

| <b>Meeting Minutes</b>   |   |
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| <b>Committee:</b> County Facilities Plan Steering Committee<br>Phase 4.0   | <b>Date:</b> 5/7/2020   |
| <b>Location:</b> teleconference  | <b>Meeting Sequence 86</b>  |
| <p><b>Committee Voting Members in Attendance:</b><br/>Jim Tarantino, Stu Carron, Aaron Hertzberg, Greg High, Peter Nilles, David Muhammad, Erica Hayden</p> <p><b>Other Attendees:</b><br/>Rolf Kemen, Mike Parker, Adam Stehly, Sean Hayes, Dave Farwell, Vince Masterson</p> |  |

Approval of April 23, 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. Asset Management

i. 2020-013 – DAS-ED Associated Bank Storm Water Easement

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

3. County Facilities Plan Strategy Updates

No items.

4. New Business

a. Facility status related to COVID-19 (informational only, no action taken)

i. DAS-FMD

Currently 300,000 sf of DAS-FMD space is closed and will be disinfected. Courts are looking to reinstate jury trials. County Executive's office has created a reopening steering committee.

ii. DHHS

No update.

iii. MCDOT

No update.

iv. Zoo

Zoo staff are working on a multi-phase plan for re-opening zoo.

v. Parks

Parks has postponed beer garden openings. Golf courses are open. McKinley Marina opens tomorrow. Parks will probably not be able to hire sufficient seasonals, meaning FTEs will probably need to be cross-trained.

vi. House of Correction

As of Tuesday afternoon, no active cases. The Lotter dorm is being converted to a COVID-19 hospital.

vii. Other County owned or leased facilities

County staff should coordinate with 633 landlord to improve ventilation, especially on the 10<sup>th</sup> floor.

5. Tabled Topics & Projects

No items.

6. Announcements

No items.

7. Adjournment

DRAFT