

City of Racine

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, April 11, 2018 5:15 PM City Hall Annex, Room 130

Call To Order

The meeting was called to order at 5:16 by Kristen Kaprelian.

Staff Present: Tom Molbeck, Cathleen DeLong Guests Present: Ben Schoettel, Keith Hemmig

- PRESENT: 5 Roy Carter, Melissa Kaprelian-Becker, Amy Schaal, Kristen Kaprelian and Mary Land
 ABSENT: 2 Jason Meekma and Christopher Bogan
- EXCUSED: 1 Malik Frazier

Public Input

No public input.

Approval of Minutes for March 14, 2018 Meeting

A motion was made by Melissa Kaprelian-Becker and seconded by Amy Schaal to approve the meeting minutes. The motion PASSED by voice vote. Unanimous.

Approval of Minutes for March 21, 2018 Board of Cemetery Commissioners

A motion was made by Christina Mueller and seconded by Alderman Mary Land to approve the meeting minutes. The motion PASSED by voice vote. Unanimous.

<u>0366-18</u>	Subject: Racine Zoological Society Report 4-11-18		
	Attachments: Racine Zoological Society Report_4-11-18.pdf		
	A motion was made by Amy Schaal and seconded by Melissa Kaprelian-Becker that this file be Received and Filed. The motion PASSED by voice vote. Unanimous.		
<u>0367-18</u>	Subject: Director's Report		
	Attachments: Director's Report 4-11-18.pdf		
	Director Tom Molbeck will organize four tours of parks and community centers for the Board members if they wish to participate.		
	Director briefed the Board on the contents of the Director's Report: Renovations to existing North Beach facilities to begin soon. The Chavez Center basement renovations are nearly complete. Seasonal employees have begun work.		
	A motion was made by Amy Schaal and seconded by Melissa Kaprelian-Becker that this file be Received and Filed. The motion PASSED by voice vote. Unanimous.		
<u>0264-18</u>	Subject: Communication from the President of 4th Fest of Greater Racine requesting permission to use North Beach along North Pier the shooting of fireworks on July 4, 2018. (Res. 0133-18)		
	Recommendation of the Board of Parks, Recreation and Cultural Services on April 11, 2018: To approve the communication from the President of 4th Fest of Greater Racine requesting permission to use North Beach along North Pier for the shooting of fireworks on July 4, 2018.		
	Fiscal Note: NA		
	Attachments: 4th Fest memo.pdf		
	A motion was made by Amy Schaal and seconded by Alderman Mary Land that this file be Recommended for Approval. The motion PASSED by voice vote. Unanimous.		

0302-18 **Subject:** Communication from the Permit Coordinator for Ragnar Relay Series, requesting use of Pershing Park as an exchange point for the Ragnar Relay Chicago during closed park hours on May 18 and 19, 2018. (Res. 0134-18)

> **Recommendation of the Board of Parks, Recreation and Cultural Services on April 11, 2018:** That the communication from the Permit Coordinator for Ragnar Relay Series, requesting use of Pershing Park as an exchange point for the Ragnar Relay Chicago during closed park hours on May 18 and 19, 2018 be approved.

Fiscal Note: NA

Attachments: Ragnar Relay Communication PershingPark

A motion was made by Alderman Mary Land and seconded by Amy Schaal that this file be Recommended for Approval. The motion PASSED by voice vote. Unanimous.

0343-18 Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting to allow resident Andy Park to landscape and maintain with the assistance of a landscaping company the public parkway area on the Lake Michigan Pathway adjacent to the resident's property (2808 Michigan Blvd) between William St. and Melvin Ave. at his sole cost, expense and risk.

Attachments: Andy Park Landscaping Request Mich Blvd

A motion was made by Melissa Kaprelian-Becker and seconded by Alderman Mary Land that this file be Approved. The motion PASSED by voice vote. Unanimous.

<u>0351-18</u> **Subject:** Communication from the Racine Yacht Club requesting to temporarily utilize the area between the dinghy racks and the canoe launch area. (Res. 0135-18)

Recommendation of the Board of Parks, Recreation and Cultural Services on April 11, 2018: To approve the communication from the Racine Yacht Club requesting to temporarily utilize the area between the dinghy racks and the canoe launch area.

Fiscal Note: NA

Attachments: Scan-03-Apr-2018:01:53:47

A motion was made by Amy Schaal and seconded by Christina Mueller that this file be Recommended for Approval. The motion PASSED by voice vote. Unanimous.

<u>0359-18</u>	Subject: Communication from Ben Schoettel, Racine Community Church, requesting approval to host the Serve Racine 5K Run Walk at North Beach Park/Lake Michigan Pathway on Saturday, May 19, 2018.		
	<u>Attachments:</u>	Serve Racine 5K Run-Walk Letter of Request-Map	
		nade by Melissa Kaprelian-Becker and seconded by Kristen his file be Approved. The motion PASSED by voice vote.	
<u>0364-18</u>	Subject: Communication from Patrick Flynn, 5kevents, requesting approval to hold the Run Now/Wine Later 5K on the Root River & Lake Michigan Pathways on June 2, 2018.		
	<u>Attachments:</u>	RunNowWineLater Communication	
		RunNowWineLater_RouteMap	
		nade by Amy Schaal and seconded by Alderman Mary Land that roved. The motion PASSED by voice vote. Unanimous.	
Adjournment			

Meeting was adjourned at 5:36 p.m.