

City of Racine

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

Meeting Minutes - Final

Board of Park, Recreation and Cultural Services

Wednesday, August 10, 2016	5:15 PM	City Hall Annex, Room 130
	Melissa Kaprelian-Becker	
	Cathi DeGroot	
	Roy Carter	
	Keith Hemmig	
	Amy Schaal	
	Alderman Jason Meekma	
	Alderman Mary Land	
	Vice Chairman Christina Mueller	
	Chairman Kristen Kaprelian	

Call To Order

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

Staff Present: Mike Willis & Jena Kohlman

Guests: Beth Heidorn

PRESENT:	7 -	Kristen Kaprelian, Christina Mueller, Jason Meekma, Amy Schaal, Roy
		Carter, Cathi DeGroot and Melissa Kaprelian-Becker
EXCUSED:	2 -	Mary Land and Keith Hemmig

Approval of the July 13, 2016 Meeting Minutes

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

Public Input

No public input.

Zoological Reports

Beth Heidorn spoke on her report.

A motion was made by Kaprelian-Becker seconded by Mueller to receive and file the report. The motion PASSED by voice vote. Unanimous.

Director's Report

A motion was made by Schaal seconded by Kaprelian-Becker to receive and file the report. The motion PASSED by voice vote. Unanimous.

Approval of the Cemetery Commissioner's July 18, 2016 Meeting Minutes

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

Request from the Racine Zoo to utilize the Lake Michigan Pathway for the 5k walk/run for the animals event on September 24, 2016.

A motion was made to approve the Racine Zoo's request to utilize the Lake Michigan Pathway on September 24, 2016 for the 5k walk/run for the animals. The motion PASSED by voice vote. Unanimous.

0598-16 **Subject:** Communication from Gretchen Villafane requesting use of Fuller Park for a wedding on September 24, 2016 and further requests access to the park during closed hours, a 40' x 60' tent, amplified music/sound and permission to serve malt beverages.

Recommendation of the Board of Parks, Recreation & Cultural Services on 8/10/16: To receive and file the request.

Fiscal Note: N/A

Attachments: Wedding Fuller Park

Gretchen Villafane rescinded her request prior to the meeting.

A motion was made by Kaprelian-Becker seconded by Schaal to receive and file the request. The motion PASSED by vote. Unanimous.

Adjournment

There being no further business the meeting adjourned at 5:27 p.m.