



City of Racine

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

Meeting Minutes - Final Board of Park, Recreation and Cultural Services

*Chair Terry McCarthy, Joey LeGath, Pamala Handrow,
Michael Frontier, Keith Hemmig, Kristen Kaprelian, Amy
Schaal, Tom Rosholt, Ben Lehner, Kiana Johnson*

Wednesday, December 12, 2012

5:15 PM

City Hall Annex, Room 130

Call To Order

Chairman McCarthy called the meeting to order at 5:15 p.m.

Staff Present: Tom Molbeck, Mike Willis & Jena Kohlman

Guests: Mark Thomas & Dave Blank

PRESENT: 7 - Terry McCarthy, Michael Frontier, Joey LeGath, Pamala Handrow, Kristen Kaprelian, Tom Rosholt and Kiana Johnson

EXCUSED: 3 - Amy Schaal, Keith Hemmig and Ben Lehner

[12-8416](#)

Subject: Approval of the November 14, 2012 Meeting Minutes

Attachments: [PRCS November 14, 2012 Minutes](#)

A motion was made by Pam Handrow, seconded by Kristen Kaprelian, to approve the minutes. The motion PASSED by Voice Vote.

Public Input

No Public Input

[12-8415](#)

Subject: Director's Report December 12, 2012

Attachments: [Director's Report December 12, 2012](#)

The report was distributed.

Director Molbeck stated PRCS Department 2013 Budget was approved on Tuesday, November 20th. Two positions within the department had been cut, however one full time entry level position had been added as well as a couple of part time positions. The full time position will be posted through Thursday, December 13th. Molbeck extended an offer to the board to have a member be involved in the hiring of this new full time position and/or possibly the hiring of the part-time positions. Kaprelian stated she would be interested.

A motion was made by Kristen Kaprelian, seconded by Pam Handrow to receive and file the report. The motion PASSED by Voice Vote.

[12-8417](#)

Subject: Zoological Report December 12, 2012

Attachments: [Zoological Annual Report](#)

The report was distributed.

[12-8290](#)

Subject: Communication from Mark Thomas from Ocean Blue Inflatables, LLC requesting permission to set up a large inflatable water slide for the summer of 2013 on North Beach.

Recommendation of the Board of Parks, Recreation & Cultural Services on 11-14-12: Deferred.

Recommendation of the Board of Parks, Recreation & Cultural Services on 12-13-12: To approve the concept of Mark Thomas' communication to set up a large inflatable water slide for the summer of 2013 on North Beach pending the approval of those City Department's requiring involvement. Further recommends, if approved by all involved department's, the location of the slide must then be approved by the Board of Parks, Recreation & Cultural Services Department prior to the implementation of an agreement and set up of the slide.

Fiscal Note: To be determined following the approval by administrative staff of involved departments.

Attachments: [Ocean Blue Inflatables](#)

Molbeck stated he met with Mark Thomas to discuss details of his request including water and electricity sources prior to the meeting. He had also spoken to the Health Department as well as DPW. It was stated further discussion of the work that would be required to accommodate this request would need to be had.

Molbeck stated Thomas is requesting the slide to be placed north of the Oasis building beyond the volleyball courts. This location could possibly obstruct the view of the lake from those using the park area. There had been discussion on moving the slide closer to Kids Cove, however there is concern this will promote swimming in an area where swimming is discouraged.

Kaprelian stated she likes the concept, however she does not like the chosen location. Rosholt agreed with Kaprelian. Thomas stated he would rather the location not be changed. He would like the slide in a populated area. He believes if the slide is moved, this may distract people from the Oasis. He also does not believe the slide will not block all of the lake view from those in the park area. The slide though large, will only block a small portion of the lake front. He believes the tallest point is 34' and the enclosed portion extends upward approximately 40'. LeGath expressed his concern about possible complaints coming in about the obstructed view. Molbeck stated the location was chosen not only because it's a populated area, but also because the water and electricity source that would be needed for the ride would require the slide to be in the requested location.

McCarthy questioned if there is extra labor involved with the grooming of the beach if

a reimbursement of the cost to the city could be worked into the contract. Molbeck stated it could be, however at this time he has not spoken to the City Attorney's office because it has not yet been determined if the request to have the slide on the beach can be accommodated.

Handrow expressed if the board approves the concept they could lose control of the placement of the slide. McCarthy stated the board could ask that after all of the involved departments determine if the request can be accommodated that the location of slide must then be approved the PRCS Board.

