


<b>Meeting Minutes</b>	
<b>Committee:</b> County Facilities Plan Steering Committee Phase 4.0	<b>Date:</b> 9/13/18
<b>Location:</b> 633 West Wisconsin Ave., CR 633 Room 907	<b>Meeting Sequence 50</b>
<b>Committee Voting Members in Attendance:</b> Stu Carron, Aaron Hertzberg, Peter Nilles, John Westrich, Jeanne Dorff  <b>Other Attendees:</b> Mike Parker, Karl Stave	

Approval of August 30, 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  
Information only, no action taken.
    - ii. CFP project initiation AMOP  
Information only, no action taken.
    - iii. Status of CFP Charter  
Information only, no action taken.
  - 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.

- vi. MCTS Fiebrantz and KK stations  
Information only, no action taken.
  - c. Space Management, Planning, and Requirements
  - d. Space Relocations or Reallocation Requests
    - i. 633 relocations  
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
  - 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