

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
Amy Schaal
Alderman Melissa Lemke
Keith Hemmig
Vice Chairman Christina Mueller
Kiana Johnson
Alderman Mary Land
Pamala Handrow
Alderman Terry McCarthy
Cathi DeGroot
Roy Carter

Wednesday, March 9, 2016

5:15 PM

City Hall Annex, Room 130

1. Call To Order

Chair Kaprelian called the meeting to order at 5:16 p.m.

Staff Present: Tom Molbeck, Mike Willis & Jena Kohlman

Guests: Dave Blank, Tristin Erickson & Beth Heidorn

PRESENT: 9 - Kristen Kaprelian, Amy Schaal, Melissa Lemke, Christina Mueller, Mary

Land, Pamala Handrow, Terry McCarthy, Cathi DeGroot and Roy Carter

ABSENT: 1 - Keith Hemmig

EXCUSED: 1 - Kiana Johnson

2. Approval of the February 10, 2016 Meeting Minutes

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

3. Public Input

The following individuals appeared before the board:

James Stills
Paula Silich
Gary Young
Kevin Christensen
Pat McLeod
Lynda Jackson
Brandon Theriault
Brian Stork
Myndi Gonazalez

4. Director's Report

Molbeck provided highlights from his report to the board.

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

5. Approval of the Cemetery Commission's February 15, 2016 Meeting Minutes

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

6. Zoological Report

The report was distributed. Beth Heidorn appeared before the board.

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

7. Communication from 5KEvents.org requesting use of North Beach Oasis area & the Lake Michigan Pathway for the Get Lei'd 5K on Saturday, July 23, 2016.

Tristin Erickson appeared before the board.

A motion was made by Lemke seconded by Carter to approve the request from 5kEvents.org to use an area of North Beach and the Lake Michigan Pathway for the Get Lei'd 5K on Saturday, July 23, 2016 pending proper paperwork, insurance and payment of fees. The motion PASSED by voice vote. Unanimous.

8. Communication from Real Racine requesting use of the volleyball courts at North Beach for the ROX Junior Volleyball Junior Series on Saturday, July 2, 2016 and Saturday, July 30, 2016.

Dave Blank appeared before the board.

A motion was made by Handrow seconded by McCarthy to approve the request from Real Racine to use the volleyball courts at North Beach for the ROX Junior Volleyball Series on Saturday, July 9, 2016 and Saturday, July 30, 2016 pending required paperwork, insurance and payment of fees. The motion PASSED by voice vote. Unanimous.

 Communication from Real Racine requesting use of the volleyball courts at North Beach for the Racine Beach Volleyball Series on Saturday, June 25, 2016, Sunday, June 26, 2016, Monday, July 4, 2016, Sunday, August 14, 2016 & Saturday, September 3, 2016.

Dave Blank appeared before the board.

A motion was made by Handrow seconded by Schaal to approve the request from Real Racine to use the volleyball courts at North Beach for the Racine Beach Series on Saturday, June 25, 2016, Sunday, June 26, 2016, Sunday, August 14, 2016, Saturday, September 3, 2016 and a fifth date to be agreed upon by the PRCS Department pending required paperwork, insurance and payment of fees. The motion PASSED by voice vote. Unanimous.

10. <u>0101-16</u> **Subject:** Communication from Real Racine requesting permission to

utilize Pershing Park and to allow staff & security upon park grounds during closed park hours for the Color Run event on Saturday, May 28, 2016.

Recommendation of the Board of Parks, Recreation & Cultural Services on 3/9/16: To allow Real Racine to use Pershing Park and permit staff & security upon park grounds during closed park hours for the Color Run event on Saturday, May 28, 2016 pending proper paperwork, insurance and payment of fees.

Fiscal Note: Park fees & charges as determined by PRCS staff.

Attachments: Color Run Real Racine

Dave Blank appeared before the board.

A motion was made by Land seconded by McCarthy to approve the request from Real Racine to use Pershing Park and to allow staff & security upon park grounds during closed park hours for the Color Run event on Saturday, May 28, 2016 pending required paperwork, insurance and payment of fees. The motion PASSED by voice vote. Unanimous.

11. 0128-16

Subject: Communication from Real Racine requesting use of North Beach and the Lake Michigan Pathway for the Ironman 70.3, and further requests staff and security be permitted to be upon park grounds during closed hours July 14, 2016 through July 17, 2016.

Recommendation of the Board of Parks, Recreation & Cultural Services on 3/9/16: To allow Real Racine to use North Beach and the Lake Michigan Pathway for the Ironman 70.6, and further allow staff and security upon park grounds during closed hours July 14, 2016 through July 17, 2016 pending required paperwork, insurance and payment of fees.

Fiscal Note: Park fees & charges as determined by PRCS staff.

Attachments: Ironman 70.3 Real Racine

Dave Blank appeared before the board.

A motion was made by McCarthy seconded by Handrow to approve the request from Real Racine to use North Beach and the Lake Michigan Pathway for the Ironman 70.3 and further allow staff and security to be upon park grounds during closed hours July 14, 2016 through July 17, 2016 pending required paperwork, insurance and payment of fees. The motion PASSED by voice vote. Unanimous.

12. Discussion: Disc Golf at Reservoir Park

Molbeck reminded the members of the presentation to the board at a previous meeting the sites that had been proposed were Reservoir Park and Johnson Park.

Molbeck advised he had spoken to staff, Public Works, as well as many residents in regards to this proposal.

Discussion ensued concerning the proposal. Both concerns and support were expressed. Molbeck will gather additional information to discuss at the April meeting.

13. Adjournment

There being no further business the meeting adjourned at 6:34 p.m.