

## **City of Racine**

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

## Meeting Report Board of Park, Recreation and Cultural Services

Chairman Terry McCarthy
Kristen Kaprelian
Amy Schaal
Keith Hemmig
Ben Lehner
Joey LeGath
Krystyna Sarrazin
Christina Mueller
Pamala Handrow
Kiana Johnson
Melissa Lemke

Wednesday, September 10, 2014

5:15 PM

City Hall Annex, Room 130

Subject: Approval of the Wednesday, August 13, 2014 Meeting Minutes

A motion was made by Joey LeGath and seconded by Christina Mueller to Approve the Minutes. The motion PASSED by Voice Vote. Unanimous.

Subject: Director's Report

A motion made by Pam Handrow and seconded by Joey LeGath to Receive and File the report. The motion PASSED by Voice Vote. Unanimous.

Subject: Approval of the Cemetery Commissioner's August 18, 2014 Meeting Minutes

A motion was made by Joey LeGath and seconded by Pam Handrow to Approve the Minutes. The motion PASSED by Voice Vote. Unanimous.

Subject: Zoological Report

A motion was made by Joey LeGath and seconded by Pam Handrow to Receive and File the Report. The motion PASSED by Voice Vote. Unanimous.

Subject: (Direct Referral) Communication from the Alderman of the 6th District requesting referral to the PRCS Commission of a revision to amend Sec. 102.76 of the Municipal Code to include language granting authority to the City Forester to issue orders on private property within the city that constitute a hazard to life and property. (Res No. 14-0387)

Recommendation from the Board of Parks, Recreation & Cultural Services on 7-9-14: To Defer the communication from District 6 Alderman Sandy Weidner to revise and amend Sec. 102.76 of the Municipal Code to include language granting authority to the City Forester to issue orders on private property within the city that constitute a hazard to life and property.

Recommendation from the Board of Parks, Recreation & Cultural Services on 8-13-14: To Defer.

Recommendation from the Board of Parks, Recreation & Cultural Services on 9-10-14: To have language drafted by the City Attorney's office to revise and amend Sec. 102.76 of the Municipal Code. Further recommend the drafted amended ordinance then be provided to the PRCS Board for review.

Fiscal Note: N/A

A motion was made by Joey LeGath and seconded by Krystyna Sarrazin to have language drafted by the City Attorney's office to revise and amend Sec. 102.76 of the Municipal Code and further moved to have the drafted amended ordinance be brought to the PRCS Board for approval. The motion PASSED by show of hands.

Subject: Communication from the Alderperson of the 6th District submitting on behalf of Richard Christensen requesting a change of rules and regulations concerning weekend tee times at Johnson Park Golf Course.

Recommendation of the Board of Parks, Recreation & Cultural Services on 9-10-14: To request PRCS staff to work with Johnson Golf Course staff on drafting a written policy in relation to weekend tee times at Johnson Park Golf Course to be reviewed by the Board of Parks, Recreation & Cultural Services.

Further recommend this item be referred to the Golf Course Liaison Committee.

Recommendation of the Golf Course Liaison Committee on 9-25-14: To Receive and File Item 14-10483.

Fiscal Note: N/A

A motion was made by Pam Handrow and seconded by Joey LeGath to have PRCS staff and Johnson Golf Course staff draft a written policy concerning weekend tee times at Johnson Golf Course to be further reviewed by the Board of PRCS. The motion PASSED by Voice Vote. Unanimous.

Subject: Communication from Alderman Kaprelian-Becker, Tom Rutkowski, and Natalie Chulew seeking approval for the placement of a second mural on the Zoo Beach stair well.

Recommendation of the Board of Parks, Recreation & Cultural Services on 9-10-14: To approve the communication from Alderman Kaprelian-Becker, Tom Rutkowski and Natalie Chulew to place a second mural on the Zoo Beach stair well.

Fiscal Note: No cost to the City.

A motion was made by Pam Handrow and seconded by Melissa Lemke to Approve the placement of a second mural on the Zoo Beach stairwell. The motion PASSED by Voice Vote. Unanimous.

Subject: (Direct Referral) Communication from CREE, Inc. requesting as many as 100 parking spaces in the western one-third of the Pershing boat launch parking lot on Saturday, October 25, 2014.

Recommendation of the Board of Parks, Recreation & Cultural Services on 9-10-14: To allow the Director of PRCS to work administratively with the organization.

Fiscal Note: N/A

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A motion was made by Krystyna Sarrazin and seconded by Pam Handrow to allow the Director of PRCS to work administratively with the organization to accommodate the request. The motion PASSED by Voice Vote. Unanimous.

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