



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, September 13, 2017

5:15 PM

City Hall Annex, Room 130

Call To Order

Staff Present: Tom Molbeck, Mike Willis & Becky Spika
Chair Kaprelian called the meeting to order at 5:16 p.m.
Mary Land arrived 5:18 p.m.
Chris Bogan arrived 5:20 p.m.

PRESENT: 9 - Christina Mueller, Jason Meekma, Keith Hemmig, Roy Carter, Amy Schaal, Kristen Kaprelian, Malik Frazier, Christopher Bogan and Mary Land

EXCUSED: 1 - Melissa Kaprelian-Becker

Approval of Minutes for the August 9, 2017 Meeting

A motion was made by Schaal and seconded by Hemmig to Approve the Minutes. The motion PASSED by Voice Vote. Unanimous.

Public Input

No Public Input.

[884-17](#)

Subject: Zoological Report

Attachments: [Zoological Report September 2017](#)

Director Molbeck spoke on the report.

A motion was made by Schaal and seconded by Hemmig to Receive and File the report. The motion PASSED by Voice Vote. Unanimous.

[883-17](#)

Subject: Director's Report

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

Director Molbeck spoke on the report.

A motion was made by Hemmig and seconded by Land to Receive and File the report. The motion PASSED by Voice Vote. Unanimous.

Approval of the Minutes for the August 21, 2017 Meeting of the Board of Cemetery Commissioners

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

Approval of the Minutes for the August 29, 2017 Meeting of the Golf Course Liaison Committee

A motion was made by Hemmig and seconded by Schaal to Approve the Minutes. The motion PASSED by Voice Vote. Unanimous.

[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.

Fiscal Note: NA

Attachments: [Smetana_Weidner_ParkBenchDonationPolicy](#)

Director Molbeck spoke on the current Memorial Donation policy being used.

A motion was made by Schaal and seconded by Kaprelian to Receive and File the request. The motion passed with a Voice Vote. Unanimous.

[843-17](#)

Subject: Communication from the Aldermen from the 5th and 6th Districts on August 24, 2017 requesting removal of vegetation, weeds, and invasive trees along the bike trail abutting the overlook area on 6th Street and the bike trails north of the Zoo at the lake front.

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 removal of vegetation, weeds, and invasive trees along the bike trail abutting the overlook area on 6th Street and the bike trails north of the Zoo at the lake front.

Fiscal Note: NA

Attachments: [Smetana_Weidner_BikeTrailVegetationRemoval](#)

Director Molbeck spoke on the history of vegetation removal & maintenance in this area and on the current work being done.

A motion was made by Kaprelian and seconded by Mueller to Receive and File the communication. The motion PASSED by Voice Vote. Unanimous.

[855-17](#)

Subject: Communication from WE Energies on July 26, 2017 requesting 12 foot easement areas for underground distribution at N. Owen Davies Park, 1700 West Blvd., Racine WI 53403.

Recommendation of the Board of Parks, Recreation and Cultural Service on September 13, 2017: To approve the communication from WE Energies on July 26, 2017 requesting 12 foot easement areas for underground distribution at N. Owen Davies Park, 1700 West Blvd., Racine WI 53403.

Fiscal Note: WE Energies will replant any trees needing removal and will grass seed easement areas.

Attachments: [WE Energies Easement Request N Owen Davies](#)

Director Molbeck spoke on the easement request and park impact indicating department approval.

A motion was made by Hemmig and seconded by Schaal to approve the communication from WE Energies requesting 12 foot easement areas for underground distribution at N. Owen Davies Park. The motion PASSED by Voice Vote. Unanimous.

Adjournment

There being no further business the meeting adjourned at 5:54 p.m.