



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
Keith Hemmig
Ben Lehner
Joey LeGath
Kiana Johnson
Krystyna Sarrazin
Pamala Handrow
Christina Mueller

Wednesday, November 20, 2013

5:15 PM Cesar Chavez Community Center, 2221 Douglas Ave.

Call To Order

Alderman Terry McCarthy called the meeting to order at 5:14 p.m.

Staff Present: Tom Molbeck, Jason Mars & Jena Kohlman

Guests: Jay Christie, Tom Kohl

PRESENT: 7 - Kristen Kaprelian, Amy Schaal, Keith Hemmig, Joey LeGath, Terry McCarthy, Pamala Handrow and Christina Mueller

ABSENT: 1 - Ben Lehner

EXCUSED: 2 - Kiana Johnson and Krystyna Sarrazin

13-9551

Subject: Approval of the October 9, 2013 Meeting Minutes

Attachments: [PRCS Meeting Minutes October 9, 2013](#)

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

Public Input

No public input.

13-9552

Subject: Director's Report

Attachments: [Director's Report November 20, 2013](#)

Kristen Kaprelian arrived at 5:19 p.m.

The report was distributed.

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

13-9553 **Subject:** Approval of the Cemetery Commissioner's October 21, 2013 Meeting Minutes

Attachments: [Cemetery Meeting Minutes October 21, 2013](#)

A motion was made by Kristen Kaprelian and seconded by Pamala Handrow to receive and file the meeting minutes. The motion PASSED by voice vote.

13-9554 **Subject:** Zoological Report

Attachments: [Zoological Report November 2013](#)

The report was distributed.

A motion was made by Kristen Kaprelian and seconded by Keith Hemmig to receive and file the report. The motion PASSED by voice vote.

Update of the Cesar Chavez Community Center

Guest: Jason Mars

Jason Mars, Community Center Supervisor of the Cesar Chavez Community Center, provided an update of the center activities to the members. Highlights consisted of the 104 Youth Hoops teams games and practices, the multitude of senior activities, youth softball during the summer months as well as several other daily/weekly activities such as Zumba.

13-9446 **Subject:** Communication from AT&T Wisconsin, Debauche Communications, requesting to secure an exclusive utility easement for a fee to place cabinets to upgrade/replace an antiquated X-Box and to place dual VRAD cabinets for U-Verse service to the parcel of land on the west side of Kinzie Ave. abutting the Holy Communion Lutheran Church east property line.

Recommendation of the Board of Parks, Recreation & Cultural Services on 11/20/13: To approve the communication from AT&T Wisconsin, Debauche Communications, to secure an exclusive utility easement for a fee to place cabinets to upgrade/replace an antiquated X-Box and to place dual VRAD cabinets for U-Verse service to the parcel of land on the west side of Kinzie Ave. abutting the Holy Communion Lutheran Church east property line.

Fiscal Note: To be determined.

Attachments: [AT&T Easement Request](#)

A motion was made by Pamala Handrow, seconded by Joey LeGath to approve the communication from AT&T Wisconsin, Debauche Communications, requesting to secure an exclusive utility easement for a fee to place cabinets to upgrade/replace an antiquated X-Box and to place dual VRAD Cabinets for U-Verse Service to the parcel of land on the west side of Kinzie venue abutting

the Holy Communications Lutheran Church east property line.

13-9516

Subject: Communication from Kara Kading requesting to use City right-of-way for the St. John's Lutheran School Bunny Hop on Saturday, April 26, 2014 from 10:00 A.M. until 12 noon. (Res. No. 13-0451)

Recommendation of the Public Works and Services Committee on 11-12-13: That St. John's Lutheran School be granted permission to use city right-of-way for a run/walk on Saturday, April 26, 2014 from 9:00 a.m. to 12:00 p.m.

Further recommends that permission be granted with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.

Further recommends that the Commissioner of Public Works, City Engineer and Chief of Police provide limited assistance, in the interest of public safety, to implement this event.

Fiscal Note: There will be nominal costs to various City departments, on a regular shift basis, to assist in implementing this event.

Recommendation of the Board of Parks, Recreation & Cultural Services on 11/20/13: To receive and file.

Fiscal Note: N/A

Attachments: [2014 Bunny Hop.pdf](#)

A motion was made by Keith Hemmig, seconded by Kristen Kaprelian to receive and file the communication. The motion PASSED by a Voice Vote.

Discussion: Pershing Park Soccer Facility Updates

Molbeck provided a brief history of the updates which have been completed over the past several years at Pershing Park, and highlighted the renovations/updates which will begin in 2014.

McCarthy stated he would like to see a more aesthetically pleasing fence at the park and also requested the bleachers be moved from the east side of the field to the west side of the field, if possible. Molbeck stated the field would need to be shifted further

east to make room for bleachers on the west side. Due to the placement of manhole covers, shifting the field may not be possible due to safety/hazard concerns.

McCarthy stated there is a sewer project slated for the area and requested Molbeck to inquire if it would be possible to have the manhole covers moved to make the shifting of the field to the east possible.

McCarthy also requested Molbeck put together a packet of all the renovations/updates needed at Pershing to aide in the search of possible donors.

Adjournment

There being no further business, the meeting was adjourned at 5:51 p.m.