

**JOINT EXECUTIVE COMMITTEE AND
PUBLIC WORKS, PARKS & FACILITIES COMMITTEE MEETING
December 4, 2018**

AUDITORIUM
AT IVES GROVE OFFICE COMPLEX
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177

The joint meeting of the Executive Committee and the Public Works, Parks & Facilities Committee was called to order at 5:30 p.m. by Chairman Russell Clark.

Meeting attended by: Supervisors Cooke, Miller, Grove, Maier, Bernberg, Buske, Roanhouse, Shakoor, II, Kaprelian-Becker, Osterman, Dawson, Demske, Maldonado, and Kramer. Also attending were County Executive Jonathan Delagrave, Corporation Counsel Michael Lanzdorf, Chief of Staff M.T. Boyle, Public Works & Development Services Director Julie Anderson and Communications Manager Mark Schaaf.

Excused: Supervisor Hincz.

Absent: None.

#1 – Public Comments

There were no public comments.

#2 – Consideration for referral to the County Board of Joint Resolution by the Executive Committee and Public Works, Parks & Facilities Committee Authorizing Racine County to renew an agreement with Founders 3 Management Company for the property and operations management of Reefpoint Marina – anticipated 1st Reading at the December 4, 2018 County Board meeting

Corporation Counsel Lanzdorf explained this was the renewal of a agreement for the management and operations of Reefpoint Marina. Originally, the contract had been with Siegel-Gallagher, which had now merged under the Founders 3 Management Company. Carrie VanDera, General Manager of the marina, talked about the changes and improvements at the marina over the last few years. They are doing more to market the marina and have seen an increase of 100% of the occupancy from a few years ago. We now have about 600 of the 921 current slips, or around 70%, being occupied during the season. Discussion was held regarding the improvements made at the facility and the amenities that have been added, providing enhanced services for the boaters.

Executive Committee Action: To recommend that the 1st Reading of Resolution 2018-112 by the Executive Committee and Public Works, Parks & Facilities Committee Authorizing Racine County to renew an agreement with Founders 3 Management Company for the property and operations management of Reefpoint Marina be referred to the County Board meeting later this this evening. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Shakoor, II. Vote: All Ayes, No Nays.

Public Works, Parks & Facilities Committee Action: To recommend that the 1st Reading of Resolution 2018-112 by the Executive Committee and Public Works, Parks & Facilities Committee Authorizing Racine County to renew an agreement with Founders 3 Management Company for the property and operations management of Reefpoint Marina be referred to the County Board meeting later this this evening. **Motion passed.** Moved: Supervisor Osterman. Seconded: Supervisor Dawson. Vote: All Ayes, No Nays.

#3 – Consideration for referral to the County Board of Joint Resolution by the Executive Committee and Public Works, Parks & Facilities Committee Authorizing Racine County to accept and maintain on file the Facility and Space Use Survey and Strategic Master Plan for Future Planning – anticipated 1st Reading at the December 18, 2018 County Board meeting

Corporation Counsel Lanzdorf explained that the intent of the resolution is to place the study on file as a plan and guideline for the county going forward. It is not meant to give approval to proceed with any specific recommendations contained in the study. John Cain, from Venture Architects, gave an overview of the components included in the plan.

Discussion was held regarding the various departments and anticipated 'build' costs for the various areas, building and departments. Supervisors asked that the projected costs related to additional needed parking be identified. Some corrections and additions will be made to the reports. Supervisors also discussed concerns about giving approval to the plan and if that could bind future decisions.

County Executive Delagrave pointed out that additional approvals would be required from the Board in the future related to building and funding the changes identified in the plan. We did not previously have a long-range plan to refer to and some changes that have been made over the past years have really been short-term fixes to space issue needs.

Chairman Clark asked about the process going forward. Corporation Counsel Lanzdorf said there were no specific plans tied to the study. The 2019 Budget included a program manager position and that person would most likely be monitoring and working with some of these ideas to develop some future ideas.

Public Works, Parks & Facilities Committee Action: To recommend language changes to the draft resolution in both the title and 'resolved' paragraph to change the word "accept" to "receive" and add the word "consideration" after the words 'future planning' and then to recommend that the Resolution 2018-xx by the Executive Committee and Public Works, Parks & Facilities Committee Authorizing Racine County to Receive and Maintain on file the Facility and Space Use Survey and Strategic Master Plan for Future Planning Consideration be forwarded for 1st Reading at the December 18, 2018 County Board meeting. **Motion passed.** Moved: Supervisor Osterman. Seconded: Supervisor Kramer. Vote: All Ayes, No Nays.

Executive Committee Action: To recommend language changes to the draft resolution in both the title and 'resolved' paragraph to change the word "accept" to "receive" and add the word "consideration" after the words 'future planning' and then to recommend that the Resolution 2018-xx by the Executive Committee and Public Works, Parks & Facilities Committee Authorizing Racine County to Receive and Maintain on file the Facility and Space Use Survey and Strategic Master Plan for Future Planning Consideration be forwarded for 1st Reading at the December 18, 2018 County Board meeting. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Cooke. Vote: All Ayes, No Nays.

#4 - Adjournment

Joint Committee Action (this item taken as one motion): Adjourn the meeting at 6:40 p.m. **Motion Passed.** Moved: Supervisor Osterman. Seconded: Supervisor Cooke. Vote: All Ayes, No Nays.