

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, December 11, 2019

5:15 PM

City Hall Annex, Room 130

Quorum was not met.

Call To Order

The meeting was called to order at 5:25 p.m.

A quorum was not present. Guests were allowed to speak on their communication items. No votes were taken.

Staff present: Tom Molbeck, Jason Mars, Mike Willis, Becky Spika

Guests present: Kathi Wilson, Racine Arts Council; Rachel Fischer, Downtown Racine

Corporation; Linda Yackley; Matthew Brown

PRESENT: 5 - Kristen Kaprelian, Keith Hemmig, Mary Land, Brian F. O'Connell and Stacy

Sheppard

ABSENT: 3 - Christopher Bogan, Novella Velasquez and Fabi Maldonado

EXCUSED: 3 - Malik Frazier, Melissa Abel and Tracey Larrin

Public Input

Approval of Minutes for the 11-13-19 Meeting

Approval of Minutes for the Board of Cemetery Commissioners 11-18-19 Meeting

<u>1340-19</u> **Subject:** Zoological Report - December 2019

<u>Attachments:</u> 1340-19 Racine Zoological Society Report 12-11-19

<u>1342-19</u> **Subject:** Director's Report - December 2019

Attachments: 1342-19 Directors Report 12-11-19

<u>1320-19</u> **Subject:** (Direct Referral) Communication endorsed by Alder Land on

behalf of Matthew Brown requesting use of Pershing Park, Pershing Soccer Field, Pershing Boat Launch, North Beach, North Beach Park, and Monument Square for the Racine Lake Fest Offshore Superboat

Championship from 8-21-20 to 8-23-20.

	Attachments: 1320-19_RacineLakeFest_LOR
<u>1321-19</u>	Subject: Communication from the Racine Arts Council requesting permission for Racine Brewing Co. to sell crafted beer and soda at the Monument Square Art Festival on 6-13-20 and 6-14-20.
	Attachments: 1321-19 MonumentSquareArtFestival LOR
1322-19	Subject: Communication from the Downtown Racine Corporation requesting food trucks, bonfires, and the use of Racine Brewing Co. for beer & soda sales on Monument Square for the Fire and Ice Festival, 1-18-20.
	Attachments: 1322-19 Fire and Ice Festival LOR
<u>1323-19</u>	Subject: Communication from Linda Yackley requesting permission to dedicate the south baseball diamond at Island Park in memory of Otis Jones.
	Attachments: 1323-19 OtisJones Memorial LOR
Adjournment	

-ajournment

Meeting was adjourned at 5:55 p.m.

If you are disabled and have accessibility needs or if you need information interpreted for you, please call the Attorney's Office at (262) 636-9115 at least 3 business days prior to the meeting.

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