



City of Racine

City Hall
730 Washington Ave.
Racine, WI 53403
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

Wednesday, August 9, 2017

5:15 PM

City Hall Annex, Room 130

Call To Order

Staff Present: Tom Molbeck, Mike Willis & Becky Spika

Guests Present: Leigh Ann Elcano (Habitat for Humanity), Cari Greving (Real Racine), Ray Stibeck (Route 20 Cares)

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

C. Bogan arrived 5:50 p.m.

PRESENT: 8 - Christina Mueller, Jason Meekma, Roy Carter, Amy Schaal, Kristen Kaprelian, Malik Frazier, Christopher Bogan and Mary Land

EXCUSED: 2 - Keith Hemmig and Melissa Kaprelian-Becker

Approval of Minutes for the July 12, 2017 Meeting

A motion was made by Schaal and seconded by Mueller to Approve the Minutes. The motion PASSED by voice vote. Unanimous.

Public Input

No public input.

[763-17](#)

Subject: Zoological Report

Attachments: [Racine Zoological Report August 2017](#)

The report was distributed.

A motion was made by Schaal and seconded by Mueller to Receive and File the report. The motion PASSED by voice vote. Unanimous.

[762-17](#)

Subject: Director's Report

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

Tom Molbeck spoke on the report.

A motion was made by Schaal and seconded by Land to Receive and File the report. The motion PASSED by voice vote. Unanimous.

Approval of the Minutes for the July 17, 2017 Meeting of the Board of Cemetery Commissioners

A motion was made by Schaal and seconded by Meekma to Approve the Minutes. The motion PASSED by voice vote. Unanimous.

[731-17](#)

Subject: Communication from Todd Woefel requesting to dedicate a memorial tree, to place a memorial plaque near the tree, and to hold a memorial service near the Johnson Park pavilion.

Attachments: [Memorial Donation Woefel](#)

Tom Molbeck indicated staff will work with Todd Woefel to determine appropriate tree species, size & placement, and availability of site for memorial service.

A motion was made by Meekma and seconded by Land to Approve Todd Woefel to dedicate a memorial tree, place a memorial plaque near the tree, and hold a memorial service near Johnson Park pavilion. The motion PASSED by voice vote. Unanimous.

[730-17](#)

Subject: Communication from Habitat for Humanity requesting use of Island Park and the Root River Pathway for the Run for Shelter 5K on September 20, 2017.

Attachments: [Run for Shelter Habitat for Humanity September 30, 2017](#)

Leigh Ann Elcano spoke on the planned event.

A motion was made by Land and seconded by Schaal to Approve Habitat for Humanity to use Island Park and the Root River Pathway for the Run for Shelter 5K on September 20, 2017. The motion PASSED by voice vote. Unanimous.

[726-17](#)

Subject: Communication from Mark W. Walters requesting use of the gravel road to the east of Pershing Blvd for 24 hour storage of boat trailers during the Antique and Classic Boat Show September 6-10, 2017.

Recommendation of the Board of Parks, Recreation & Cultural Services on August 8, 2017: To approve Mark Walters to use the gravel road to the east of Pershing Blvd. for 24 hour storage of boat trailers during the Antique and Classic Boat Show September 6 - 10, 2017.

Fiscal Note: Permit fees and charges as determined by PRCS.

Attachments: [Antique Boat Show September 6-12, 2017](#)

Cari Greving spoke on the request. Tom Molbeck presented concerns and alternative options for parking in this area.

A motion was made by Schaal and seconded by Meekma to Recommended For Approval Mark Walters use of the gravel road to the east of Pershing Blvd for 24 hour storage of boat trailers during the Antique and Classic Boat Show September 6-10, 2017 with \$175 per day fee. The motion PASSED by voice vote. Unanimous.

[727-17](#)

Subject: Communication from Ray Stibeck requesting use of Pershing Park during closed park hours for Racine Rock the Lake, June 14-16, 2018.

Recommendation of the Board of Parks, Recreation & Cultural Services on August 9, 2017: To approve Ray Stibeck use of Pershing Park during closed park hours for Racine Rock the Lake on June 14-17, 2017.

Fiscal Note: Park permit fees and charges as determined by PRCS.

Attachments: [Rock the Lake June 14-16, 2018](#)

Ray Stibeck spoke on the proposed event.

A motion was made by Meekma and seconded by Mueller to Recommend For Approval Ray Stibeck to use Pershing Park during closed park hours for Racine Rock the Lake on June 14-17, 2018. The motion PASSED by voice vote. Unanimous.

[781-17](#)

Subject: Communication from Mike Brilliant of Magilla Entertainment requesting use of North Beach Park on August 11 and 12, 2017 to film scenes for an HGTV show.

Attachments: [Magilla Entertainment North Beach Film Request](#)

Tom Molbeck spoke on the request.

A motion was made by Land and seconded by Mueller to Approve Mike Brilliant of Magilla Entertainment to use North Beach on August 11 & 12, 2017 to film scenes for an HGTV show. The motion PASSED by voice vote. Unanimous.

Adjournment

There being no further business the meeting adjourned at 6:06 p.m.