



City of Racine

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

Meeting Minutes - Final

Board of Park, Recreation and Cultural Services

Wednesday, May 8, 2019

5:15 PM

City Hall Annex, Room 130

Call To Order

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

A quorum was reached at 5:45 p.m.

Staff Members Present - Jason Mars, Becky Spika, Mike Willis

Christopher Bogan arrived at 5:45 p.m.

PRESENT: 6 - Kristen Kaprelian, Christopher Bogan, Keith Hemmig, Fabi Maldonado, Melissa Abel and Mary Land

EXCUSED: 4 - Amy Schaal, Malik Frazier, Novella Velasquez and Tracey Larrin

Public Input

Shelley Carlson spoke on Matson Park improvements.

Approval of Minutes for the 4-24-19 Meeting

A motion was made by Hemmig and seconded by Bogan to Approve the Minutes. The motion PASSED with a Voice Vote.

Approval of Minutes for the 4-15-19 Meeting of the Board of Cemetery Commissioners

A motion was made by Land and seconded by Hemmig to Approve the Minutes. The motion PASSED with a Voice Vote.

[0514-19](#)

Subject: Zoological Report

Attachments: [Racine Zoological Society Report 5-8-19](#)

A motion was made by Hemmig and seconded by Maldonado that the Report be Received and Filed. The motion PASSED with a Voice Vote.

[0434-19](#)

Subject: Golf Course Report

Golf Course management was not present to report.

A motion was made by Hemmig and seconded by Land that this Report be Deferred. The motion PASSED with a Voice Vote.

[0492-19](#)

Subject: Communication from Real Racine, on behalf of Rox Volleyball, requesting use of Pershing Park on 6-8-19 for Primerio-Racine Adult

Grass Volleyball Tournament.

Attachments: [0492-19 Primero Racine_LOR](#)

A motion was made by Hemmig and seconded by Abel that this Item be Approved. The motion PASSED with a Voice Vote.

[0515-19](#)

Subject: Director's Report

Attachments: [Directors Report 5-8-19](#)

Jason Mars and Mike Willis spoke on the report.

A motion was made by Hemmig and seconded by Maldonado that this Report be Received and Filed. The motion PASSED with a Voice Vote.

[0435-19](#)

Subject: Dog Park Report

Mike Willis provided an update on the progress of the Dog Park. The report will be deferred pending completion of the project.

A motion was made by Kaprelian and seconded by Hemmig that this Report be Deferred. The motion PASSED with a Voice Vote.

[0516-19](#)

Subject: Sub-Committee Reports

Naming Committee - Alder Land asked if the Douglas Ave BID was aware of the next steps needed in requesting a naming of the park at Hamilton and Douglas. Becky Spika indicated a policy for naming parks was sent to Devin Sutherland and Alder Larrin.

A motion was made Maldonado and seconded by Abel that this Report be Received and Filed. The motion PASSED with a Voice Vote.

Adjournment

Chair Kaprelian adjourned the meeting at 6:02 p.m.