

Meeting Minutes - Final

Board of Park, Recreation and Cultural Services

Wednesday, April 13, 2022	5:15 PM	Virtual
	Call To Order	
	Keith Hemmig called the meeting to order at 5:20 p.m.	
	 Board Member member pending Mayor's appointment present: Jody Spencer Staff present: Tom Molbeck, Jason Mars, Mike Willis, Christina Paul, Ashley Yuenkel, Ana Gonzalez Guests present: Kelly Kruse, Cari Greving,Lisa Shockley, Sabrina Williams, Amber Huron ESENT: 6 - Novella Velasquez, Keith Hemmig, Stacy Sheppard, Melissa Lemke, Maurice Horton and Shelly Hickman 	
AE	SENT: 1 - Scott Coey	
Approval of Minu	ites for February 9, 2022 Meeting	
	Minutes of the previous meeting were approved as printed on motion of Horton.	
	A motion was made by Horton , seconded by Sheppard, that this be to Approve the Minutes. The motion PASSED by a Voice Vote.	
Reports		
<u>0150-22</u>	Subject: Zoological Report-February & March 2022	
	Recommendation of the Board of Parks, Recreation, and Cultural Service on April 13, 2022: To receive and file the Zoological Reports for February and March 2022.	
	Elizabeth Heidorn, Executive Director Racine Zoo, was not present to speak on the item.	
	A motion was made by Sheppard, seconded by Spencer, that this file be Recommended to be Received and Filed	
<u>0151-22</u>	Subject: Director's Report-February & March 2022	
	Recommendation of the Board of Parks, Recreation, and Cultural Service on April 13, 2022: To receive and file the Director's Reports for February and March 2022.	

Tom Molbeck, Director of Parks, Recreation and Cultural Services, and Jason Mars, Recreation Superintendent, appeared to speak on the item.

A motion was made by Horton , seconded by Hemmig, that this Report be Recommended to be Received and Filed. The motion PASSED by a Voice Vote.

0223-22 Subject: Cemetery Report-March 2022

Recommendation of the Board of Parks, Recreation, and Cultural Service on April 13, 2022: To receive and file the Cemetery Report March 2022.

Tom Molbeck, Director of Parks, Recreation and Cultural Services, appeared to speak on the item.

A motion was made by Sheppard, seconded by Horton, that this file be Recommended to be Received and Filed

0197-22 **Subject:** Communication from Kelly Kruse, from Downtown Racine Corporation, requesting to rent Monument Square the last Thursday of the month in June, July, August & September to host a new event, Racine Harbor Market.

> **Recommendation of the Board of Parks, Recreation and Cultural Service on April 13, 2022:** Recommend that the request to rent Monument Square the last Thursday of the month in June, July, August & September to host a new event, Racine Harbor Market, be approved, provided PRCS administration is in agreement with specific location details and that approval is also granted by other impacted departments.

Fiscal Note: Applicable fees to be determined by PRCS Administration

Lisa Shockley, from Downtown Racine Corporation, appeared to speak on the item.

A motion was made by Horton, seconded by Sheppard, that this file be Recommended For Approval

0193-22 **Subject:** Communication from Cari Greving, from Mt. Pleasant Tourism Commission, regarding the Great Lakes Watercross event. This event is requesting use of the Kid's Cove parking lot and North Beach sand and water from June 17th-19th.

> **Recommendation of the Board of Parks, Recreation and Cultural Service on April 13, 2022:** Recommend that the request regarding Great Lakes Watercross event with the use of the Kid's Cove parking lot and North Beach sand and water from June 17th-19th be approved, provided PRCS administration is in agreement with specific location details and that approval is also granted by other impacted departments.

Fiscal Note: Applicable fees to be determined by PRCS Administration
--

Cari Greving, from Mt. Pleasant Tourism Commission, and Tom Molbeck, Director of Parks, Recreation and Cultural Services, appeared to speak on the item.

A motion was made by Sheppard that this Communication be Recommended For Approval. The motion PASSED by a Voice Vote.

0194-22 **Subject:** Communication from Cari Greving, from Mt. Pleasant Tourism Commission, regarding the AVP Midwest Championships Beach Volleyball event. This event is requesting use of North Beach sand volleyball courts from July16th-17th.

> **Recommendation of the Board of Parks, Recreation and Cultural Service on April 13, 2022:** Recommend that the request regarding AVP Midwest Championships Beach Volleyball event with the use of the North Beach sand volleyball courts from July 16th-17th be approved, provided PRCS administration is in agreement with specific location details and that approval is also granted by other impacted departments.

Fiscal Note: Applicable fees to be determined by PRCS Administration

Cari Greving, from Mt. Pleasant Tourism Commission, and Tom Molbeck, Director of Parks, Recreation and Cultural Services, appeared to speak on the item.

A motion was made by Spencer , seconded by Sheppard, that this file be Recommended For Approval

0195-22 **Subject:** Communication from Sabrina Williams, requesting to use Monument Square on June 4th from 5:00 p.m. - 7:00 p.m. for a new event, the A'Kari Fashion Show.

Recommendation of the Board of Parks, Recreation and Cultural Services on April 13, 2022: Recommend that the request regarding the A'Kari Fashion Show event with the use of Monument Square on June 4th from 5:00 p.m.- 7:00 p.m. be approved, provided PRCS administration is in agreement with specific location details and that approval is also granted by other impacted departments.

Fiscal Note: Applicable fees to be determined by PRCS Administration

Sabrina Williams, of A'Kari Fashion, appeared to speak on the item.

A motion was made by Spencer , seconded by Horton, that this Communication be Recommended For Approval. The motion PASSED by a Voice Vote.

0196-22 **Subject:** Communication from Amber Huron, requesting to rent the space between Sam Johnson Parkway and 6th St (off Lake Ave) for the Huron-Carter wedding ceremony on August 20th from 1:00 p.m.-2:00 p.m.

Recommendation of the Board of Parks, Recreation and Cultural Service on April 13, 2022: Recommend that the request regarding the space between Sam Johnson Parkway and 6th St (off Lake Ave) for the Huron-Carter wedding ceremony, be approved, provided PRCS administration is in agreement with specific location details and that approval is also granted by other impacted departments.

Fiscal Note: Applicable fees to be determined by PRCS Administration

Amber Huron appeared to speak on the item.

A motion was made by Spencer , seconded by Sheppard, that this Communication be Recommended For Approval. The motion PASSED by a Voice Vote.

0156-22 Subject: Communication from Tom Molbeck, Director of Parks, Recreation and Cultural Services requesting May 14, 2022 be proclaimed as World Migratory Bird Day in the City of Racine, Wisconsin and all citizens are urged to celebrate this observance and to support efforts to protect and conserve migratory birds and their habitat in our community and the world at large.

> **Recommendation of the Board of Parks, Recreation and Cultural Service on April 13, 2022:** This item be referred to Common Council to be approved to proclaim May 14, 2022 as World Migratory Bird Day in the City of Racine.

Fiscal Note: N/A

Tom Molbeck, Director of Parks, Recreation and Cultural Services, appeared to speak on the item.

A motion was made by Horton, seconded by Hemmig, that this file be Recommended For Approval

Adjournment

The meeting was adjourned at 6:15 p.m. by Keith Hemmig.

The next scheduled meeting of the Board of Parks, Recreation and Cultural Services is Wednesday, May 11, 2022 at 5:15 p.m. IN-PERSON at City Hall Annex 800 Center St. Room 130 Racine, WI 53403