



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Minutes - Final

### Board of Park, Recreation and Cultural Services

*Christina Mueller*  
*Alderman Jason Meekma*  
*Keith Hemmig*  
*Roy Carter*  
*Melissa Kaprelian-Becker*  
*Amy Schaal*  
*Kristen Kaprelian*  
*Malik Frazier*  
*Christopher Bogan*  
*Alderman Mary Land*

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Wednesday, December 13, 2017

5:15 PM

City Hall Annex, Room 130

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#### Call To Order

*Meeting was called to order at 5:14 p.m.*

*Staff present: Tom Molbeck, Mike Willis, Becky Spika*

*Guests present: Beth Heidorn, Executive Director Racine Zoo*

#### Public Input

*There was no Public Input.*

#### Approval of Minutes for November 8, 2017 Meeting

**A motion was made by Land, seconded by Meekma, to Approve the Minutes.  
The motion PASSED with a Voice Vote.**

[1214-17](#)

**Subject:** Zoological Report

**Attachments:** [Zoological Report December 2017](#)

*Beth Heidorn, Executive Director of the Racine Zoo, spoke on the report.*

**A motion was made by Land, seconded by Mueller, to Receive and File. The  
motion PASSED with a Voice Vote.**

[1215-17](#)

**Subject:** Director's Report

**Attachments:** [Director's Report December 2017](#)

*Tom Molbeck, Director of Parks, Recreation, and Cultural Services, spoke on the  
report.*

**A motion was made Land, seconded by Meekma, to Receive and File. The  
motion PASSED with a Voice Vote.**

**Approval of Minutes for the November 21, 2017 meeting of the Golf Course  
Liaison Committee.**

**A motion was made by Land, seconded by Mueller, to Approve the Minutes.  
The motion PASSED with a Voice Vote.**

[1238-17](#)

**Subject:** [Direct Referral] Communication from the Director of Parks, Recreation, and Cultural Services to Adopt "A Park and Open Space Plan for the City of Racine: 2035," an Amendment to "A Comprehensive Plan for the City of Racine: 2035." (Resolution No. 11-2809) (ZOrd. 7-11)

**Recommendation of the Board of Parks, Recreation, and Cultural Services on December 13, 2017:** That this item be deferred.

**Fiscal Note:** NA

**Attachments:** [Approval and Adoption Outline](#)  
[Memo to Adjct Munis Park Plan](#)  
[Summary\\_A Park and Open Space plan for the City of Racine\\_2035 Amendment](#)  
[A Resolution Adopting A New Park and Open Space Plan](#)

*Director Molbeck asked that this item be deferred to the next scheduled meeting to allow for a Public Open House and to clarify the proper legislative steps needed.*

**A motion was made by Meekma, seconded by Kaprelian-Becker to Defer. The motion PASSED with a Voice Vote.**

[842-17](#)

**Subject:** Communication from the Aldermen from the 5th and 6th Districts on August 24, 2017 requesting the development and implementation of a formal policy for citizen donations of park benches to parks and other public spaces.

**Recommendation of the Board of Parks, Recreation and Cultural Services on September 13, 2017:** To Receive and File the communication from the Aldermen from the 5th and 6th Districts on August 24, 2017 requesting the development and implementation of a formal policy for citizen donations of park benches to parks and other public spaces.

**Recommendation of the Board of Parks, Recreation and Cultural Services on October 11, 2017:** To defer the communication pending a proposal by the Director of Parks, Recreation and Cultural Services.

**Recommendation of the Board of Parks, Recreation and Cultural Services on November 8, 2017:** To defer the communication pending a proposal by the Director of Parks, Recreation and Cultural Services.

**Recommendation of the Board of Parks, Recreation and Cultural Services on November 8, 2017:** To defer the communication pending a proposal by the Director of Parks, Recreation and Cultural Services.

**Fiscal Note:** NA

**Attachments:** [Smetana\\_Weidner\\_ParkBenchDonationPolicy](#)

*Director Molbeck asked that this item be deferred to the next scheduled meeting to allow staff time to develop a draft proposal.*

**A motion was made by Meekma, seconded by Kaprelian-Becker, to Defer. The motion PASSED with a Voice Vote.**

## 2018 Goals

*Director Molbeck asked the board to provide a list of department and board goals they would like to see established for 2018. This item will be discussed further at the next scheduled meeting.*

## Discussion of Smoking Policies at Athletic Fields

*Director Molbeck asked for board input on smoking policies within Horlick Field.*

## Adjournment

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

**If you are disabled and have accessibility needs or if you need information interpreted for you, please call the Parks, Recreation & Cultural Services Department at (262) 636-9131 a minimum of 48 hours prior to the meeting.**