


Meeting Minutes	
Committee: County Facilities Plan Steering Committee Phase 4.0	Date: 2/27/2020
Location: 633 West Wisconsin Ave., CR 633 Room 907	Meeting Sequence 81
Committee Voting Members in Attendance: Jim Tarantino, Stu Carron, Greg High, Peter Nilles, Tom Travia, John Westrich, Erica Hayden Other Attendees: Sean Hayes, Adam Stehly, Julie Hernandez, Kyle Mack, Justin Rodriguez, Pam Bryant	

Approval of February 13, 2020 CFP Meeting Minutes

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

1. County Facilities Plan System Update

No items.

2. County Facilities Plan Project Requests

a. Property Management

i. 2020-004 – US Cellular Lease Amendment

Action: A motion to recommend approval of the lease amendment, contingent on structural review by County staff and signal interference survey by US Cellular was seconded, motion passed unanimously.

b. Move Management

No items.

c. Property Improvements

No items.

d. New Footprint

i. DHHS future state

Informational only, no action taken.

e. Contractual Obligations

No items.

f. Centralized Facilities Management Process Improvements

i. Space allocation standards

Action: A motion to approve the standards as presented, for use in future space planning projects, was seconded, motion passed unanimously.

3. County Facilities Plan Strategy Updates

- a. County-wide administrative space strategic facility plan
Informational only, no action taken.
- 4. New Business
No items.
- 5. Tabled Topics & Projects
No items.
- 6. Announcements
The final day of the use of the Wilson Park Senior Center as a warming shelter, in accordance with the agreement between Milwaukee County and the City Milwaukee, for the winter of 2019-2020 is March 1, 2020.
- 7. Adjournment

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