



City of Racine

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

Meeting Minutes - Final

Board of Park, Recreation and Cultural Services

Roy Carter
Amy Schaal
Kristen Kaprelian
Malik Frazier
Christopher Bogan
Novella Velasquez
Keith Hemmig
Melissa Abel
Fabi Maldonado
Alderman Mary Land
Alderman Tracey Larrin

Wednesday, January 9, 2019

5:15 PM

City Hall Annex, Room 130

Call To Order

The meeting was called to order at 5:15 p.m.

Staff present: Tom Molbeck, Mike Willis, Becky Spika

Guests present: Elizabeth Heidorn, Kelly Kruse

PRESENT: 8 - Roy Carter, Kristen Kaprelian, Christopher Bogan, Novella Velasquez, Keith Hemmig, Fabi Maldonado, Mary Land and Tracey Larrin

ABSENT: 2 - Amy Schaal and Melissa Abel

EXCUSED: 1 - Malik Frazier

Public Input

There was no Public Input.

Approval of Minutes for the 12/12/18 Meeting

A motion was made by Land and seconded by Hemmig to Approve the Minutes. The motion PASSED with a Voice Vote.

[0016-19](#)

Subject: Zoological Report

Attachments: [Racine Zoological Society Report_1-9-19](#)

Elizabeth Heidorn, Executive Director Racine Zoo, spoke on the report.

A motion was made by Land and seconded by Hemmig to Receive and File the Report. The motion PASSED with a Voice Vote.

[0017-19](#)

Subject: Director's Report

Attachments: [Directors Report_1-9-18](#)

Tom Molbeck, Director PRCS, spoke on the report.

A motion was made by Land and seconded by Velasquez to Receive and File the Report. The motion PASSED with a Voice Vote.

[0015-19](#)

Subject: (Direct Referral) Communication from the Downtown Racine Corporation Event Manager requesting the use of open fire pits and the selling of malt beverages by Racine Brewing Company on Monument Square for the Fire and Ice Festival on 1/19/19.

Recommendation of the Board of Parks, Recreation and Cultural Services on 1/9/19: To Approve the Communication from the Downtown Racine Corporation Event Manager as stated with a change of event date being 2/2/19.

Fiscal Note: Applicable fees to be determined by PRCS Administration.

Attachments: [0015-19 FireandIce_LOR_Revised1-7-19](#)

Kelly Kruse, Executive Director Downtown Racine Corporation, spoke on the request.

A motion was made by Hemmig and seconded by Land to Recommend for Approval. The motion PASSED by a Voice Vote.

[0020-19](#)

Subject: (Direct Referral) Communication from the Real Racine Events Director requesting use of the Lake Michigan Pathway for the Run Like a Mother 5K on 5/11/19/ or 5/12/19.

Recommendation of the Board of Parks, Recreation and Cultural Services on 1/9/19: To Approve the Communication form the Real Racine Events Director as stated.

Fiscal Note: Applicable fees to be determined by PRCS Administration.

Attachments: [Run Like a Mother_LOR](#)
[0020-19_Course Map](#)

Tom Molbeck, Director PRCS, spoke on behalf of the Real Racine Events Director.

A motion was made by Hemmig and seconded by Maldonado to Recommend for Approval. The motion PASSED by a Voice Vote.

Subcommittees

Committee responsibilities were finalized.

Adjournment

The meeting was adjourned at 6:04 p.m.