

RACINE COUNTY PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE MEETING
TUESDAY, AUGUST 25, 2022 - SUMMARY MINUTES

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

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

E. Hopkins √ E. Chart √ J. Malacara √

Non-committee members: T. Roanhouse √ T. Wishau √

Youth in Governance: M. Beversdorf √ K. Holland E

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

C. Loew √ R. McCormick √

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 August 11, 2022, meeting.

6:02

Supervisor ROBERT GROVE moved, seconded by **Supervisor Malacara**, to approve the August 11, 2022, minutes as presented.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative:

Mabel Beversdorf: aye

Motion carried unanimously: VOTE: 6/0

4. Power Point presentation and discussion about the Racine County Parks (No Committee action required.)

6:02

Behm and Haas presented approximately 70 slides. There are 22 parks and 16 other properties that are maintained by the Parks Department staff. Each park was reviewed including recent and future improvements and upgrades were mentioned.

Anderson mentioned that the County Executive is interesting in creating a task force to investigate funding and revenue sources for the parks to be less dependent on levy money in the future.

5. Miscellaneous Public Works business

6:47

- Referrals - None
- Next meeting of the PWPF Committee will be Thursday, September 8, 2022, at 6pm, if warranted.

6. Adjournment

6:47

There being no further business, **Supervisor ROBERT GROVE moved**, seconded by **Supervisor Chart** to adjourn at **6:47 p.m.**

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative:

Mabel Beversdorf: aye

Motion carried unanimously: VOTE: 6/0