



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 Kristen Kaprelian
Amy Schaal
Alderman Melissa Lemke
Keith Hemmig
Vice Chairman Christina Mueller
Kiana Johnson
Alderman Mary Land
Pamala Handrow
Alderman Terry McCarthy
Cathi DeGroot
Roy Carter

Wednesday, February 10, 2016

5:15 PM

City Hall Annex, Room 130

Call To Order

Chair Kaprelian called the meeting to order at 5:15 p.m.

Staff Present: Tom Molbeck, Mike Willis & Jena Kohlman

Guests: Billie Mejonnier

PRESENT: 8 - Kristen Kaprelian, Melissa Lemke, Keith Hemmig, Christina Mueller, Kiana Johnson, Mary Land, Terry McCarthy and Roy Carter

ABSENT: 1 - Cathi DeGroot

EXCUSED: 2 - Amy Schaal and Pamala Handrow

Approval of the January 13, 2016 Meeting Minutes

A motion was made by Hemmig seconded by Mueller to approve the meeting minutes. The motion PASSED by voice vote. Unanimous.

Public Input

No public input.

Director's Report

The Director's Report along with the Director's Annual Report were distributed.

A brief discussion of the attendance and enrollment numbers over the past two years took place.

A motion was made by Lemke seconded by Hemmig to receive and file the report. The motion PASSED by voice vote. Unanimous.

Approval of the Cemetery Commission's January 18, 2016 Meeting Minutes

A motion was made by Hemmig seconded by Johnson to approve the meeting minutes. The motion PASSED by voice vote. Unanimous.

Zoological Report

The report was distributed.

Correction to page 2 of the report. "Attendance for December 2015" amend to "Attendance for January 2016".

A motion was made by Land seconded by Johnson to receive and file the report. The motion PASSED by voice vote. Unanimous.

Request from Three Harbors Council to use Lockwood Park for Scoutapalooza

Billie Majonnier spoke on Three Harbors request.

Some concern was mentioned in regards to the archery demonstration using blunt tips, the climbing wall and insurance. Molbeck indicated contact has been made with both the City Attorney's Office and the Police Department in regards to these concerns. Safety protocols and insurance will be required for this event. Three Harbors will be required to work with various City departments and meet all requirements for this event.

A motion was made by Hemmig seconded by Mueller to approve Three Harbors Council's request to utilize Lockwood Park on May 21, 2016 for the Scoutapalooza event. The motion PASSED by voice vote. Unanimous.

Request from the Racine Zoological Society requesting to use the Lake Michigan Pathway for a 5k run/walk

A motion was made by Lemke seconded by Mueller to approve Racine Zoological Society's request to utilize the Lake Michigan Pathway on April 23, 2016 for the 5k walk/run for the animals. The motion PASSED by voice vote. Unanimous.

[0007-16](#)

Subject: Ordinance 14-15. - Camping, business or entertainment permit

An ordinance to amend Sec. 70-83. - Camping, business or entertainment permit in Chapter 70, Article II, Division 3. - Director of Parks, Recreation and Cultural Services of the Municipal Code of the City of Racine, Wisconsin.

Recommendation of the Board of Parks, Recreation & Cultural Services on 2/10/16: That Ordinance 14-15 be adopted.

Fiscal Note: N/A

Attachments: [Ordinance 14-15 - Sec 70-83 Camping Business or entertainment permit](#)

A motion was made by Lemke seconded by Mueller to adopt Ordinance 14-15. - Camping, business or entertainment permit. The motion PASSED by voice

vote. Unanimous.

[0066-16](#)

Subject: Ordinance 13-15. - Composition; appointments; terms

An ordinance to repeal and recreate Section 70-37. - Composition; appointments; terms in Chapter 70, Article II. - Administration of the Municipal Code of the City of Racine, Wisconsin regarding the appointment of Board of Parks Commissioners.

Recommendation of the Board of Parks, Recreation & Cultural Services on 2/10/16: That Ordinance 13-15 be adopted.

Fiscal Note: N/A

Attachments: [Legislative Report Ord. 13-15 - Board of Parks Commissioners](#)
[Sec. 70 37. Composition appointments terms.](#)

A motion was made by Lemke seconded by Hemmig to adopt Ordinance 13-15. - Composition; appointments; terms. The motion PASSED by voice vote. Unanimous.

Adjournment

There being no further business the meeting adjourned at 5:38 p.m.