

City of Racine

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

Meeting Agenda - Revised 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

Wednesday, January 10, 2018

5:15 PM

City Hall Annex, Room 130

Call To Order

Heritage Preservation Plan Open Forum

Public Input

Approval of Minutes for the December 13, 2017 Meeting

<u>0012-18</u> **Subject**: Zoological Report

Attachments: Racine Zoological Society Report 1-10-18

<u>0013-18</u> **Subject:** Director's Report

<u>Attachments:</u> <u>Director's Report 1-10-18</u>

842-17

Subject: Communication from the Aldermen from the 5th and 6th Districts on August 24, 2017 requesting the development and implementation of a formal policy for citizen donations of park benches to parks and other public spaces.

Recommendation of the Board of Parks, Recreation and Cultural Services on September 13, 2017: To Receive and File the communication from the Aldermen from the 5th and 6th Districts on August 24, 2017 requesting the development and implementation of a formal policy for citizen donations of park benches to parks and other public spaces.

Recommendation of the Board of Parks, Recreation and Cultural Services on October 11, 2017: To defer the communication pending a proposal by the Director of Parks, Recreation and Cultural Services.

Recommendation of the Board of Parks, Recreation and Cultural Services on November 8, 2017: To defer the communication pending a proposal by the Director of Parks, Recreation and Cultural Services.

Recommendation of the Board of Parks, Recreation and Cultural Services on November 8, 2017: To defer the communication pending a proposal by the Director of Parks, Recreation and Cultural Services.

Fiscal Note: NA

Attachments:

Smetana Weidner ParkBenchDonationPolicy

Memorial Donation Program Draft 1-18

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.

Fiscal Note: NA

Attachments:

Memo to Adjont Munis Park Plan

Summary A Park and Open Space plan for the City of Racine 2035 Amendmer

A Resolution Adopting A New Park and Open Space Plan

0010-18 Subject: [Direct Referral] Communication from Kelly Kruse, Executive

Director Downtown Racine Corporation, requesting to include open fire pits on Monument Square for the Fire and Ice Festival being held on

January 20, 2018.

<u>Attachments:</u> <u>Fire Pit Request Letter</u>

0014-18 **Subject:** [Direct Referral] Communication from Dave Giordano, Executive

Director Root Pike Watershed Initiative Network, requesting a resolution to pursue implementation grants for the ravine and wetland restoration from Valley View Drive to the Root River (Root River Watershed Restoration

Plan) in cooperation with the City of Racine.

Attachments: City of Racine - Colonial Park - Ravine and Wetland Restoration - Draft Resoluti

2018 Goals

Adjournment

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