


<b>Meeting Minutes</b>	
<b>Committee:</b> County Facilities Plan Steering Committee Phase 4.0	<b>Date:</b> 12/6/18
<b>Location:</b> 633 West Wisconsin Ave., CR 633 Room 907	<b>Meeting Sequence 55</b>
<b>Committee Voting Members in Attendance:</b> Jim Tarantino, Stu Carron, Aaron Hertzberg, Greg High, Peter Nilles, John Westrich, Jeanne Dorff, Erica Hayden  <b>Other Attendees:</b> Johanna Jimenez, Mike Parker, Justin Rodriguez, Kyle Mack, Sarah Toomsen, Tod Huber, Dave Farwell, Rolf Kemen	

Approval of November 8, 2018 CFP Meeting Minutes

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

1. County Facilities Plan Update
  - a. System Development, Training, and Tools Overview
    - i. CFP discussion at County Executive's Executive Forum  
Informational only, no action taken.
2. Real Estate Management
  - a. Land Access Agreements
    - i. Parks – MMSD Milwaukee River Parkway conservation easement  
**Action:** A motion to recommend approval of all the easement was seconded, motion passed unanimously.
    - ii. FMD – MRMC Thermal easement  
**Action:** A motion to recommend approval of the easement was seconded, motion passed unanimously.
  - b. Footprint Master Planning
    - i. Courthouse Facilities Study Phase III  
Informational only, no action taken.
    - ii. SRCCCY Project  
Informational only, no action taken.
    - iii. Mental Health Complex ramp-down  
Informational only, no action taken.
    - iv. BHD FQHC partnerships  
Informational only, no action taken.
    - v. MPM-Domes master planning

- Informational only, no action taken.
    - vi. Center for Forensic Science and Protective Medicine
      - Informational only, no action taken.
    - vii. BHD administrative space
      - Informational only, no action taken.
  - c. Space Management & Planning Overview
    - i. County-wide administrative space study
      - Informational only, no action taken.
    - ii. DHHS administrative space
      - Informational only, no action taken.
  - d. Space Requirements Review
    - i. Center for Forensic Science and Protective Medicine
      - Informational only, no action taken.
  - e. Space Relocations or Reallocation Requests
    - i. 633 restacking
      - Information only, no action taken.
    - ii. RPS relocation
      - Information only, no action taken.
3. Property Improvements, New Construction, Condition, and Accountability
- a. MCDOT North Shop
    - Information only, no action taken.
4. Economic Development & Surplus Property Dispositions
- No items.
5. New Business
- No items.
6. Tabled Topics & Projects
- a. Active Projects Pending
    - i. Senior Centers strategic facilities plan
      - Informational only, no action taken.
7. Announcements
- No items.
8. Adjournment