



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

Wednesday, August 13, 2014

5:15 PM

City Hall Annex, Room 130

Call To Order

Chair McCarthy called the meeting to order at 5:13 p.m.

Staff Present: Tom Molbeck & Jena Kohlman

Guests: Don Kirt & Jay Christie

Joey LeGath arrived at 5:14 p.m.

PRESENT: 7 - Ben Lehner, Joey LeGath, Kiana Johnson, Christina Mueller, Terry McCarthy, Kristen Kaprelian and Krystyna Sarrazin

EXCUSED: 3 - Keith Hemmig, Pamala Handrow and Amy Schaal

14-10451 Subject: Approval of the Wednesday, July 9, 2014 Meeting Minutes

Attachments: [July 9, 2014 PRCS Board Meeting Minutes](#)

A motion was made by Kristen Kaprelian and seconded by Kiana Johnson to Approve the Minutes. The motion PASSED by Voice Vote. Unanimous.

Public Input

Jeff Schultz spoke of the success of the Racine Community Tennis Association's season. Schultz also requested a practice wall be placed at the Lockwood tennis courts as well as to have the Humble tennis courts resurfaced.

14-10450 Subject: Director's Report

Attachments: [Director's Report August](#)

Director Molbeck reviewed the agreement PRCS had with the Racine Community Tennis Association this past summer, the success of NNO, Heck Park being the top Traditional Playground site and the well attended Movies in the Park. Molbeck also

provided highlights of Family Sail Night in collaboration with the Racine Yacht Club as well as the 20th Anniversary and Art Exhibit for Main Gallery.

Alderman Sarrazin inquired about 2015 budget planning. Molbeck advised the board he is currently working on CIP. Chair McCarthy requested the budget be placed on the September agenda as a discussion item.

A motion was made by Kristen Kaprelian and seconded by Kiana Johnson to Receive and File the report. The motion PASSED by Voice Vote. Unanimous.

14-10452

Subject: Approval of the Cemetery Commissioner's Monday, July 28, 2014 Meeting Minutes

Attachments: [Meeting Minutes July 28, 2014](#)

A motion was made by Kiana Johnson and seconded by Christina Mueller to approve the Minutes. The motion PASSED by Voice Vote. Unanimous.

14-10453

Subject: Zoological Report August 2014

Attachments: [Zoological Report August 2014](#)

Jay Christie discussed the Pride of Racine and the two new lion cubs. He also highlighted many of their past, current and future promotions.

A motion was made by Kristen Kaprelian and seconded by Kiana Johnson to Receive and File the Report. The motion PASSED by Voice Vote. Unanimous.

14-10296

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.

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.

Fiscal Note: N/A

Attachments: [Communication from Alderman Weidner RE Amendment to Muni Code 102.7](#)

Director Molbeck provided a recap of the approved amendments to this ordinance earlier this year and provided a summary of the additional amendments being requested by the Alderman of the 6th District.

Molbeck indicated the department, the City & its employees would need to be completely free of liability and also expressed concerns of finding available staff and resources.

Discussion regarding when the City should become involved and to what extent should the City be involved with matters or concerns between two private property owners was had.

The board was in agreement City involvement when needed was a good idea. McCarthy indicated feedback was needed on how to implement City involvement. Several suggestions were provided.

McCarthy requested Matt Koepnick be present at the next board meeting to discuss further.

A motion was made by Kristen Kaprelian and seconded by Christina Mueller to Defer. The motion PASSED by voice vote. Unanimous.

14-10446

Subject: (Direct Referral) Communication from Real Racine requesting permission to use city right-of-way for the "Xtreme Obstacle Challenge 5k" and further request to waive Municipal Code section 70-101 (closing hours of parks) to allow event staff on site at North Beach on Saturday, September 6, 2014, for event set up. **Kari Dawson invited to the meeting.**

Recommendation of the Board of Parks, Recreation & Cultural Services on 8-13-14: To receive and file.

