


Meeting Minutes	
Committee: County Facilities Plan Steering Committee Phase 4.0	Date: 5/24/18
Location: 633 West Wisconsin Ave., CR 633 Room 907	Meeting Sequence 43
Committee Voting Members in Attendance: Stu Carron, Jim Tarantino, Greg High, Aaron Hertzberg, John Westrich, Tom Travia, Peter Nilles Other Attendees: Johanna Jimenez, Sarah Toomsen, Jeremy Lucas, Vince Masterson, Pam Bryant, Justin Rodriguez, Rolf Kemen, Mike Parker, Kyle Mack, Tom Elton cc: Barbara Pariseau	

1. Approval of May 11, 2018 CFP Meeting Minutes

Action: A motion to approve meeting minutes was seconded, motion passed unanimously.

2. Old Business

a. Consolidated Facilities Plan Procedures

b. Real Estate Management

i. FMD Courthouse Facilities Study Phase III

Information only, no action taken.

ii. FMD/Parks Maintenance Support Sites Study

Information only,, no action taken.

iii. Parks Downtown Service Yard

Information only,, no action taken.

iv. CATC relocations

Information only,, no action taken.

v. OAAA relocation

Information only, no action taken.

vi. Corp Counsel reconfiguration

Information only, no action taken.

vii. OEM relocation of Radio Services and 911 Divisions from Public Safety Building

Information only, no action taken.

viii. Risk Management/CBO 10th floor of 633

Information only, no action taken.

ix. DHR RPS relocation

Information only, no action taken.

- x. DHHS Residential Type 2 Facility

Information only, no action taken.

3. New Business

- a. Real Estate Management

- i. Parks Sheridan Park Oak Leaf Trail easement

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

4. Adjournment