


Meeting Minutes	
Committee: County Facilities Plan Steering Committee Phase 4.0	Date: 10/25/18
Location: 633 West Wisconsin Ave., CR 633 Room 907	Meeting Sequence 53
Committee Voting Members in Attendance: Jim Tarantino, Stu Carron, Aaron Hertzberg, Greg High, Peter Nilles, Tom Travia, John Westrich, Erica Hayden Other Attendees: Mike Parker, Jon Janowski, Laura Bahr, Kyle Mack, Tod Huber, Jeremy Lucas, Rolf Kemen	

Approval of October 11, 2018 CFP Meeting Minutes

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

1. County Facilities Plan Update
Informational only, no action taken.
2. Real Estate Management
 - a. Footprint Master Planning
 - i. Administrative Space Study
Information only, no action taken.
 - ii. Courthouse Facilities Study Phase III
Information only, no action taken.
 - iii. Parks Downtown Service Yard
Information only, no action taken.
 - iv. SRCCCY Project
Information only, no action taken.
 - v. Center for Forensic Science and Protective Medicine
Information only, no action taken.
 - b. Space Relocations or Reallocation Requests
 - i. 633 restacking
Information only, no action taken.
 - ii. RPS relocation
Information only, no action taken.
 - iii. BHD FQHC partnerships
Information only, no action taken.
 - iv. DHHS requests

Information only, no action taken.

- c. Lease Administration
 - i. Parks Milwaukee Yacht Club lease

Action: A motion to recommend approval of the lease was seconded, motion passed unanimously.
- 3. Property Improvements, New Construction, Condition, and Accountability
 - a. CityWorks Implementation

Information only, no action taken.
- 4. Economic Development & Surplus Property Dispositions
- 5. New Business
 - a. Role of CFPSC in County foreclosure property investigations

Information only, no action taken.
- 6. Tabled Topics & Projects
 - a. Active Projects Pending
 - i. Senior Centers strategic facilities plan

Information only, no action taken.
 - b. Projects Requiring Further Development Before Initiating Facilities Project
 - i. BHD Administrative Space DHHS
 - ii. Mental Health Complex DHHS
- 7. Announcements

None.
- 8. Adjournment