

# **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

Wednesday, April 10, 2019

5:15 PM

City Hall Annex, Room 130

Meeting adjourned due to no quorum. Meeting will be rescheduled.

#### **Call To Order**

Meeting was called to order at 5:28 p.m.

Staff present: Tom Molbeck, Mike Willis, Jason Mars and Jaimie Kirkwood Guest: Elizabeth Heidorn, John Radar, Andrew Ward and Devin Sutherland

PRESENT: 6 - Roy Carter, Kristen Kaprelian, Melissa Abel, Fabi Maldonado, Mary Land

and Tracey Larrin

**EXCUSED:** 5 - Amy Schaal, Malik Frazier, Christopher Bogan, Novella Velasquez and

Keith Hemmig

#### **Public Input**

Approval of Minutes for 3-13-19 Meeting

Approval of Minutes for 3-18-19 Meeting of the Board of Cemetery Commissioners

<u>0361-19</u> **Subject:** Zoological Report

Attachments: 0361-19 Racine Zoological Society Report 4-10-19

0362-19 Subject: Director's Report

Attachments: 0362-19 Directors Report 4-10-19

<u>0119-19</u> **Subject:** Communication from Alder Larrin requesting that the newly

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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

O339-19 Subject: Communication from Fourth Fest of Greater Racine, Inc. requesting use of North Beach along North Pier for shooting fireworks on 7-4-19.

Attachments: 0339-19 4th Fest Fireworks Request

Subject: Communication from Downtown Racine Corporation requesting permission to host the Downtown Racine Fashion Show with amplified sound and the serving of malt beverages on Monument Square, 8-31-19 from 7 - 9 p.m.

Attachments: 0340-19 DRC Fashion Show Letter

O360-19 Subject: Communication from Real Racine on behalf of Race Day Events requesting use of the Lake Michigan Pathway for the Real Racine 5K & Half Marathon on 9-28-9 and 9-29-19.

<u>Attachments:</u> 0360-19 RR Half Marathon 5k Letter

**Golf Course Update** 

**Dog Park Update** 

Adjournment

Meeting was adjourned at 5:29 p.m. due to no quorum.