

# **Milwaukee County**

## **Meeting Agenda**

# **County Facilities Planning Steering Committee**

Thursday, September 10, 2020

9:30 AM

Via Teleconference

Virtual meeting via Microsoft Teams and teleconference Phone 1 (414) 436-3530 United States, Milwaukee (Toll) Conference ID: 482 910 59#

Public comments will taken on each agenda item at the discretion of the Chair.

#### 1 Approval of Meeting Minutes

HRA20-198

Minutes from the August 13, 2020 meeting of the County Facilities Planning

Steering Committee

Attachments: HRA20-198 DRAFT CFP 4.0 Minutes 92 200813

### 2 County Facilities Plan System Update

No items

### 3 County Facilities Plan Project Requests

- a. Asset Management
- i. 2020-019 DAS-FMD County Grounds Verizon fiber easement
- b. Facility Improvements
- i. 2020-020 Parks Boerner children's garden

#### 4 County Facilities Plan Strategy Updates (informational only)

No items

#### 5 New Business

- a. Facility status related to COVID-19
- i. DAS-FMD
- ii. DHHS
- iii. MCDOT
- iv. Zoo
- v. Parks
- vi. House of Correction
- vii. Other County owned or leased facilities

### 6 Tabled Topics & Projects

No items

#### 7 Announcements

No items

## 8 Adjournment

HRA20-199

Attachments for the September 10, 2020 meeting of the County Facility Planning Steering Committee

Attachments: HRA20-199 2020-020 - Parks Boerner children's garden

HRA20-199 2020-019 - DAS-FMD County Grounds Verizon fiber easement

### **ADA** accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, (414) 278-3932 (voice) or 711 (TRS) upon receipt of this notice.