



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 Kristen Kaprelian
Vice Chairman Christina Mueller
Alderman Mary Land
Alderman Melissa Lemke
Alderman Jason Meekma
Amy Schaal
Keith Hemmig
Roy Carter
Cathi DeGroot

Wednesday, May 11, 2016

5:15 PM

City Hall Annex, Room 130

1. Call To Order

Vice Chair Mueller called the meeting to order at 5:14 p.m.

Guests Present: Beth Heidorn

Staff Present: Tom Molbeck, Mike Willis & Jena Kohlman

PRESENT: 8 - Christina Mueller, Mary Land, Melissa Lemke, Jason Meekma, Amy Schaal, Keith Hemmig, Roy Carter and Cathi DeGroot

EXCUSED: 1 - Kristen Kaprelian

2. Approval of the April 13, 2016 Meeting Minutes

A motion was made by Schaal seconded by Hemmig to approve the meeting minutes. The motion PASSED by voice vote. Unanimous.

3. Public Input

No Public Input.

4. Director's Report

Director Molbeck spoke on the report.

A motion was made by Hemmig seconded by Schaal to receive and file the report. The motion PASSED by voice vote. Unanimous.

5. Zoological Report

Beth Heidorn spoke on the report.

A motion was made by Schaal seconded by Hemmig to receive and file the report. The motion PASSED by voice vote. Unanimous.

6. Approval of the Cemetery Commissioner's April 18, 2016 Meeting Minutes

A motion was made by Schaal seconded by Hemmig to approve the meeting minutes. The motion PASSED by voice vote. Unanimous.

7. [0366-16](#)

Subject: Communication from Real Racine requesting use of Pershing Park and the Lake Michigan Pathway for the Wisconsin Senior Olympics 10k and 5k road races from Friday, August 12, 2016 through Saturday, August 13, 2016 and further requests set up to be permitted during park closed hours.

Recommendation of the Board of Parks, Recreation & Cultural Services on May 11, 2016: To approve use of Pershing Park and the Lake Michigan Pathway for the Wisconsin Senior Olympics 10k and 5k road races from Friday, August 12, 2016 through Saturday, August 13, 2016 and further approve set up to occur during park closed hours.

Fiscal Note: Park Permit Fees & Charges as Applicable

Attachments: [WI Sr Olympics 10k & 5k](#)

*Representative of Real Racine was not present to speak on the item.
Molbeck provided a summary of the request.*

A motion was made by Hemmig seconded by Land to approve Real Racine's request to use Pershing Park and the Lake Michigan Pathway for the Wisconsin Senior Olympics from Friday, August 12, 2016 through Saturday, August 13, 2013 and to allow set up during park closed hours pending submission of proper paperwork and payment of fees. The motion PASSED by voice vote. Unanimous.

8. Request from Real Racine requesting to utilize a portion of North Beach Park on Saturday, June 12, 2016 for the Badger State Games.

*Representative of Real Racine was not present to speak on the item.
Molbeck provided a summary of the request.*

A motion was made by Schaal seconded by Hemmig to approve the request from Real Racine to utilize a portion of North Beach Park on Saturday, June 12, 2016 for the Badger State Games pending submission of proper paperwork and payment of fees. The motion PASSED by voice vote. Unanimous.

9. Request from Bartolotta Fireworks to utilize a portion of the Pershing Boat Launch as a fireworks launch site on Friday, July 29, 2016 and Saturday, July 30, 2016 for Italian Fest.

*Representative from Bartolotta Fireworks was not present to speak on the item.
Molbeck provided summary of the request.*

A motion was made Schaal seconded by Hemmig to utilize a portion of the Pershing Boat Launch area as a fireworks launch site on Friday, July 29, 2016 and Saturday, July 30, 2016 for Italian Fest pending submission of proper paperwork. The motion PASSED by voice vote. Unanimous.

10. Request from Bartolotta Fireworks to utilize a portion of the Pershing Boat Launch area as a fireworks launch site on Thursday, June 23, 2016 for the Modine Manufacturing Company 100th Anniversary.

Representative from Bartolotta Fireworks was not present to speak on the item. Molbeck provided summary of the request.

A motion was made by Hemmig seconded by Land to approve Bartolotta Firework's request to utilize a portion of the Pershing Boat Launch area as a fireworks launch site on Thursday, June 23, 2016 for the Modine Manufacturing Company 100th Anniversary pending submission of proper paperwork. The motion PASSED by voice vote. Unanimous.

11. Adjournment

There being no further business the meeting was adjourned at 6:05 p.m.