

# **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 Terry McCarthy Kristen Kaprelian Amy Schaal Tom Rosholt Keith Hemmig Ben Lehner Joey LeGath

Wednesday, May 8, 2013

5:15 PM

City Hall Annex, Room 130

#### Call To Order

Vice Chair Kaprelian called the meeting to order at 5:13 p.m.

Also Present (2): Pamala Handrow & Ald. Krystyna Sarrazin

Also Excused (1): Kiana Johnson

Staff Present: Tom Molbeck, Mike Willis & Jena Kohlman

Guest: Cemeteries Supervisor, Steve Bedard & Victor Moreno

PRESENT: 5 - Kristen Kaprelian, Amy Schaal, Tom Rosholt, Ben Lehner and Joey

LeGath

**EXCUSED:** 2 - Keith Hemmig and Terry McCarthy

13-8897 Subject: Approval of the April 10, 2013 Meeting Minutes

Attachments: PRCS Meeting Minutes April 10, 2013

A motion was made by Tom Rosholt and seconded by Amy Schaal to approve the minutes. The motion PASSED by voice vote.

## **Public Input**

Jeff Schultz spoke in regards to the \$50k matching grant for exercise equipment as well as the agenda item in relation to Pickleball courts. A discussion in regards to the exercise equipment will be placed on the June 12, 2013 agenda.

13-8898 Subject: Director's Report

Attachments: Director's Report May 8, 2013

Molbeck highlighted the grand opening of the Born Learning Trails scheduled for May 11, 2013 at North Beach Park. The trails are located at North Beach Park and West Park. Also mentioned was the variety of Earth Day projects, as well as Walk for a Purpose Week with St. Catherine's School.

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Ald. Krystyna Sarrazin arrived at 5:24 p.m.

A motion was made by Pamala Handrow and seconded by Joey LeGath to receive and file the report. The motion PASSED by voice vote.

13-8899 Subject: Approval of the Cemetery Commissioners April 15, 2013

Meeting Minutes

Attachments: Cemetery Meeting Minutes April 15, 2013

A motion was made by Tom Rosholt and seconded by Pam Handrow to approve the meeting minutes. The motion PASSED by voice vote.

13-8900 Subject: Approval of the Golf Liaison Committee's April 24, 2013 Meeting Minutes

<u>Attachments:</u> <u>Minutes-Golf Liaison Committee - April 24, 2013</u>

A motion was made by Pam Handrow and seconded by Tom Rosholt to approve the meeting minutes. The motion PASSED by voice vote.

13-8901 Subject: Zoological Report

Attachments: Zoological Report May 2013

The report was distributed.

A motion was made by Pam Handrow and seconded by Joey LeGath to receive and file the report. The motion PASSED by voice vote.

Subject: (Direct Referral) Communication from Victor Moreno proposing Pickleball courts be developed at Humble Park Community Center and Island Park.

Recommendation of the Board of Parks, Recreation & Cultural Services on 5/8/13: To approve the communication from Victor Moreno to have Pickleball courts developed at Humble Park & Island Park, in concept only, and to work with PRCS staff to finalize plans.

Fiscal Note: Not determined.

Attachments: Pickleball Court Request

Victor Moreno with a number of pickleball players discussed the sports popularity and their wish to have courts developed at Humble and Island Park. Moreno and fellow pickleball players would be willing to assist in the raising of funds to help off set cost.

A motion was made by Tom Rosholt and seconded by Amy Schaal to approve the communication from Victor Moreno to have Pickleball courts developed at Humble Park & Island Park in concept only and to work with PRCS staff to finalize plans.

**Subject:** (Direct Referral) Communication from the Greater Racine Kennel Club requesting to reserve and control parking on part of the

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lakefront east of Pershing Drive for the 2013 American Kennel Club All Breed Dog Show at Pershing Park August 10, 2013 through Monday, August 12, 2013.

Recommendation of the Board of Parks, Recreation & Cultural Services on 5/8/13: To approve the communication from the Greater Racine Kennel Club requesting to reserve and control parking on part of the lakefront east of Pershing Drive for the 2013 American Kennel Club All Breed Dog Show at Pershing Park, Saturday, August 10, 2013 through Monday, August 12, 2013 and further recommend to waive ordinance 70.104 to allow overnight parking in Pershing Park for the dates listed above.

Fiscal Note: N/A

Attachments: GKRCK 2013 Lakefront Parking

A motion was made by Pam Handrow and seconded by Joey LeGath to approve the communication from Greater Racine Kennel Club requesting to reserve and control parking on part of the lakefront east of Pershing Drive for the 2013 American Kennel Club All Breed Show at Pershing Park Saturday, August 10, 2013 through Monday, August 12, 2013 and further move waiving ordinance 70.104 for overnight parking in Pershing Park for the dates listed above.

#### **Guest: Steve Bedard, Cemetery Supervisor**

Tom Rosholt left at 6:07 p.m.

Graceland & Mound Cemetery Supervisor, Steve Bedard, spoke to the board about the cemeteries and how it is the most interesting place to work. He provided many historical facts and pointed out the beauty of the architecture, the landscape, and history in each cemetery. Bedard provides tours free of charge by appointment. He has 7 scheduled this year so far, many of which are schools. Last year for the first time ever, Movies in the Parks, was brought to Mound Cemetery. They had a great turnout and will be on the schedule again this year. Bedard would also like to do a Lantern Tour and look into the possibility of pet burials.

### Adjournment

There being no futher business, the meeting was adjourned at 6:20 p.m.

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