

RACINE COUNTY PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE MEETING

Thursday, March 31, 2016

Summary Minutes

Public Works & Development Services

Ives Groves Office Complex
14200 Washington Avenue
Sturtevant, WI 53177

Committee present Katherine Buske, David Cooke, Scott Maier, Ronald Molnar

Committee excused: Kiana Harden-Johnson, Tom Hincz

Committee unexcused: Ken Lumpkin

YIG Representative excused: Cynthia Wotapka, Beau Blake

Staff Present: Julie Anderson, Director of Public Works & Development Services
Nathan Plunkett, County Engineering Manager

Others present: Jon Lehman, Racine County Corporation Counsel
Carrie VanDera, Reefpoint Marina General Manager
Scott Limberg, President, Browns Lake Aquaducks

1. Call to Order, Roll Call

The meeting was called to order at 5:30 p.m. by Chair Buske.

2. Public Comments

There were no public comments

3. Approval of the March 10, 2016, summary minutes

SUPERVISOR RONALD MOLNAR MOVED, seconded by Supervisor Cooke to approve the March 10, 2016, summary minutes.

YOUTH REPRESENTATIVES' ADVISORY VOTES: N/A

Motion carried unanimously. VOTE: 4/0

4. Discussion and possible recommendation(s) regarding three proposed projects at Reefpoint Marina: pool/hot reconstruction, pool/picnic landscaping project, video surveillance

Attorney Jon Lehman and Carrie VanDera presented the proposed projects.

This is the 30-year anniversary of the Reefpoint marina, and there are various improvements needed to keep the property attractive to boaters and visitors.

First, the pool and hot tub are aged and need to be overhauled. There have been leaks in the pool and the project to rehabilitate the pool and hot tub is a top priority. The estimated cost of this project is \$66,000.

Second, the picnic area just west of the pool area will be redone, along with the picnic/gathering area near the east restrooms. This will include installation of high quality paver blocks, landscaping, patio sets and gas lit outdoor fire pits. The fire pits will be under lock and key and managed only by staff of the marina. It is felt that this amenity will bring people to gather and enjoy the sitting areas for visiting. The estimated cost of this project is \$63,000.

Third, a video surveillance system will be installed throughout the marina property. This will enhance security measures already in place. Exterior lighting will also be evaluated as part of this project for maximum visibility for cameras. The estimated cost of this project is \$12,500.

It was made clear by Ms. Van Dera and Corporation Counsel Jonathan Lehman that there are funds available now in the marina account to pay for these projects. The total cost is estimated to be \$142,287.

SUPERVISOR RONALD MOLNAR MOVED, seconded by Supervisor Cooke, to approve the proposed projects at Reefpoint Marina as presented.

YOUTH REPRESENTATIVES' ADVISORY VOTES: N/A

Motion carried unanimously. VOTE: 4/0

5. Special Use Requests

Director Anderson asked the Committee if there was any objection to skip from Item 5a to Item 5b since there was an agent present to discuss Item 5b. There were no objections.

a. Chocoholic 5K Run/Walk / Burlington / Sunday, May 29, 2016, 9:30 a.m.

Anderson indicated that this is a first time event and that is why it was brought to the Committee for review. This event is in conjunction with the annual Chocolate Fest in Burlington. The trail to be used is off road, along the Seven Waters trail that runs parallel to STH 36. This is a "fun run/walk" event which will be managed by various volunteers.

SUPERVISOR Ronald MOLNAR MOVED, seconded by Supervisor Maier, to approve the request to hold the Chocoholic 5K Run/Walk in Burlington as presented.

YOUTH REPRESENTATIVES' ADVISORY VOTES: N/A

Motion carried unanimously. VOTE: 4/0

b. 40th Anniversary Reunion Banquet, Brown's Lake Aquaducks / Fischer Park / Saturday, August 20, 2016, 5:00 p.m. - 9:30 p.m.

Scott Limberg, President of the Browns Lake Aquaducks, presented the plan for the 40th reunion event. He also presented a handout with precise details of how the event will be managed for that day. Backup site in the event of severe weather will be the Racine Co Fair Grounds. The Committee asked that security be hired (such as off-duty police or sheriff) for this event to avoid any issues since this is a very high use park. They also requested that signs be posted in the designated tent area indicating that

it is a private party by invitation only. Beer will be served, but only inside the tent. The Committee also wants Aquaducks responsible for post event clean up at the site.

SUPERVISOR DAVID COOKE MOVED, seconded by Supervisor Molnar, to approve the request to hold the 40th Anniversary Reunion Banquet at Fischer Park as presented, with additional conditions as discussed.

YOUTH REPRESENTATIVES' ADVISORY VOTES: N/A

Motion carried unanimously. VOTE: 4/0

6. Review, discussion and possible recommendation on an ordinance amending Sec. 12-72, Racine County Code of Ordinances, relating to a no parking zone on both sides of County Trunks Highway (CTH) H, south of State Trunk Highway (STH) 11 (Durand Avenue)

Nathan Plunkett presented the proposed ordinance amendment. He provided maps to the Committee to illustrate the no parking areas on both sides of CTH "H" from STH 20 south to the south lot line of UNFI property. Staff indicated that residents were contacted and allowed input on the no parking proposal.

The Committee was pleased that staff contacted residents to gain input on the proposed no parking ordinance.

SUPERVISOR RONALD MOLNAR MOVED, seconded by Supervisor Cooke, to forward a resolution to the County Board, with a recommendation to approve the amendment of Section 12-72 of the Racine County Code of Ordinances as presented tonight. The Committee requested that 1st and 2nd readings occur on April 12, 2016.

YOUTH REPRESENTATIVES' ADVISORY VOTES: N/A

Motion carried unanimously. VOTE: 4/0

7. Communications and Referrals

Director Anderson informed the Committee that there are many dead and diseased ash trees at the Riverbend Nature Center. The staff and volunteers at the center are identifying these trees and removing any trees that are near paths, parking areas or structures. They also have a replanting plan and will add 500 trees in 2016 to help replace the ash trees that need to be removed. This is for information only and no action is needed by the Committee.

8. Miscellaneous Public Works Business

- Next scheduled PWPC meeting: April 14, 2016, if needed.

15. Adjourn

There being no further business, **SUPERVISOR RONALD MOLNAR MOVED, seconded by Supervisor Cooke**, to adjourn at 6:15 p.m.