A motion was made by Joey LeGath, seconded by Kiana Johnson, that this concept be Recommended For Approval pending approval by all involved city departments. The motion PASSED by the following vote:

AYES: 6 - Michael Frontier, Pamala Handrow, Kiana Johnson, Kristen Kaprelian, Joey LeGath & Tom Rosholt

NOES: 1 - Terry McCarthy

EXCUSED: Keith Hemmig, Ben Lehner & Amy Schaal

[12-8324](#)

Subject: Communication from the Real Racine, in conjunction with The Promotion Company of Indianapolis, IN, requesting to use city right-of-way on Wednesday, August 28, 2013, for the Hot Bike Power Tour. (Res. 12-3453)

Recommendation of the Public Works and Services Committee on 11-27-12: Permission be granted to The Promotion Company of Indianapolis, IN to close Pershing Park Drive from 6th Street to 11th Street on Wednesday, August 28, 2013, from 6:00 a.m. to 9:00 p.m., and Thursday, August 29, 2013, from 8:00 a.m. to 12:00 p.m., for the Hot Bike Power Tour:

Further recommend that they be granted permission to use the Gateway Parking Lot.

Further recommend that permission be granted with the following stipulations:

- A. A hold harmless agreement be executed and a \$62.50 processing fee paid;
- B. A liability insurance certificate be filed prior to this event;
- C. Any overtime costs incurred by any City department be charged to the sponsor;
- D. Sponsor shall notify all abutting property occupants 72 hours in advance of the event.
- E. The sponsor shall be responsible for the signing of the necessary detours for the State Highway route.
- F. The sponsor shall pay a \$250.00 special event fee.

Further recommend that the Commissioner of Public Works/City Engineer and Chief of Police provide any necessary assistance, in the interest of public safety, to implement this event.

Fiscal Note: There will be nominal costs incurred on a regular shift basis to provide limited assistance to implement this event.

Recommendation of the Board of Parks, Recreation & Cultural Services on 12-12-12: Permission be granted to The Promotion Company of Indianapolis, IN and Real Racine to use Pershing Park, a portion of the boat launch parking lot and the gravel parking area along the lakefront.

Further recommend that permission be granted with the following stipulations:

- A. A hold harmless agreement be executed and a \$62.50 processing fee paid;
- B. A liability insurance certificate be filed prior to this event;
- C. Any overtime costs incurred by any City department be charged to the sponsor;
- D. Sponsor shall notify all abutting property occupants 72 hours in advance of the event;
- E. Sponsor shall pay all reservation fees and deposits;
- F. Sponsor shall be responsible for all garbage pick up and clean up in the area during and immediately following the event;
- G. Sponsor to work with administrative staff on specific locations that will be used and any other details related to is event.

Fiscal Note: 2013 PRCS reservation fees & deposits and any nominal costs incurred on a regular shift basis to provide limited assistance to implement this event.

Attachments: [Hot Bike Power Tour.pdf](#)

Dave Blank President/CEO of Real Racine is requesting the use of Pershing Park, the gravel parking area along the lakefront, a portion of the boat launch parking lot and possibly parking on the grass at Pershing Park if needed. Blank stated a portion of the boat launch parking lot would be left open for boaters as they have done in the past for other events.

McCarthy questioned why the use of the boat launch parking lot was necessary. Blank stated the event would use this as their central location.

McCarthy asked if the operator of the Pershing Boat Launch Concessions has been involved in any discussions regarding this event and if there was any conflict with having other vendors in the area during this event. Molbeck stated the operator of the concessions has not yet been contacted.

Molbeck also stated arrangements will need to be made to ensure there are not any

soccer games scheduled on August 28th and 29th. He also advised Blank that they will need to make arrangements for garbage pick up and clean up for this event.

A motion was made by Tom Rosholt, seconded by Michael Frontier, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

Ord.13-12

Ordinance 13-12

To recreate Section 42-203(b), of the Municipal Code of the City of Racine, Wisconsin relating to application of fertilizers.

The Common Council of the City of Racine, Wisconsin, do ordain as follows:

Part 1: Recreate Sec. 42-203 - Application, to add the following sentence to section (b):

“In no case shall fertilizer be washed, swept or blown off impervious surfaces into stormwater drains, ditches, conveyances or other water bodies.”

Part 2: This ordinance shall take effect upon passage by a majority vote of the members-elect of the City Common Council and publication or posting as required by law.

Passed by the Common Council:

Approved:

Mayor

Attest:

City Clerk

Fiscal Note: N/A

Recommendation of the Board of Parks, Recreation & Cultural Services on 12-12-12: To Defer.

McCarthy recommended administrative staff request the attendance of the Mayor or a designee to the January meeting to discuss this ordinance in more detail.

A motion was made by Chair Terry McCarthy, seconded by Joey LeGath, that this be Deferred. The motion PASSED by a Voice Vote.

Discussion: Community Center Support & Utilizing Resources

Tom Rosholt left at 5:53 p.m.

Discussion to be moved to the January meeting.

Adjournment

There being no further business the meeting adjourned at 6:05 p.m.

If you are disabled and have accessibility needs or need information interpreted for you, please call the Parks, Recreation and Cultural Services Department at 266-636-9453 at least 48 hours prior to the meeting.