



# 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*

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Wednesday, March 14, 2018

5:15 PM

City Hall Annex, Room 130

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#### Call To Order

*The meeting was called to order at 5:20 by Christina Mueller.*

*Staff Present: Tom Molbeck, Mike Willis, Cathleen DeLong*

*Guests Present: Rob Robinson and representative from SEWRPC; Cari Greving from Real Racine*

**PRESENT:** 6 - Christina Mueller, Roy Carter, Melissa Kaprelian-Becker, Amy Schaal, Kristen Kaprelian and Mary Land

**ABSENT:** 1 - Christopher Bogan

**EXCUSED:** 3 - Jason Meekma, Keith Hemmig and Malik Frazier

#### Public Input

*No public input.*

#### Approval of Minutes for February 14, 2018 Meeting

A motion was made by Melissa Kaprelian-Becker and seconded by Amy Schaal to approve the meeting minutes. The motion PASSED by voice vote. Unanimous.

#### Approval of Minutes for February 19, 2018 Board of Cemetery Commissioners

A motion was made by Melissa Kaprelian-Becker and seconded by Amy Schaal to approve the meeting minutes. The motion PASSED by voice vote. Unanimous.

[0239-18](#)

**Subject:** Racine Zoological Society Report 3-14-18

**Attachments:** [Racine Zoological Society Report\\_3-14-18.pdf](#)

A motion was made by Kristin Kaprelian and seconded by Mary Land that this file be Received and Filed. The motion PASSED by voice vote. Unanimous.

[0240-18](#)

**Subject:** Director's Report

**Attachments:** [Director's Report 3-14-18.pdf](#)

*Director Molbeck spoke on the report, highlighting ash tree removals in the forestry section and successful fundraising efforts. Melissa Kaprelian-Becker inquired about open pickleball practices.*

A motion was made by Kristin Kaprelian and seconded by Mary Land that this file be Received and Filed. The motion PASSED by voice vote. Unanimous.

[1238-17](#)

**Subject:** [Direct Referral] Communication from the Director of Parks, Recreation, and Cultural Services to Adopt "A Park and Open Space Plan for the City of Racine: 2035," an Amendment to "A Comprehensive Plan for the City of Racine: 2035." (Resolution No. 11-2809) (ZOrd. 7-11)

**Recommendation of the Board of Parks, Recreation, and Cultural Services on December 13, 2017:** That this item be deferred.

**Recommendation of the Board of Parks, Recreation, and Cultural Services on January 10, 2018:** That this item be deferred.

**Recommendation of the Board of Parks, Recreation, and Cultural Services on March 14, 2018:** To approve the communication from the Director of Parks, Recreation and Cultural Services to Adopt "A Park and Open Space Plan for the City of Racine: 2035," an Amendment to "A Comprehensive Plan for the City of Racine: 2035," with amendments. (Resolution No. 11-2809) (ZOrd. 7-11).

**Fiscal Note:** NA

**Attachments:** [Memo to Adjcnt Munis Park Plan](#)  
[Summary\\_A Park and Open Space plan for the City of Racine\\_2035\\_Amendment](#)  
[A Resolution Adopting A New Park and Open Space Plan](#)

A motion was made by Melissa Kaprelian-Becker and seconded by Kristen Kaprelian that this file be Recommended For Approval. The motion PASSED by voice vote. Unanimous.

[0129-18](#)

**Subject:** Communication from Real Racine Event Manager requesting use of North Beach and the Lake Michigan Pathway for the Real Racine International Triathlon, and further requests staff and security be permitted to be upon park grounds during closed hours Thursday, July 12, 2018 through Sunday, July 15, 2018.

**Recommendation of the Board of Parks, Recreation and Cultural Services on March 14, 2018:** To approve the communication from Real Racine Event Manager requesting use of North Beach and the Lake Michigan Pathway for the Real Racine International Triathlon, and further requests staff and security be permitted to be upon park grounds during closed hours Thursday, July 12, 2018 through Sunday, July 15, 2018.

**Fiscal Note: NA**

**Attachments:** [2018 RRIT Parks Request Letter](#)

*Cari Greving, Event Manager of Real Racine, spoke on her proposal for the Real Racine International Triathlon to be held on July 12, 2018.*

**A motion was made by Melissa Kaprelien-Becker and seconded by Kristine Kaprelien that this file be Recommended for Approval. The motion PASSED by voice vote. Unanimous.**

## Adjournment

*Meeting was adjourned at 5:45 p.m.*

**If you are disabled and have accessibility needs or if you need information interpreted for you, please call the Parks, Recreation and Services department at (262) 636-9453 at least 48 hours prior to the meeting.**