



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, November 14, 2018

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

PRESENT: 10 - Roy Carter, Amy Schaal, Kristen Kaprelian, Christopher Bogan, Novella Velasquez, Keith Hemmig, Melissa Abel, Fabi Maldonado, Mary Land and Tracey Larrin

EXCUSED: 1 - Malik Frazier

Public Input

There was no Public Input.

Approval of Minutes for the October 10, 2018 Meeting

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

Approval of Minutes for the October 10, 2018 Meeting of the Board of Cemetery Commissioners

The date in the File Item incorrectly requested approval of Minutes from 10/10/18. The correct date is 10/15/18. Director Molbeck spoke on the Minutes.

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

[1047-18](#)

Subject: Zoological Report

Attachments: [Racine Zoological Society Report 11-14-18](#)

Beth Heidorn, Executive Director of the Racine Zoo, spoke on the Report.

A motion was made by Schaal and seconded by Bogan to Receive and File the Zoological Report. The motion PASSED by a Voice Vote.

[1048-18](#)

Subject: Director's Report

Attachments: [Director's Report 11-14 -18](#)

Director Molbeck spoke on the Report.

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

[1167-18](#)

Subject: Communication from LT Racing Events requesting use of Lake Michigan Pathway for the 'Merica 5K Run/Walk event on 7/3/19.

Attachments: [BeachsideOasisAgreement](#)
[CitySummaryApplication](#)

Tristin Ericksen, LT Racing Events, spoke on the request. The date of the event was changed to 7/6/19 at 9 a.m. Director Molbeck indicated an amended event application from LT Racing Events and agreement from Beach Side Oasis should be submitted to PRCS Administration.

A motion was made by Hemmig and seconded by Land to Approve this Communication with a date change to 7/6/19 and with the submission of amended documents to PRCS Administration. The motion PASSED with a Voice Vote.

Subcommittee Discussion

The following sub-committees were formed:

Ad Hoc Committee for naming and protest

Outreach Committee for funding, grant-writing, sponsorship, partnership, fundraising, volunteer coordination

Program Committee for program development in community centers and parks

Tentative Committee Assignments:

Ad Hoc - Kaprelian, Carter, Hemmig, Schaal

Outreach - Schaal, Maldonado, Land, Abel, Bogan

Program - Vasquez, Kaprelian, Maldonado

Adjournment

The meeting was adjourned at 6:10 p.m.