

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
Alderman Mary Land

Wednesday, June 14, 2017

5:15 PM

City Hall Annex, Room 130

Call To Order

Vice Chair Mueller called the meeting to order at 5:21 p.m.

Staff Present: Tom Molbeck, Mike Willis & Jena Kohlman

Guests Present: Beth Heidorn, Jean Brehm, Robby Robinson & Ben McKay

PRESENT: 6 - Christina Mueller, Keith Hemmig, Roy Carter, Amy Schaal, Christopher

Bogan and Mary Land

ABSENT: 1 - Jason Meekma

EXCUSED: 3 - Melissa Kaprelian-Becker, Kristen Kaprelian and Malik Frazier

Approval of the Meeting Minutes

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

Public Input

No public input.

<u>556-17</u> **Subject:** Zoological Report June 2017

<u>Attachments:</u> Zoological Report June 2017.pdf

Heidorn provided a synopsis of her report.

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

Request from Jean Anderson Brehm to place a memorial bench at Harvey Park

Jean Brehm appeared before the board.

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A motion was made by Hemmig to approve Jean Anderson Brehm's request to place a memorial bench at Harvey Park under the direction and assistance of the Parks department staff. The motion PASSED by voice vote. Unanimous.

Presentation: Park and Open Space Plan (SEWPRC)

Robby Robinson and Ben McKay of the Southeastern Wisconsin Regional Planning Committee appeared before the board.

Chapters 1 through 3 of the revised Park and Open Space Plan was reviewed. The last revision of the plan had been adopted in 2011. This will be the 3rd edition of this plan.

Approval of the Cemetery Commissioner's Meeting Minutes

Roy Carter left at 6:02 p.m.

This item will appear on the July 12, 2017 meeting agenda.

557-17 Subject: Director's Report June 2017

Attachments: Director's Report June 2017.pdf

This item will appear on the July 12, 2017 meeting agenda.

Adjournment

There being no further business the meeting was adjourned at 6:14 p.m.

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