

RACINE COUNTY PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE MEETING

Thursday, February 25, 2016

Summary Minutes

Conference Call Meeting

Public Works & Development Services - Julie Anderson is Host of Meeting

Ives Groves Office Complex
14200 Washington Avenue
Sturtevant, WI 53177

Committee present via conference call : Katherine Buske, David Cooke, Tom Hincz, Scott Maier

Committee present at Ives Grove: Ronald Molnar

Committee excused: Kiana Harden-Johnson

Committee unexcused: Ken Lumpkin

YIG Representatives present via conference call: Beau Blake

YIG Representatives unexcused: Cynthia Wotapka

Staff Present: Julie Anderson, Director of Public Works & Development Services

Others present : Dave Blank, President and CEO of Real Racine

Others present via conference call: Carrie VanDera, General Manager of Reefpoint Marina (Siegel-Gallagher), Wil Vidal of The Antique & Classic Boat Society (ACBS), Inc., Mark Willis as Commodore Glacier Lakes Chapter of ACBS, Rich Lepping as Vice President of ACBS

1. Call to Order, Roll Call

The conference call meeting was called to order at 5:30 p.m. by Chair Buske. Roll call was taken. Ms. Buske read the Youth-In-Governance statement.

2. Public Comments

There were no public comments

3. Approval of the January 28, 2016, summary minutes

SUPERVISOR SCOTT MAIER MOVED, seconded by Supervisor Molnar, to approve the January 28, 2016, summary minutes.

YOUTH REPRESENTATIVE'S ADVISORY VOTE:

Youth Representative Blake: aye

Motion carried unanimously. VOTE: 5/0

4. Special Use Request:

• **Antique Boat Show, Reef Point Marina, *September 7 - 10, 2017**

- Carrie VanDera introduced this item and explained how the ACBS contacted her about bringing the boat show back to the Reef Point Marina as was done in previous years. This would be an antique and classic boat show held on September 7-10, 2017.
- Mr. Lepping provided the Committee with additional details about the event. He indicated this event was originally to be held in New York. but was moved to Racine for 2017 (if approved). This is a large international event that will bring thousands of people to the lakefront, as well as to local hotels and restaurants in Racine. He said this will be a very large boost for downtown Racine businesses. The boats in the show are anything pre-1972 that's considered a classic or antique.
- Supervisor Molnar asked about the site plan and how the marina staff will relocate the paid slip holders to other spots in the marina. Ms. VanDera indicated that repeat slip holders have already been informed that this event is planned and that the marina staff will make sure that all paid slip holders get moved into nearby slips. Since the event is just after the Labor Day holiday, there should not be any problem with relocating boats within the marina.
- Discussion by the Committee followed about how exciting this event will be, and that it will cover several days. The City of Racine will also be involved with events at Festival Hall for this show. The Committee was very enthusiastic about this event and supported it, as well as offering to help in any way they can over the next year of preparation.

SUPERVISOR SCOTT MAIER MOVED, seconded by Supervisor Molnar, to approve the request as presented to hold the Antique Boat Show at Reef Point Marina on September 7-10, 2017.

YOUTH REPRESENTATIVE'S ADVISORY VOTE:

Youth Representative Blake: aye

Motion carried unanimously. VOTE: 5/0

5. Communications and Referrals

There were no communications or referrals.

6. Miscellaneous Public Works Business

Next meeting: March 10, 2016. Director Anderson indicated there will definitely be a meeting held at Ives Grove so committee members and YIG representatives may plan on attending.

7. Adjourn

There being no further business, **SUPERVISOR DAVID COOKE MOVED, seconded by Supervisor Hincz, to adjourn at 5:50 p.m.**

YOUTH REPRESENTATIVE'S ADVISORY VOTE:

Youth Representative Blake: aye

Motion carried unanimously. VOTE: 5/0