconded by Johnson to Receive and File the Report. The Motion PASSED by Voice Vote. Unanimous.

Approval of the Cemetery Commissioner's March 16, 2015 Meeting Minutes

Molbeck advised the Board, the two new employees at the Cemetery are working very well together. He will be meeting with both of them bi-weekly to review business.

The revenue from the previous 5 months is up from the previous 2 years.

A motion was made by Kaprelian and seconded by Schaal to Approve the Meeting Minutes. The Motion PASSED by Voice Vote. Unanimous.

15-00116

Subject: (Direct Referral) Communication to repeal & recreate Section 70-101 - Closing Hours of Chapter 70 Article III. Division of the Municipal Code of the City of Racine. (Ord. 01-15)

Recommendation of the Board of Parks, Recreation & Cultural Services on 2-11-15: Defer

Recommendation of the Board of Parks, Recreation & Cultural Services on 3-1-15: That this be adopted as amended.

Recommendation of the Board of Parks, Recreation & Cultural Services on 4-8-15: That this be adopted as amended and further recommend a public hearing be scheduled before the Common Council.

Fiscal Note: N/A

<u>Attachments:</u> Ord.01-15 - Closing Hours

Ordinance 01-15 - Park Hours - Attorney's Note

A motion was made by Lemke and seconded by Schaal to have the Attorney's Office prepare the revisions to Ordinance 01-15 and request a public hearing to be scheduled. The motion PASSED by Voice Vote. Unanimous.

Request from Racine Heritage Museum to place signs within Island Park

Molbeck advised PRCS will be co-sponsoring this event at Island Park on Saturday, May 23, part of a week-long series of events involving celebrated author and Racine native David Kherdian.

The Racine Heritage Museum has secured funding for the purchase of the signs. The Parks Department will be installing the signs.

A motion was made by Schaal and seconded by Kaprelian to Approve the installation 3 freestanding signs near each of the pedestrian bridges within Island Park as requested. The Motion PASSED by Voice Vote. Unanimous.

Request to hold St. John's Bunny Hop April 25, 2015 at North Beach

City of Racine Page 2

A motion was made by Schaal and seconded by Kaprelian to approve the St. John's Lutheran 5k Bunny Hop to utilize portions of North Beach Park and the Lake Michigan Pathway as proposed on Saturday, April 25, 2015. The Motion PASSED by Voice Vote. Unanimous.

Request to use Lake Michigan Pathway for the Mom's Day 5k

Tristin Erickson spoke on behalf of 5K Events requesting to utilize portions of Lake Michigan Pathway for the Mom's Day 5k event.

A motion was made by Schaal and seconded by Kaprelian to Approve the Mom's Day 5K to utilize portions of the Lake Michigan Pathway as proposed on Sunday, May 10, 2015. The motion PASSED by Voice Vote. Unanimous.

Adjournment

There being no further business, the meeting was adjourned at 5:48 p.m.

City of Racine Page 3