

City of Racine

Meeting Minutes - Final

Board of Park, Recreation and Cultural Services

		Roy Carter Amy Schaal Kristen Kaprelian Malik Frazier Christopher Bogan Novella Velasquez Keith Hemmig		
Wednesday, July 11, 2018		5:15 PM	City Hall Annex, Room 130	
Call To Order				
	The meeting wa	as called to order at 5:15 p.m.		
	Board Members Maldanado	s present but not on Roll Call: Melissa	a Abel, Alderman Mary Land, Fabi	
	Staff present: T	om Molbeck, Mike Willis, Becky Spike	а	
Public Input				
	Commissioners Jim Kozina, Ra	as, Racine - In support of maintaining s cine - In support of maintaining the G ine - In support of maintaining the Boa	olf Course Liaison Committee	
Approval of Minu	utes for the Ju	ne 13, 2018 Meeting		
		made by Schaal and seconded by C SSED with a Voice Vote.	arter to Approve the Minutes.	
Approval of Minu	utes for the Me	eting of the Board of Cemeter	y Commissioners	
		made by Schaal and seconded by La SSED with a Voice Vote.	and to approve the Minutes.	
<u>0725-18</u>	Subject: Zoological Report			
	<u>Attachments:</u>	Racine Zoological Society Report	<u>7-11-18</u>	
	Received and I	Filed		

<u>0726-18</u>	Subject: Director's Report		
	Attachments: Director's Report 7-11-18		
	Received and Filed		
<u>0687-18</u>	Subject: Communication from the Executive Director of the Racine Zoo requesting use of the Lake Michigan Pathway for the Glow 5K Run/Walk on October 6, 2018.		
	Attachments: Glow 5K_LOR		
	Approved		
<u>0688-18</u>	Subject: (Direct Referral) Communication from the Events Director of Real Racine on behalf of the event owner of Wisconsin Senior Olympics requesting use of Pershing Park and the Lake Michigan Parkway outside of park hours for The Olympian 5K Run/Walk and 10K Run on August 11, 2018.		
	Recommendation of the Board of Parks, Recreation and Cultural Services on 07-11-2018: The Item be Approved.		
	Fiscal Note : Public event fees will apply as determined by PRCS Administration.		
	Attachments: 2018 Revised The Olympian_LOR		
	2018 Revised The Olympian_Maps		
	Cari Greving, Events Director for Real Racine, indicated the event will use only a small portion of Pershing Park and roads will be open by 10:30 a.m.		
	Recommended For Approval		

0385-18 **Subject:** (Direct Referral) Communication from the Mayor proposing an ordinance effecting the consolidation of the Board of Cemetery Commissioners and the Golf Course Liaison Committee with the Board of Parks, Recreation and Cultural Services Commissioners.

Recommendation of the Committee of the Whole on 06-19-2018: The Item be referred to the Board of Parks, Recreation and Cultural Services Commissioners.

Recommendation of the Board of Parks, Recreation and Cultural Services on 07-11-2018: The Item be Deferred.

Fiscal Note: N/A

Deferred

Adjournment

The meeting was adjourned at 6:23 p.m.