

(approved by committee on July 23, 2020)

RACINE COUNTY PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE MEETING
THURSDAY, JULY 9, 2020 - SUMMARY MINUTES

(NOTE: This meeting was viewable via facebook live at <http://www.facebook.com/RacineCounty>)

Public Works-Development Services Conference Room
Ives Groves Office Complex
14200 Washington Avenue
Sturtevant, WI 53177

Committee Present: Robert Grove, Tom Kramer, Tom Hincz, Jody Spencer, Tom Pringle

Committee Excused: Brett Nielsen

Committee Unexcused: Eric Hopkins

Youth in Governance

Representatives Present: Roselyn Pachero (present at 610pm), Robert Barkley Jr. (excused)

Staff Present: Julie Anderson, Public Works & Development Services Director
Ben Haas (Parks), Jim Winsjansen (Parks & Highways)

Also Present: Tom Roanhouse, County Board Chair
Martha Hutsick, Friends of Quarry Lake

1. Call to Order, Roll Call

The meeting was called to order at 6:00 p.m. by Chairman Robert Grove. Chair Grove announced that this meeting was being recorded for Facebook Live Streaming. He also announced that due notice of the meeting was given and the open meeting law requirements have been met. He then asked people to please silence cell phones to begin the meeting.

2. Review and possible approval of the June 9, 2020 summary minutes

SUPERVISOR Tom PRINGLE MOVED, seconded by Supervisor HINCZ, to approve the June 9, 2020 as submitted.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative Barkley: N/A

Youth Representative Pachero: N/A

Motion carried unanimously. VOTE: 5/0

3. Public Comments

Chair Grove introduced County Executive Delagrave, who appeared at the meeting via conference call. Delagrave thanked the Committee for allowing him to call into the meeting. Delagrave explained to the Committee the work that has gone into the vision for the new beach house and multi-use building at Quarry Lake Park they were about to see presented tonight and he emphasized what an amenity this will be for the County to replace the 50-year old beach house at that location. He said he looks forward to working with the Committee and County Board on this project as we prepare budgets for 2021.

Martha Hutsick spoke to the Committee about her interest in the Quarry Lake projects and upgrades to the park. She submitted written comments that included concerns that plans by the Root Pike WIN Organization be included into the plan relative to storm water drainage management. She is also interested in providing staff with feedback about the plans and project when possible.

4. Presentation of Rudie/Frank Architecture of draft plans for a new beach house at Quarry Lake Park.

Ryan Rudie presented slides and explained the proposed project to replace the Quarry Lake Beach house. He showed several renderings of the exterior of the building, along with an existing conditions site plan and a proposed floor plan for the 2-building project. The event hall would be a year-round facility and there will also be restrooms, changing rooms, outside showers, an area for sale of concessions, a beer "garden" service area, as well as a band shell. Further, he explained that the old concrete seawalls would be removed, and the hill regraded to allow for more grassed areas for visitors to enjoy. The estimated cost of this proposal is \$3.2 million.

Anderson discussed a timeline for the project and emphasized that the project is not a done deal as it will be going through the 2021 budget process. There are still many details to work out inside the building, such as WIFI, cameras, screens, audio/visual devices for meetings and gatherings, etc. The building is meant to be multi-purpose and the beer garden and band shell were designed to be seasonal only (Memorial Day through Labor Day). Anderson added that in the 2021 budget, there is a request for a solar-powered pay station kiosk, and that it is the intention of staff to begin charging for entry to the Park, either by way of a day pass or annual pass system after the new building is constructed.

Discussion was held by Supervisors asking about various aspects of the project. There was NO action taken by the Committee.

5. Communications and referrals

NONE

6. Miscellaneous Public Works Business

Next scheduled PWPFC meeting: July 23, 2020 at 6pm.

7. Adjournment

There being no further business, **Supervisor Tom PRINGLE moved**, seconded by **Supervisor HINCZ**, to adjourn at 6:42 p.m. **Motion carried unanimously. VOTE: 5/0**