



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 Jason Meekma
Amy Schaal
Keith Hemmig
Roy Carter
Cathi DeGroot
Melissa Kaprelian-Becker

Wednesday, September 14, 2016

5:15 PM

City Hall Annex, Room 130

Call To Order

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

Guests Present: Beth Heidorn & Paul Holley

Staff Present: Tom Molbeck, Mike Willis & Jena Kohlman

PRESENT: 8 - Kristen Kaprelian, Christina Mueller, Mary Land, Jason Meekma, Amy Schaal, Keith Hemmig, Roy Carter and Melissa Kaprelian-Becker

EXCUSED: 1 - Cathi DeGroot

Approval of the August 10, 2016 Meeting Minutes

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

Public Input

No public input.

Zoological Report

Beth Heidorn spoke on her report.

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

Director's Report

Tom Molbeck spoke on his report.

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

Approval of the Cemetery Commissioner's August 15, 2016 Meeting Minutes

Tom Molbeck reviewed the minutes.

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

Real Racine: Presentation of Donation from AGA Nation

Paul Holley of Real Racine presented Tom Molbeck a donation of \$420.00 on behalf of AGA Nation. Real Racine has partnered with AGA Nation for the Bikes, Boards & Beach event which has taken place at North Beach over the past few years. AGA Nation donated the registration fees from this event to PRCS for the Pershing Skate Park.

Request from the American Heart Association to Use the Lake Michigan Pathway on October 15, 2016 for the Heart & Stroke Walk & 5k Fun Run

Tom Molbeck reviewed the request.

A motion was made by Hemmig, seconded by Mueller to approve the American Heart Association's request to use the Lake Michigan Pathway on October 15, 2016 for the Heart & Stroke Walk & 5K Fun Run pending submission of all proper paperwork and payment of fees. Unanimous.

[0765-16](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services presenting amendments of policies and procedures for use of Monument Square.

Recommendation from the Board of Parks, Recreation & Cultural Services on 9/14/16: The policy and procedures for use of Monument Square, as amended, be adopted.

Fiscal Note: N/A

Attachments: [Monument Square Policy Amendment Proposal August 2016](#)

Tom Molbeck provided a summarized history of Monument Square and its purpose of a public gathering place. The policies in place are 10 years old and revisions are necessary to coincide with current processes and procedures.

Discussion ensued.

A motion was made by Hemmig, seconded by Meekma to adopt the proposed amendments to the Monument Square Policies & Procedures. The motion PASSED by voice vote. Unanimous.

Adjournment

There being no further business the meeting adjourned at 5:53 p.m.