



# City of Racine

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

## Meeting Minutes - Final

### Board of Park, Recreation and Cultural Services

*Roy Carter*  
*Amy Schaal*  
*Kristen Kaprelian*  
*Malik Frazier*  
*Christopher Bogan*  
*Novella Velasquez*  
*Keith Hemmig*  
*Melissa Abel*  
*Fabi Maldonado*  
*Alderman Mary Land*  
*Alderman Tracey Larrin*

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Wednesday, April 24, 2019

5:15 PM

City Hall Annex, Room 130

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**Rescheduled from 4/10/19**

#### Call To Order

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

*Staff Present: Tom Molbeck, Mike Willis, Jaimie Kirkwood*

*Guests: Andrew Ward*

**PRESENT:** 8 - Roy Carter, Kristen Kaprelian, Christopher Bogan, Keith Hemmig, Melissa Abel, Fabi Maldonado, Mary Land and Tracey Larrin

**ABSENT:** 1 - Amy Schaal

**EXCUSED:** 2 - Malik Frazier and Novella Velasquez

#### Public Input

*No public input.*

#### Approval of Minutes for the 3-13-19 Meeting

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

#### Approval of Minutes for the 3-18-19 Meeting of the Board of Cemetery Commissioners

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

[0119-19](#)

**Subject:** Communication from Alder Larrin requesting that the newly created park at Hamilton St and Douglas Ave be named Camelot

Square.

**Recommendation of the Board of Parks, Recreation and Cultural Services on 3-13-19:** To Defer the Communication from Alder Larrin on behalf of the Douglas Ave Business Improvement District requesting that the newly created park at Hamilton St and Douglas Ave be named Camelot Square.

**Recommendation of the Board of Parks, Recreation and Cultural Services on 4-24-19:** To Deny the Communication from Alder Larrin on behalf of the Douglas Ave Business Improvement District requesting that the newly created park at Hamilton St and Douglas Ave be named Camelot Square.

**Fiscal Note:** NA

**Attachments:** [0119-19 Hamilton Douglas Request](#)  
[0119-19 Hamilton Douglas Name Request-Naming Committee](#)

*At the meeting of the Naming Committee on 3-31-19, a recommendation of denial was determined. In order to have a park named after a person or business, said person or business should have made a significant positive impact to the community, and ideally, the Parks, Recreation and Cultural Services department. After research, the committee did not find any examples of significant positive contributions to the community by Camelot Restaurant or its owner.*

**A motion was made by Hemmig, seconded by Bogan to recommend the Item be Denied. The motion PASSED by the following Roll Call Vote:**

**AYES:** 7 - Roy Carter, Kristen Kaprelian, Christopher Bogan, Keith Hemmig, Melissa Abel, Fabi Maldonado and Mary Land

**ABSENT:** 1 - Amy Schaal

**EXCUSED:** 2 - Malik Frazier and Novella Velasquez

**ABSTENTIONS:** 1 - Tracey Larrin

[0339-19](#)

**Subject:** Communication from Fourth Fest of Greater Racine, Inc. requesting use of North Beach along North Pier for shooting fireworks on 7-4-19.

**Recommendation of the Board of Parks, Recreation and Cultural Services on 4-24-19:** To Approve the Communication from Fourth Fest of Greater Racine, Inc. requesting use of North Beach along North Pier for shooting fireworks on 7-4-19.

**Fiscal Note:** NA

**Attachments:** [0339-19 4th Fest Fireworks Request](#)

A motion was made by Land, seconded by Larrin to recommend the Item be Approved. The motion PASSED with a Voice Vote.

[0340-19](#)

**Subject:** Communication from Downtown Racine Corporation requesting permission to host the Downtown Racine Fashion Show with amplified sound and the serving of malt beverages on Monument Square, 8-31-19 from 7 - 9 p.m.

**Recommendation of the Board of Parks, Recreation and Cultural Services on 4-24-19:** To Approve the Communication from Downtown Racine Corporation requesting permission to host the Downtown Racine Fashion Show with amplified sound and the service of malt beverages on Monument Square, 8-31-19 from 7 p.m. to 9 p.m.

