

Meeting Minutes	
Committee: County Facilities Plan Steering Committee Phase 4.0	Date: 6/17/2021
Location: teleconference	Meeting Sequence 110
Committee Voting Members in Attendance: Jim Tarantino, Adam Stehly (as proxy for Aaron Hertzberg), Amy Keltner, Peter Nilles, Tim Christian, John Westrich, Erica Goblet	

1. Approval of CFP meetings minutes

Action: A motion to approve the meeting minutes from the June 9, 2021 meeting was seconded, motion passed unanimously.

2. County Facilities Plan System Update

No items.

3. County Facilities Plan Project Requests

a. 2021-013 – Parks Bender Park Wake Zone lease

Action: A motion to recommend approval of the lease was seconded, motion passed unanimously.

b. 2021-014 – Parks MMSD Edgewood Avenue lease

Please note, this item is actually an easement.

Action: A motion to recommend approval of the easement was seconded, motion passed unanimously.

c. 2021-015 – Parks MMSD floodwater easements

Action: A motion to recommend approval of the easements was seconded, motion passed unanimously.

4. County Facilities Plan Strategy Updates (informational only)

a. CFP strategy and racial equity focus

No updates to provide. No action was taken on this item.

b. Coggs strategy update

i. State of Wisconsin DHS lease

As of an email received on June 14, the State is still evaluating options and has not made any decisions. No action was taken on this item.

c. Administrative Space Strategic Facility Plan

The consulting team has drafted portions of the report for review by the project team. More information will be provided at a future CFP Steering Committee meeting. No action was taken on this item.

d. Kozy Community Center study

The consultants have been collected data from Parks on facility usage, revenues and expenses and key project stakeholders. The next major task consists of drafting, reviewing and implementing a public engagement strategy. No action was taken on this item.

5. New Business (informational only)

a. Wraparound Wellness Clinic

Heidi Ciske-Schmidt presented an overview of the proposed Wraparound Wellness Clinic project, to be located within leased space in Wisconsin Community Services facility at W. North Ave. and N. 26th Street. The project is relatively early in the development stage. The project will be brought back to the CFP Steering Committee at the appropriate time(s) for action.

6. Tabled Topics & Projects

No items.

7. Announcements

- a. The CFP Steering Committee meeting invitation will be updated in the near future to extend the meetings through December 2021.

8. Adjournment