Fiscal Note: N/A

Attachments: [Xtreme Obstacle Challenge Rqst](#)
[2014 Xtreme Obstacle Challenge Step by Step](#)

A motion was made by Vice Chairman Kristen Kaprelian, seconded by Kiana Johnson, that this be Recommended to be Received and Filed. The motion PASSED by a Voice Vote.

14-10448

Subject: (Direct Referral) Communication from Real Racine requesting permission to use city right-of-way on Sunday, September 21, 2014 for "The Biggest Loser Run/Walk" and further request municipal code section 70.104 (closing hours of parks) be waived to allow event staff on site at North Beach for event set up.

Recommendation of the Public Works and Services Committee on 08-12-14: That Real Racine be granted permission to close City right-of-way, as listed below, for "The Biggest Loser Run/Walk" on Sunday, September 21, 2014, from 7:30 A.M. to 1:00 P.M., in accordance with their request.

Hoffert Dr. (N) to Michigan Blvd.
Michigan Blvd. from English St. to Goold St.

Goold St. from Michigan Blvd. to N. Main St.
N. Main St. from Goold St. to Lombard Ave.
Lombard Ave. from N. Main St. to Michigan Blvd.
Michigan Blvd. from Lombard Ave. to Augusta St.
Lake Michigan Pathway from Michigan Blvd (S) to Reichert Ct.
Reichert Ct. (W) from Lake Michigan Pathway to Michigan Blvd.
Michigan Blvd. from Reichert Ct. to Dodge St.
Dodge St. from Michigan Blvd. to N. Main St.
N. Main St. from Dodge St. to 2nd St.
Lake Michigan Pathway from N. Main St. to Christopher Columbus
Causeway
Christopher Columbus Causeway from Lake Ave. to Lake Michigan
Pathway
DeKoven Ave. from Wisconsin Ave. to Grand Ave.
Grand Ave. from DeKoven Ave. to 21st St.
Center St. from 21st St. to 24th St.
24th St. from Roosevelt Park Dr. to 21st St.
21st St. from Roosevelt Park Dr. to Center St.
Wisconsin Ave. from 21st St. to 16th St.
16th St. from Wisconsin Ave. to Main St.
Main St. from 11th St. to (S) of 16th St.
11th St. from Main St. to Pershing Park
Pershing Park from 11th St. to 6th St.
6th St. from Pershing Park to Park Dr.
Park Dr. from 6th St. to 5th St.
5th St. from Park Dr. to College Ave.
College Ave. from 5th St. to Water St.
Water St. from S. Marquette St. to Wisconsin Ave.
Wisconsin Ave. from Water St. to 2nd St.
Lake Michigan Pathway from Reichert Ct. to Barker St.
Barker St. from Lake Michigan Pathway to Michigan Blvd.
12th St. from Main St. to Lake Ave.
2nd St. from Main St. to Wisconsin Ave.

Further recommends that permission be granted with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. The sponsor shall pay a \$1,050 special event fee.
- F. Sponsor shall be responsible for submitting a Temporary Traffic

Control Plan to the Engineering Department for approval; and providing and removing all temporary traffic control devices and detour signs.

G. Sponsor shall provide a detour plan for the closure of all State Connecting Highways, arterial and collector streets to the City Engineer for approval.

Further recommends that the Commissioner of Public Works, City Engineer and Chief of Police provide limited assistance, in the interest of public safety, to implement this event.

Fiscal Note: There will be nominal costs to various City departments, on a regular shift basis, to assist in implementing this event.

Recommendation of the Board of Parks, Recreation & Cultural Services on 8-13-14: To waive Municipal Code section 70-101, closing hours of parks, to allow "The Biggest Loser" staff on site at North Beach for set up purposes the morning of Sunday, September 21, 2014.

Fiscal Note: Park Rental Fees & Deposits

Attachments: [Biggest Loser Rqst](#)
[2014 Biggest Loser Racine 5k Step by Step Course](#)
[2014 Biggest Loser Racine HM Course Step by Step](#)

Alderman Krystyna Sarrazin left at 6:10 p.m.

A motion was made by Kiana Johnson, seconded by Vice Chairman Kristen Kaprelian, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

Adjournment

There being no further business, the meeting was adjourned at 6:12 p.m.