Meeting Minutes	
Committee: County Facilities Plan Steering Committee Phase 4.0	**Date**: 7/18/19
Location: 633 West Wisconsin Ave., CR 633 Room 907	**Meeting Sequence 69**
Committee Voting Members in Attendance: Jim Tarantino, Stu Carron, Peter Nilles, Tom Travia, John Westrich, David Muhammad, Erica Hayden **Other Attendees:** Tod Huber, Adam Stehly, Karl Stave, Sean Hayes, Vince Masterson, Mike Parker	

Approval of June 20, 2019 CFP Meeting Minutes

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

1. County Facilities Plan System Update

    a. CFP Capital Request Review Sub-Committee coordination with CIC

    Informational only, no action taken.

2. County Facilities Plan Project Requests

    a. Property Management

        i. 2019-017 – Parks – Carver Park Beckum lease

        Action: A motion to recommend approval of the lease was seconded, motion passed unanimously.

        ii. 2019-018 – Parks – WE Energies S. 13th Street easement

        Action: A motion to recommend approval of the easement was seconded, motion passed unanimously.

    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. 2018-031 – BHD 16th St. Community Health Center FQHC Partnership

        Informational only, no action taken.

        iii. 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