



# City of Racine

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

## Meeting Agenda - Final

### Board of Park, Recreation and Cultural Services

*Christina Mueller*  
*Alderman Jason Meekma*  
*Keith Hemmig*  
*Roy Carter*  
*Melissa Kaprelian-Becker*  
*Amy Schaal*  
*Kristen Kaprelian*  
*Malik Frazier*  
*Christopher Bogan*  
*Alderman Mary Land*

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Wednesday, July 12, 2017

5:15 PM

City Hall Annex, Room 130

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#### Call To Order

#### Approval of the June 14, 2017 Meeting Minutes

#### Public Input

[662-17](#)      **Subject:** Zoological Report

**Attachments:**      [Zoological Report July 2017.pdf](#)

[661-17](#)      **Subject:** Director's Report

**Attachments:**      [Director's Report July 2017.pdf](#)

#### Approval of the Cemetery Commissioner's June 19, 2017 Meeting Minutes

#### Presentation: Park and Open Space Plan (SEWPRC)

[590-17](#)      **Subject:** Communication from the Purchasing Agent requesting to discuss the results of Official Notice #2-2017, Request for Proposals for Lease and Management services for City of Racine golf courses. (Res No. 0210-17)

#### **Recommendation of the Finance & Personnel Committee on**

**6/26/2017:** To approve that the Purchasing Agent be authorized to negotiate and contract with Green Golf Partners for the provision of Lease and Management Services for the Golf Courses.

**Fiscal Note:** N/A

**Attachments:**      [590-17.pdf](#)

[620-17](#)

**Subject:** Communication from the Root River Council requesting permission to hold the Root River Festival on Sunday, August 27, 2017 at Lincoln Park. Further requests permission to allow a horse drawn carriage to shuttle participants to the festival.

**Attachments:**      [0659\\_001.pdf](#)

[621-17](#)

**Subject:** Communication from Real Racine requesting to hold the 2017 Color Run at Pershing Park on Saturday, September 16, 2017. Further requests permission to allow staff/volunteers at the park during closed hours on an as need basis for setup purposes.

**Attachments:**      [Letter of Request.pdf](#)

[622-17](#)

**Subject:** Communication from Wolverine Fireworks Display, Inc. to utilize the Pershing Boat Launch walkout as the fireworks launch site for the Roma Lodge Italian festival from 4:00 p.m. until midnight on Friday, July 28, 2017 and Saturday, July 29, 2017 with the possible rain date of Sunday, July 30, 2017.

**Attachments:**      [Italian Fest Fireworks Site Map.jpg](#)  
                                 [Italian Fest Fireworks Permission Letter-2017.pdf](#)

**EAB/Ash Tree Discussion: Matt Koepnick, City Forester**

**Adjournment**