


Meeting Minutes	
Committee: County Facilities Plan Steering Committee Phase 4.0	Date: 5/23/19
Location: 633 West Wisconsin Ave., CR 633 Room 907	Meeting Sequence 66
Committee Voting Members in Attendance: Jim Tarantino, Stu Carron, Aaron Hertzberg, Peter Nilles, John Westrich, David Muhammad, Erica Hayden, Shawn Sullivan Other Attendees: Adam Stehly, Sean Hayes, Kyle Mack, Vince Masterson, Rolf Kemen, Mike Parker	

NOTE: BECAUSE THE MEETING WAS NOT PUBLICLY POSTED IN ACCORDANCE WITH STATE STATUTES, NO ACTION WAS TAKEN ON ANY AGENDA ITEMS OR NEW BUSINESS ITEMS

Approval of May 9, 2019 CFP Meeting Minutes

1. County Facilities Plan System Update
 - a. CFP Capital Request Review Sub-Committee
Information only, no action taken.
 - b. FMD Sustainable Facility Footprint
Information only, no action taken.
2. County Facilities Plan Requests
 - a. Property Management
No items.
 - b. Move Management
No items.
 - c. Property Improvements
No items.
 - 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.
 - e. Contractual Obligations
No items.
 - f. Centralized Facilities Management Process Improvements
 - i. Dept. on Aging Sr. Centers – property management by FMD

Informational only, no action taken.

3. New Business

a. Kosciuszko Community Center Planning

Information only, no action taken.

b. Milwaukee Community Justice Council – County assistance with locating and obtaining new office space

Information only, no action taken.

4. Tabled Topics & Projects

No items.

5. Announcements

No items.

6. Adjournment

DRAFT