


Meeting Minutes	
Committee: County Facilities Plan Steering Committee Phase 4.0	Date: 6/6/19
Location: 633 West Wisconsin Ave., CR 633 Room 907	Meeting Sequence 67
Committee Voting Members in Attendance: Jim Tarantino, Aaron Hertzberg, Greg High, Peter Nilles, John Westrich, David Muhammad, Erica Hayden, Shawn Sullivan Other Attendees: Julie Hernandez, Justin Rodriguez, Tod Huber, Adam Stehly, Sean Hayes, Kyle Mack, Vince Masterson, Rolf Kemen, Mike Parker	

Approval of May 9, 2019 CFP Meeting Minutes and May 23, 2019 CFP Meeting Minutes

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

1. County Facilities Plan System Update
 - a. CFP Capital Request Review Sub-Committee
Information only, no action taken.
2. County Facilities Plan Project Requests
 - a. Property Management
No items.
 - b. Move Management
No items.
 - c. Property Improvements
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 - CFSPM
Informational only, no action taken.
 - e. Contractual Obligations
No items.
 - f. Centralized Facilities Management Process Improvements
No items.
3. County Facilities Plan Strategy Updates
 - a. County-wide administrative space strategic facility plan

Informational only, no action taken.

b. DHHS future state

Informational only, no action taken.

c. Kosciuszko Community Center Planning

Informational only, no action taken.

d. Domes task force

Informational only, no action taken.

e. Dept. on Aging Senior Centers

Informational only, no action taken.

4. New Business

No items.

5. Tabled Topics & Projects

No items.

6. Announcements

No items.

7. Adjournment