**Fiscal:** Fees to be determined by the PRCS Department

**Attachments:** [0340-19 DRC Fashion Show Letter](#)

*Andrew Ward of Downtown Racine Corporation spoke on the event. He advised the purpose of the event is to highlight the fall fashion of five downtown Racine clothing businesses.*

A motion was made by Hemmig, seconded by Larrin to recommend the Item be Approved. The motion PASSED with a Voice Vote.

[0424-19](#)

**Subject:** (Direct Referral) Communication from the Downtown Racine Corporation requesting use of Monument Square for a Summer Bags League, 6-5-19 to 8-31-19.

**Recommendation of the Board of Parks, Recreation and Cultural Services on 4-24-19:** To Approve the Communication from the Downtown Racine Corporation requesting use of Monument Square for a Summer Bags League, 6-5-19 to 8-31-19 with the following provisions: 1.) The Sponsor shall not charge admission and/or registration fees for any event held on Monument Square. 2.) Reservation permits are non-transferable and sub-leasing is prohibited.

**Fiscal:** Fees to be determined by the PRCS Department

**Attachments:** [0424-19 DRC Bags League Letter](#)

*Andrew Ward of Downtown Racine Corporation believes having a bags league will help to increase the attendance on Monument Square during the summer months.*

*The Board approved the event with the understanding that the Monument Square Policies and Procedures will be strictly followed by the event organizer. There were two provisions given: 1.) The Sponsor shall not charge admission or registration fees for any event. 2.) Reservation permits are non-transferable and sub-leasing is*

*prohibited.*

**A motion was made by Hemmig, seconded by Bogan to recommend the Item be Approved with provisions. The motion PASSED with a Voice Vote.**

[0360-19](#)

**Subject:** Communication from Real Racine on behalf of Race Day Events requesting use of the Lake Michigan Pathway for the Real Racine 5K & Half Marathon on 9-28-19 and 9-29-19.

**Attachments:** [0360-19 RR Half Marathon 5k Letter](#)

**A motion was made by Hemmig, seconded by Larrin to Approve the item. The motion PASSED with a Voice Vote.**

[0423-19](#)

**Subject:** (Direct Referral) Communication from the Racine Public Library requesting a small area of Pershing Park for use by a petting zoo on 6-8-19.

**Recommendation of the Board of Parks, Recreation and Cultural Services on 4-24-19:** To Approve the Communication from the Racine Public Library requesting a small area of Pershing Park for use by a petting zoo on 6-8-19.

**Fiscal:** NA

**Attachments:** [0423-19 Library Animal Request June 8 LOR](#)

**A motion was made by Kaprelian, seconded by Larrin to recommend the Item to be Approved. The motion PASSED with a Voice Vote.**

[0361-19](#)

**Subject:** Zoological Report

**Attachments:** [0361-19 Racine Zoological Society Report 4-10-19](#)

**A motion was made by Maldonado, seconded by Hemmig to Receive and File the Report. The motion PASSED with a Voice Vote.**

[0434-19](#)

**Subject:** Golf Course Report

*John Radar could not attend the meeting.*

**A motion was made by Hemmig, seconded by Bogan to Defer the Report. The motion PASSED with a Voice Vote.**

[0362-19](#)

**Subject:** Director's Report

**Attachments:** [0362-19 Directors Report 4-10-19](#)

*Director Tom Molbeck spoke on the Report. He asked the subcommittees to submit a report to Becky Spika in order to be place as an item on the agenda. PRCS has hired three (3) new individuals.*

**A motion was made by Hemmig, seconded by Carter to Receive and File the Report. The motion PASSED with a Voice Vote.**

[0435-19](#)

**Subject: Dog Park Report**

**A motion was made by Kaprelian, seconded by Hemmig to Defer the Report. The motion PASSED with a Voice Vote.**

### **Adjournment**

*The meeting was adjourned at 6:05 p.m. by Kaprelian. The next scheduled meeting of the Board of Parks, Recreation and Cultural Services is 5-8-19.*