



***DRAFT***

**SOUTHEAST WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT  
PROJECT PARTICIPATION COMMITTEE  
MEETING MINUTES  
Monday, August 29, 2022**

American Family Field  
SEWPBPD Conference Room  
1 Brewers Way  
Milwaukee, WI 53214

**Committee members present:** Jason Rae, *Chairperson*; Dominic Ortiz; Doug Stansil

**Others Present:** Pat Goss, Kristi Kreklow, Lisa Wozny, SEWPBPD Staff

**1) Call to Order**

**a) Review of Open Meeting Notice**

Chairperson Rae called the meeting to order at 2:00 p.m. He noted that a quorum was present and that the meeting had been properly noticed and posted.

**b) Approval of Meeting Minutes – Meeting of June 12, 2012**

**MOTION:** It was moved by Mr. Stansil and seconded by Mr. Ortiz to approve the minutes of the June 12, 2012, Project Participation Committee meeting. The meeting minutes were approved by unanimous voice vote.

**2) Report of Chairperson**

**a) Targeted Firm Participation Report**

Chairperson Rae presented the year-to-date Participation Report. The current project participation levels are 42.3% for service providers and 43.1% for improvement projects. Mr. Rae noted that all goals are currently being met. Discussion ensued on the present and past performance of the District's voluntary diverse contracting program.

**b) Proposed Plan for Increasing Awareness of Opportunities**

Chairperson Rae introduced a plan for increasing outreach to diverse firms, explaining that the District would like to make sure it is successfully communicating its bidding opportunities to as many diverse firms as possible. Mr. Goss provided additional details on the communication plan. Discussion ensued and Chairperson Rae directed the District staff to begin implementation of the communication plan.

**3) Adjournment**

**MOTION:** It was moved by Mr. Stansil and seconded by Mr. Ortiz to adjourn the meeting. The motion passed by unanimous voice vote and the meeting adjourned at 2:14 pm.