


Meeting Minutes	
Committee: County Facilities Plan Steering Committee Phase 4.0	Date: 8/30/18
Location: 633 West Wisconsin Ave., CR 633 Room 907	Meeting Sequence 49
Committee Voting Members in Attendance: Jim Tarantino, Stu Carron, John Westrich, Jeanne Dorff, Aaron Hertzberg, Peter Nilles Other Attendees: Pam Bryant, Tod Huber, Johanna Jimenez, Jeremy Lucas, Vince Masterson, Justin Rodriguez, Rolf Kemen	

Approval of August 16, 2018 CFP Meeting Minutes

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

1. Consolidated Facilities Plan Update
 - a. System Development, Training, and Tools Overview
 - i. Review of CFP progress and status
 - ii. Updated CFP Master Plan
 - iii. Status of CFP Charter
 - b. External Coordination with Governments & Private Entities
2. 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
Information only, no action taken.
 - iv. SRCCCY Project
Information only, no action taken.
 - v. Forensic Science Center
Information only, no action taken.
 - c. Space Management, Planning, and Requirements
 - d. Space Relocations or Reallocation Requests

- i. OEM relocation of Radio Services and 911 Divisions from Public Safety Building
Information only, no action taken.
 - ii. RPS relocation
Information only, no action taken.
 - e. Lease Administration
 - i. BHD FQHC partnerships
Information only, no action taken.
 - f. Land Acquisition
- 3. Property Improvements, New Construction, Condition, and Accountability
- 4. Economic Development & Surplus Property Dispositions
- 5. New Business
 - a. Wisconsin Policy Forum is releasing final County infrastructure report on Parks system and other County cultural facilities in the near future
- 6. 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
- 7. Announcements
- 8. Adjournment