

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
Melissa Lemke

Wednesday, January 14, 2015

5:15 PM

City Hall Annex, Room 130

Call To Order

Chair McCarthy called the meeting to order at 5:15 p.m.

Staff Present: Tom Molbeck, Mike Willis & Jena Kohlman

PRESENT: 10 - Ben Lehner, Joey LeGath, Kiana Johnson, Pamala Handrow, Christina

Mueller, Terry McCarthy, Kristen Kaprelian, Amy Schaal, Krystyna

Sarrazin and Melissa Lemke

EXCUSED: 1 - Keith Hemmig

<u>15-00005</u> **Subject:** Approval of the December 10, 2014 Meeting Minutes

<u>Attachments:</u> December 10, 2014 PRCS Board Meeting Minutes

A motion was made by Handrow and seconded by Kaprelian to approve the Meeting Minutes. The motion PASSED by Voice Vote. Unanimous.

Public Input

No public input.

<u>15-00006</u> **Subject:** Director's Report

<u>Attachments:</u> <u>Director's Report January 2015</u>

McCarthy inquired about operational changes at the Community Centers due to this years budget. Molbeck described the changes recently made at Humble & TDCC Community Centers. The PRCS department is looking to fill in open times with programs beginning mid-summer and fall.

Handrow requested an update on the proposal to eliminate two Cemetery positions and create two new positions. Molbeck explained the communication was presented

City of Racine Page 1

at the Finance and Personnel Committee the evening prior. The recommendation of the Finance and Personnel Committee will be on the Common Council agenda January 20, 2015. He also provided brief descriptions of the current positions and of the proposed new positions.

A motion was made by Kaprelian and seconded by Lemke to receive and file the report. The motion PASSED by Voice Vote. Unanimous.

14-10624

Subject: Communication from the Alderman of the 2nd District requesting a change in Municipal Code section 70-101 that all city parks with playground and courts open and close at the same time.

Recommendation of the Board of Parks, Recreation & Cultural Services on 11-12-14: Defer

Recommendation of the Board of Parks, Recreation & Cultural Services on 1-14-15: To amend Ordinance Section 70-101 - Closing Hours.

Fiscal Note: N/A

Molbeck reviewed the suggested PRCS changes to Ordinance Sec. 70-101 - Closing Hours. Members discussed the possible elimination of requiring event organizers to obtain approval by the Common Council to allow them on park grounds during closed hours when necessary for their events. McCarthy and Sarrazin both spoke on this indicating it is not a bother to the Common Council to receive such requests and were both in support of not eliminating this requirement from this section.

A motion was made Kaprelian and seconded by Handrow to amend Municipal Code section 70-101 as proposed by PRCS staff. The motion PASSED by Voice Vote. Unanimous.

Adjournment

There being no further business the meeting was adjourned at 5:43 p.m.

City of Racine Page 2