

City of Racine

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

Meeting Minutes - Final

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

Wednesday, May 10, 2017

5:15 PM

City Hall Annex, Room 130

Call To Order

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

Staff Present: Tom Molbeck, Mike Willis & Jena Kohlman

PRESENT: 7 - Jason Meekma, Keith Hemmig, Roy Carter, Melissa Kaprelian-Becker,

Kristen Kaprelian, Malik Frazier and Christopher Bogan

ABSENT: 1 - Christina Mueller

EXCUSED: 1 - Amy Schaal

Approval of the April 12, 2017 Meeting Minutes

Melissa Kaprelian-Becker arrived at 5:17 p.m.

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

Public Input

No public input.

426-17 Subject: Zoological Report

Attachments: Zoological Report May 2017.pdf

Beth Heidorn spoke on the report.

Malik Frazier arrived at 5:22 p.m.

A motion was made by Hemmig seconded by Kaprelian-Becker to receive and

file the report. The motion PASSED by voice vote. Unanimous.

427-17 Subject: Director's Report

City of Racine Page 1

<u>Attachments:</u> <u>Director's Report May 2017.pdf</u>

Tom Molbeck spoke on the report.

Chapters 1 through 3 of the revised Open Space Plan was provided to the members to review prior to the June PRCS Board Meeting.

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

Approval of the April 17, 2017 Cemetery Commissioner's Meeting Minutes

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

Discussion: Park Facility Tours

Molbeck summarized his request from the April meeting for members to provide park or facilities tour suggestions. Several members provided locations they would like to tour after the scheduled board meetings in June, July and August.

Adjournment

There being no further business the meeting was adjourned at 5:46 p.m.

City of Racine Page 2