


Meeting Minutes	
<b>Committee:</b> County Facilities Plan Steering Committee Phase 4.0	<b>Date:</b> 5/21/2020
<b>Location:</b> teleconference	<b>Meeting Sequence 87</b>
<b>Committee Voting Members in Attendance:</b> Greg High, Peter Nilles, David Muhammad, Erica Hayden  <b>Other Attendees:</b> Adam Stehly, Sean Hayes	

**NOTE: Due to a lack of quorum, no official business was conducted, and all items discussed at the meeting were informational only.**

Approval of April 23, 2020 CFP Meeting Minutes

Informational only, no action taken.

1. County Facilities Plan System Update

- a. The CFP capital project review subcommittee meeting is scheduled for this afternoon.

Informational only, no action taken.

2. County Facilities Plan Project Requests

- a. Asset Management
  - i. 2020-014 – DAS-ED WE Energies gas line easement

Informational only, no action taken.

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

The Facilities Re-Opening Work Group (FROWG) is working on re-opening requirements for DAS-FMD facilities. A portion of the Safety Building limestone façade fell off the east side of the Safety Building, damage a Milwaukee Police Department patrol car. No injuries were reported. This incident will likely accelerate the schedule of façade inspections for the Safety Building. Tom Travia is leaving his position in DAS-FMD to take a new position at the airport. Tom's first day at the airport is June 15.

- ii. DHHS

DHHS is coordinating with the State of Wisconsin on re-opening requirements. DHHS is no rush to re-occupy full-force. DHHS is requiring

all partner organizations to have a pandemic emergency response plan, and is conducting field visits with partner organizations. DHHS is also assisting with distribution of masks at parks and other areas.

iii. MCDOT

No update.

iv. Zoo

No update.

v. Parks

Parks is opening up dog exercise and disc golf areas this weekend, and possibly playgrounds. Restrooms are an issue in re-opening planning, in part because of a lack of additional seasonal staff. Full-time staff are providing some coverage in the field (1 to 2 days a week). Parks is still gathering waivers from vendors.

vi. House of Correction

No update.

vii. Other County owned or leased facilities

A phased approach is being considered for re-opening scenarios. Staff are working on a consistent message.

5. Tabled Topics & Projects

No items.

6. Announcements

No items.

7. Adjournment