


Meeting Minutes	
<b>Committee:</b> County Facilities Plan Steering Committee Phase 4.0	<b>Date:</b> 3/14/19
<b>Location:</b> 633 West Wisconsin Ave., CR 633 Room 907	<b>Meeting Sequence 62</b>
<b>Committee Voting Members in Attendance:</b> Jim Tarantino, Aaron Hertzberg, Stu Carron, Peter Nilles, Tom Travia, David Muhammad  <b>Other Attendees:</b> Mike Parker, Kyle Mack, Rolf Kemen, Sarah Toomsen	

Approval of February 28, 2019 CFP Meeting Minutes

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

1. County Facilities Plan System Update
  - a. System Development, Training, and Tools Overview  
No items.
2. County Facilities Plan Requests
  - a. Property Management
    - i. 2019-006 – Parks Rainbow Aero Modelers lease  
**Action:** A motion to recommend approval of the lease was seconded, motion passed unanimously.
    - ii. 2019-007 – Parks DNR WoW Underwood Creek Pkwy ADA trail easement  
**Action:** A motion to recommend approval of the easement was seconded, motion passed unanimously.
  - b. Move Management
    - i. 2018-012 - RPS relocation  
Informational only, no action taken.
  - c. Property Improvements
    - i. 2018-040 – MCDOT North Shop  
Informational only, no action taken.
  - d. New Footprint
    - i. 2018-027 – SRCCCY  
Informational only, no action taken.
    - ii. 2018-041 - Center for Forensic Science and Protective Medicine  
Informational only, no action taken.

- iii. MPM-Domes master planning  
Informational only, no action taken.
  - iv. Courthouse Complex Planning  
Informational only, no action taken.
  - v. 2018-042 – DHHS administrative space analysis  
Informational only, no action taken.
- e. Contractual Obligations  
No items.
- f. Centralized Facilities Management Process Improvements  
No items.
- 3. New Business
  - a. Economic Development making Block 22 available for sale again in the near future.
- 4. Tabled Topics & Projects
  - a. Active Projects Pending
    - i. Senior Centers strategic facilities plan  
No update.
- 5. Announcements
  - a. No meeting on March 28 due to unavailability of CFP members.
- 6. Adjournment