



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, March 13, 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, Becky Spika, Jaimie Kirkwood, Jonathan Rooney

Guests: Beth Heidorn, Executive Director Racine Zoo

PRESENT: 9 - Roy Carter, Amy Schaal, Kristen Kaprelian, Malik Frazier, Keith Hemmig, Melissa Abel, Fabi Maldonado, Mary Land and Tracey Larrin

ABSENT: 1 - Christopher Bogan

EXCUSED: 1 - Novella Velasquez

Public Input

Mr. Dave Hecht gave input on the Friends of Island Park initiative.

Approval of Minutes for 2-13-19 Meeting

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

Approval of Minutes for 2-18-19 Board of Cemetery Commissioners

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

[0260-19](#)

Subject: Zoological Report

Attachments: [Racine Zoological Society Report 3-13-19](#)

Elizabeth Heidorn spoke on the Report.

A motion was made by Schaal, seconded by Abel to Receive and File the Report. The motion PASSED with the Voice Vote.

[0261-19](#)

Subject: Director's Report

Attachments: [Directors Report 3-13-19](#)

Director Tom Molbeck spoke on the Report. He indicated an internal park study to aid in creating capital improvements to five City of Racine Parks will be initiated. PRCS Board and community input will be requested in the future.

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

[0119-19](#)

Subject: Communication from Alder Larrin requesting that the newly created park at Hamilton St and Douglas Ave be named Camelot Square.

Recommendation of the Board of Parks, Recreation and Cultural Services on 3-13-19: To defer the Communication from Alder Larrin on behalf of the Douglas Ave Business Improvement District requesting that the newly created park at Hamilton St and Douglas Ave be named Camelot Square.

Fiscal Note: NA

Attachments: [0119-19_Hamilton Douglas Request](#)
[0119-19_Hamilton Douglas Name Request-Naming Committee](#)

Alder Larrin indicated she is requesting on behalf of Douglas Ave BID and would like that noted in the communication. The Naming Committee will review the request and offer a recommendation.

A motion was made by Kaprelian, seconded by Schaal to defer. The motion PASSED with Voice Vote.

[0263-19](#)

Subject: Communication from the Real Racine Events Director requesting the use of the North Beach Volleyball Courts for the Midwest Collegiate Beach Volleyball Tournament on 6-8-19.

Attachments: [Midwest Coll Beach VB Tourn_LOR](#)

The Board approved the event with the understanding that the coordinator will work with PRCS staff for approval to place any additional volleyball courts and to coordinate any setup needs.

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

Adjournment

The meeting was adjourned at 6:02 p.m.