

City of Racine

Meeting Minutes - Draft

Board of Park, Recreation and Cultural Services

Wednesday, September 8, 2021	5:15 PM	Virtual

Call To Order

Meeting was called to order at 5:20 p.m.

Staff present: Tom Molbeck, Jason Mars, Mike Willis, Christina Paul Guests present: Marvin Letven-Root River Council

Board Member present: Jody Spencer

PRESENT: 7 - Novella Velasquez, Keith Hemmig, Stacy Sheppard, Scott Coey, Melissa Lemke, Maurice Horton and Shelly Hickman

Approval of Minutes for 3/11/2020 Meeting

A motion was made by Lemke , seconded by Horton, that this be to Approve the Minutes. The motion PASSED by a Voice Vote.

Approval of Minutes for the Board of Cemetery Commissioners 12/16/2019

A motion was made by Hemmig , seconded by Sheppard, that this be to Approve the Minutes. The motion PASSED by a Voice Vote.

Appointment of Chair, Keith Hemmig and Vice Chair, Stacey Sheppard.

Keith Hemmig is declared elected Chairman of the Board of Parks, Recreation and Cultural Services for the year of 2021. Stacey Sheppard is declared elected Vice-Chairman of the Board of Parks, Recreation and Cultural Services for the year of 2021.

A motion was made by Lemke , seconded by Spencer, that this be approved . The motion PASSED by a Voice Vote.

Reports

<u>0621-21</u>	Subject: Zoological Report-June, July & August 2021		
	Beth Heidorn, Executive Director of Racine Zoo was absent. Tom Molbeck, Director of Parks, Recreation and Cultural Services appeared to speak on the item.		
	A motion was made by Jody Spencer , seconded by Lemke, that this file be Received and Filed		
<u>0619-21</u>	Subject:Communication from Marv Letvin, from the Root River Council,		

	to provide an overview of the Music in the Park event.
	Marv Letven of the Root River Council appeared to speak on the item.
	A motion was made by Lemke, seconded by Sheppard, that this file be Received and Filed
<u>0622-21</u>	Subject: Cemetery Report-June & July 2021
	Tom Molbeck, Director of Parks, Recreation and Cultural Services, appeared to speak on the item. The Cemetery Board is no longer in place. The Cemetery report will be listed under the Director's Report, going foward.
	A motion was made by Sheppard, seconded by Horton, that this file be Received and Filed
<u>0623-21</u>	Subject: Director's Report-June, July & August 2021
	Tom Molbeck, Director of Parks, Recreation and Cultural Services and Jason Mars, Recreation Superintendent, appeared to speak on the item.
	A motion was made by Sheppard and seconded by Spencer that this file be Received and Filed
<u>0633-21</u>	Subject: Communication regarding Board members volunteering for naming Parks and Recreation Areas within the Racine Parks, Recreation and Cultural Services Department, as described in the Statements of Policies and Guidelines document. Volunteers are: Keith Hemmig, Stacey Sheppard and Jody Spencer.
	Tom Molbeck, Director of Parks, Recreation and Cultural Services appeared to speak on the item. Volunteers were asked to meet prior to next Board of PRCS meeting and provide information at the next Board of PRCS scheduled for Wednesday, October 13, 2021 at 5:15 p.m.
	A motion was made by Lemke, seconded by Horton, that this file be Received and Filed
Adjournment	
	The meeting was adjourned at 6:18 p.m.