


Meeting Minutes	
Committee: County Facilities Plan Steering Committee Phase 4.0	Date: 8/2/18
Location: 633 West Wisconsin Ave., CR 633 Room 907	Meeting Sequence 47
Committee Voting Members in Attendance: Stu Carron, Greg High, John Westrich, Tom Travia, Jeanne Dorff, Aaron Hertzberg, Peter Nilles Other Attendees: Amy Pechacek, Jeremy Lucas, Tod Huber, Vince Masterson, Johanna Jimenez, Mike Parker, Kyle Mack, Rolf Kemen	

1. Approval of July 19, 2018 CFP Meeting Minutes

The draft meeting minutes did not accurately reflect the action on item 3.a.i, Wisconsin Lutheran College storm water easement. That item was tabled, as representatives from FMD and Economic Development were not in attendance to discuss and provide input.

Action: A motion to approve meeting minutes with the change noted that item 3.a.i. was tabled was seconded, motion passed unanimously.

2. Consolidated Facilities Plan Update

- a. System Development, Training, and Tools Overview
- b. External Coordination with Governments & Private Entities
 - i. MacArthur Square updated master plan
Information only, no action taken.

3. Real Estate Management

- a. Land Access Agreements
- b. Footprint Master Planning
 - i. Courthouse Facilities Study Phase III
Information only, no action taken.
 - ii. Maintenance support sites project
Information only, no action taken.
 - iii. Parks downtown service yard
No update.
- c. Space Management, Planning, and Requirements
- d. Space Relocations or Reallocation Requests
 - i. Corp Counsel reconfiguration
Information only, no action taken.
 - ii. OEM relocation of Radio Services and 911 Divisions from Public Safety Building

Information only, no action taken.

iii. RPS relocation

Information only, no action taken.

e. Lease Administration

i. BHD FQHC partnerships

Information only, no action taken.

f. Land Acquisition

4. Property Improvements, New Construction, Condition, and Accountability

5. Economic Development & Surplus Property Dispositions

6. New Business

7. Tabled Topics & Projects

a. Active Projects Pending

b. Projects Requiring Further Development Before Initiating Facilities Project

i. BHD Administrative Space

DHHS

ii. Mental Health Complex

DHHS

iii. Senior Centers strategic facilities plan

Aging

8. Adjournment