



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
Tom Rosholt
Keith Hemmig
Ben Lehner
Joey LeGath
Kiana Johnson
Krystyna Sarrazin
Pamala Handrow

Wednesday, July 10, 2013

5:15 PM
Johnson Golf Course/Park, 6200 Northwestern Ave. Racine,
WI 53406

Call To Order

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

Also Present (1): Christina Mueller

Staff Present: Tom Molbeck, Mike Willis, Jena Kohlman & Robert Rafel

Guest: Scott Schuit

PRESENT: 7 - Amy Schaal, Tom Rosholt, Keith Hemmig, Terry McCarthy, Kiana Johnson, Krystyna Sarrazin and Pamala Handrow

EXCUSED: 3 - Kristen Kaprelian, Ben Lehner and Joey LeGath

13-9122

Subject: Approval of the June 12, 2013 Meeting Minutes

Attachments: [PRCS Meeting Minutes June 12, 2013](#)

A motion was made by Pamala Handrow and seconded by Tom Rosholt to approve the minutes. The motion PASSED by voice vote.

Public Input

No Public Input.

13-9119

Subject: Director's Report

Attachments: [Director's Report July 10, 2013](#)

Krystyna Sarrazin arrived at 5:29 p.m.

Molbeck advised through volunteer efforts 5 pickleball courts have been put in place at Humble Park utilizing the existing tennis courts. The courts can function for both

tennis and pickleball. The pickleball courts are being used heavily.

Molbeck also advised we have had many special events and last minute requests which at times has delays the cutting of the grass at some of the area parks. The Parks Department is putting forth every effort to cut the grass in a timely manner.

A motion was by Tom Rosholt and seconded by Keith Hemmig to receive and file the report. The motion PASSED by voice vote.

13-9120

Subject: Approval of the Cemetery Commissioners June 17, 2013 Meeting Minutes

Attachments: [Cemetery Meeting Minutes June 17, 2013](#)

Kiana Johnson arrived at 5:37 p.m.

A motion was made by Keith Hemmig and seconded by Pamala Handrow to approve the minutes. The motion PASSED by voice vote.

13-9121

Subject: Zoological Report

Attachments: [Zoological Report July 2013](#)

A motion was made by Pamala Handrow and seconded by Tom Rosholt to receive and file the report. The motion PASSED by voice vote.

Guest Speaker: Scott Schuit, Johnson Golf Course

Scott Schuit, Manager and Partner of Johnson Golf Course, provided background information of the course and briefly described some of the renovations currently underway. Scott Schuit and John Feiner had taken over operations of the Johnson Golf Course in 2001. Not many changes have been made to the course; however there is a currently a project underway to rebuild 3 greens and 1 tee. Parks & Facilities Specialist, Robert Rafel, stated the 3rd tee had been washed out approximately 6-8 feet. The tee will be brought back to its original state. They are still in the permit process for these renovations.

Discussion: Update from the Community Center Sustainability Committee

Molbeck provided an update of what had been discussed at the previous Community Center Sustainability Sub Committee meetings.

The Dr. John Bryant Community Center is now being referred to as the "Dr. John Bryant Center Performing Arts Community Center". There are plans to have a grand re-opening at the Dr. John Bryant Community Center this fall.

PRCS is currently working with four outside organizations to help bring programming and other resources to the centers. Jenni Guarascio, Marketing Coordinator, is working with Car 25 on a video demo which will include all community centers.

Hemmig inquired about community feedback. There had been discussion regarding a community survey. Molbeck stated it is in the plans to conduct a survey.

Discussion: 2014 Budget

Molbeck opened a discussion about board involvement with the 2014 Budget. It was determined the board would provide input in relation to programming as well as fees. The current fee structure and enrollment numbers will be provided to the members prior to the next board meeting.

Miscellaneous Business

Molbeck advised tents for the upcoming Salmon A Rama were placed on both the north side and south side of the pavilion at the boat launch. The south side tent also contains a stage. The tent located on the south side is blocking the pathway. The tents need to be permitted by the Building Department and a hold harmless agreement and a Certificate of Liability of Insurance would be required as well. The event begins this upcoming weekend. It was discussed Salmon Unlimited would be given the option to: take down the tent, replace the south side tent with a smaller tent which would not obstruct or block the pathway or to move the tent to the parking lot. Molbeck also stated the department would meet with Salmon Unlimited after this years event to discuss the requirements and permissions needed for next years event.

Adjournment

There being no further business, the meeting adjourned at 6:14 p.m.