



# Milwaukee County

## Meeting Agenda

### County Facilities Planning Steering Committee

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Thursday, June 17, 2021

9:30 AM

Via Teleconference

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

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

#### 1 Approval of Meeting Minutes

[HRA21-203](#) Minutes from the June 9, 2021 meeting of the County Facilities Plan Steering Committee

Attachments: [DRAFT CFP 4.0 Minutes 109 210609](#)

#### 2 County Facilities Plan System Update

*No items*

#### 3 County Facilities Plan Project Requests

- a. 2021-013 – Parks Bender Park Wake Zone lease
- b. 2021-014 – Parks MMSD Edgewood Avenue lease
- c. 2021-015 – Parks MMSD floodwater easements

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

- a. CFP strategy and racial equity focus
- b. Coggs strategy update
- i. State of Wisconsin DHS lease
- c. Administrative Space Strategic Facility Plan
- d. Kozy Community Center study

#### 5 New Business

#### 6 Tabled Topics & Projects

*No items*

#### 7 Announcements

#### 8 Adjournment

**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.**

[HRA21-204](#) Attachments for the June 17th, 2021 meeting of the County Facilities Plan Steering Committee

**Attachments:** [Item 3.b - 2021-014 - Parks MMSD Edgewood Avenue Easement](#)  
[Item 3.c - 2021-015 - Parks MMSD floodwater easement](#)  
[Item 3.a - 2021-013 - Parks Bender Park Wake Zone lease](#)