



City of Racine

City Hall
730 Washington Ave.
Racine, WI 53403
www.cityofracine.org

Meeting Minutes - Final

Board of Park, Recreation and Cultural Services

Roy Carter
Amy Schaal
Kristen Kaprelian
Malik Frazier
Christopher Bogan
Novella Velasquez
Keith Hemmig
Melissa Abel
Fabi Maldonado
Alderman Mary Land
Alderman Tracey Larrin

Wednesday, October 10, 2018

5:15 PM

City Hall Annex, Room 130

Call To Order

The meeting was called to order at 5:15 p.m.

Staff present: Tom Molbeck, Cathleen DeLong

PRESENT: 9 - Roy Carter, Kristen Kaprelian, Christopher Bogan, Novella Velasquez, Keith Hemmig, Melissa Abel, Fabi Maldonado, Mary Land and Tracey Larrin

EXCUSED: 2 - Amy Schaal and Malik Frazier

Public Input

None.

Approval of Minutes for the September 12, 2018 Meeting

A motion was made by Hemmig and seconded by Abel to Approve the Minutes.
The motion **PASSED** with a Voice Vote.

Approval of Minutes for the September 17, 2018 Meeting of the Board of Cemetery Commissioners

A motion was made by Land and seconded by Abel to Approve the Minutes.
The motion **PASSED** with a Voice Vote.

[1042-18](#)

Subject: Zoological Report

Elizabeth Heidorn, Executive Director of the Racine Zoo, presented highlights from the report.

A motion was made by Hemmig and seconded by Maldonado to Receive and File the report. The motion **PASSED** with a Voice Vote.

[1043-18](#)

Subject: Director's Report

Tom Molbeck, Director of Parks, Recreation and Cultural Services, presented highlights from the report.

A motion was made by Hemmig and seconded by Velasquez to Receive and File the report. The motion PASSED with a Voice Vote.

[1003-18](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services wishing to amend and update Chapter 102 of the Code of Ordinances.

Recommendation of the Board of Parks, Recreation & Cultural Services on October 10, 2018: Recommend Item be Referred to Public Safety and Licensing.

A motion was made by Hemmig and seconded by Alderman Land to Recommend Item be Referred to Public Safety and Licensing. The motion PASSED with a Voice Vote.

[1004-18](#)

Subject: Communication from WE Energies on September 19, 2018 requesting an easement to cover the installation and maintenance of an electric cable extension across a portion of Johnson Park property.

Recommendation of the Board of Parks, Recreation and Cultural Services on October 10, 2018: To Recommend for Approval the communication from WE Energies on September 19, 2018 requesting an easement to cover the installation and maintenance of an electric cable extension across a portion of Johnson Park property.

Fiscal Note: N/A

A motion was made by Kaprelian and seconded by Carter to Recommend for Approval. The motion PASSED with a Voice Vote.

Adjournment

The meeting was adjourned at 6:09 p.m.

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