


Meeting Minutes	
Committee: County Facilities Plan Steering Committee Phase 4.0	Date: 4/11/19
Location: 633 West Wisconsin Ave., CR 633 Room 907	Meeting Sequence 63
Committee Voting Members in Attendance: Jim Tarantino, Aaron Hertzberg, Stu Carron, Greg High, Peter Nilles, Tom Travia, John Westrich, David Muhammad, Erica Hayden Other Attendees: Pam Bryant, Adam Stehly, Sean Hayes, Kyle Mack, Rolf Kemen, Justin Rodriguez, Julie Hernandez, Eric Diamond	

Approval of March 14, 2019 CFP Meeting Minutes

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

1. County Facilities Plan System Update
 - a. Updated County Facilities Plan
Information only, no action taken.
2. County Facilities Plan Requests
 - a. Property Management
 - i. 2019-008 – FMD WE Energies gas easement for new booster station
Action: A motion to recommend approval of the easement was seconded, motion passed unanimously.
 - ii. 2019-009 – Parks Summit lease at King Community Center
Action: A motion to recommend approval of the lease was seconded, motion passed unanimously.
 - iii. 2019-010 – Parks MMSD lease at Forest hill
Action: A motion to recommend approval of the lease was seconded, motion passed unanimously.
 - iv. 2019-011 – Parks Agricultural leases
Action: A motion to recommend approval of the leases was seconded, motion passed unanimously.
 - v. 2019-012 – Parks Bradford Beach concessionaire lease
Action: A motion to recommend approval of the lease was seconded, motion passed unanimously.
 - vi. 2019-009 – Parks Vienna easement swap
Action: A motion to recommend approval of the easement swap as presented was seconded, pending additional review by Economic

Development and Parks regarding potential additional options, motion passed unanimously.

- vii. 2018-014 – DHHS MHSI draft lease
Informational only, no action taken.

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. 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

No items.

4. Tabled Topics & Projects

a. Active Projects Pending

- i. Senior Centers strategic facilities plan
Informational only, no action taken.

5. Announcements

No items.

6. Adjournment