



City of Racine

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

Meeting Minutes - Final

Board of Park, Recreation and Cultural Services

Wednesday, September 11, 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: Jason Mars, Tom Molbeck, Becky Spika, Mike Willis

Guests present: Nathan Hilmer & Greg Calpino from Smith Group; Dottie-Kay Bowersox & Julie Kinzelman from the COR Health Department; Matt Sadowski from COR City Development Department.

PRESENT: 8 - Kristen Kaprelian, Christopher Bogan, Novella Velasquez, Fabi Maldonado, Melissa Abel, Mary Land, Tracey Larrin and Brian O'Connell

EXCUSED: 2 - Malik Frazier and Keith Hemmig

Public Input

There was no public input.

Approval of Minutes for 8-14-19 Meeting

to Approve the Minutes

Approval of Minutes for the Board of Cemetery Commissioners 8-19-19 Meeting

to Approve the Minutes

[1002-19](#)

Subject: Zoological Report - September 2019

Attachments: [1002-19 Racine Zoological Society Report 9-11-19](#)

Tom Molbeck spoke on the report.

Received and Filed

[1003-19](#)

Subject: Director's Report - September 2019

Attachments: [1003-19 Directors Report 9-11-19](#)

Tom Molbeck and Jason Mars spoke on the report. Christopher Bogan shared information about the Student Athlete Information Expo at Case High School on 9-7-19. Novella Vasquez inquired about placing restroom supplies at park pavilions. Fabi Maldonado provided an update from the Program Committee.

Received and Filed

[0996-19](#)

Subject: Communication from Alder Larrin on behalf of the Director of Parks, Recreation & Cultural Services requesting approval of the North Beach Master Plan and placement of the plan within the City of Racine Comprehensive Plan: 2035. Also to be referred to the Plan Commission.

Recommendation of the Board of Parks, Recreation & Cultural Services on 9-11-19: That the North Beach Master Plan concepts be approved. Placement of the plan within the City of Racine Plan: 2035 was not considered. Referral to the Plan Commission was declined.

Fiscal Note: None

Attachments: [0996-19 North Beach Master Plan Presentation](#)

Nathan Hilmer presented the North Beach Master Plan concepts and answered questions from the board. Julie Kinzelman and Dottie-Kay Bowersox spoke on the environmental aspects of the concepts.

A motion was made by Bogan, seconded by Maldonado, that this file be Recommended For Approval

Adjournment

The meeting was adjourned at 6:46 p.m.