

DRAFT

RACINE COUNTY PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE MEETING
TUESDAY, AUGUST 11, 2022 - SUMMARY MINUTES

Ives Grove Auditorium
Ives Grove Office Complex
14200 Washington Avenue
Sturtevant WI 53177

Attendance: T. Kramer R. Grove T. Hincz M. Harmon

E. Hopkins E. Chart J. Malacara

Youth in Governance: M. Beversdorf K. Holland

Staff: J. Anderson R. Behm A. Valley B. Haas

1. Call to Order, Roll Call

6:00

The meeting was called to order at 6:00 p.m. by Chairman Tom Kramer.

2. Roll Call

6:00

3. Review and possible approval of the draft summary minutes for the July 14, 2022, meeting.

6:02

Supervisor ROBERT GROVE moved, seconded by **Supervisor Hincz**, to approve the July 14, 2022, minutes as presented.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative:

Mabel Beversdorf: aye

Motion carried unanimously: VOTE: 6/0

4. Public Comments

6:02

None

5. **Review, discussion, and recommendation on a Resolution authorizing the conveyance of County-Owned land by temporary utility easement and temporary construction easement to the City of Racine Water Utility for installation of a water main beneath a recreational trail. (First reading August 23, 2022)**
6:03

Julie Anderson reviewed this petition and answered questions of the committee. The location for this request is just West of Oakes Road.

Supervisor TOM HINCZ moved, seconded by **Supervisor Grove** to approve once confirmation has been made of the easement status from Corporation Counsel.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative:

Mabel Beversdorf: aye

Motion carried unanimously: VOTE: 6/0

6. **Special Event Request: Animal Adoption Event with H.O.P.E. Safehouse at Old Settlers Park, August 20, 2022. (Action of the Committee only)**
6:10

Julie Anderson reviewed this request and answered questions of the committee. Under the current ordinance language, pets are not allowed in County parks. Staff has no issue with this request.

Supervisor ERIC HOPKINS moved, seconded by **Supervisor Grove** to approve the application.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative:

Mabel Beversdorf: aye

Motion carried unanimously: VOTE: 6/0

7. **Special Event Request: Softball Tournament with temporary beer sales at Cliffside Park, August 18-21, 2022. (Action of the Committee only)**
6:13

Julie Anderson reviewed the request and indicated that this is a well-run tournament and the park always cleaned up by the group after the event. Julie and Ben Haas answered questions of the committee.

Supervisor JESSICA MALACARA moved, seconded by **Supervisor Hopkins** to approve the request.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative:

Mabel Beversdorf: aye

Motion carried unanimously: VOTE: 6/0

8. Review, discussion, and action on a request to extend camping season at Cliffside Park and Sanders Park to October 31, 2022 (Action of the Committee only)
6:17

Julie discussed that there have been many requests to extend the season at these parks. There would be no danger of pipes freezing in October. Grounds people would winterize the park in November.

Julie and Ben answered specific questions regarding the winterizing of the parks.

Supervisor ROBERT GROVE moved, seconded by **Supervisor Hincz** to approve the extension of the camping season for Cliffside and Sanders Parks.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative:

Mabel Beversdorf: aye

Motion carried unanimously: VOTE: 6/0

9. Review, discussion, and action on a request to amend rental policies for buildings and pavilions at Racine County Parks (Action of the Committee only)
6:27

Julie discussed the situations that lead up to the need to amend the rental policies. The current security deposit is \$100 for the main hall at Franksville Park. The Committee recommends increasing the security deposit to \$300 and if there are ceiling fans, do not allow balloons.

Corporation Counsel will review the language regarding the handling of the security deposit prior to the policies going into effect.

Supervisor ROBERT GROVE moved, seconded by **Supervisor Hincz** to approve the amendments to include increasing the security deposit to \$300.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative:

Mabel Beversdorf: aye

Motion carried unanimously: VOTE: 5/1 (with Harmon dissenting)

10. Communications and Referrals
6:49

NONE

11. Miscellaneous Public Works business
6:50

- Referrals - None
- Next meeting of the PWPF Committee will be Thursday, August 25, 2022, at 6pm, if warranted.

12. Adjournment

6:50

There being no further business, **Supervisor MARLO HARMON moved**, seconded by **Supervisor Hincz** to adjourn at **6:50 p.m.**