


Meeting Minutes	
Committee: County Facilities Plan Steering Committee Phase 4.0	Date: 8/13/2020
Location: teleconference	Meeting Sequence 92
Committee Voting Members in Attendance: Jim Tarantino, Stu Carron, Aaron Hertzberg, Greg High, Peter Nilles, David Muhammad	

1. Approval of July 30, 2020 CFP meetings minutes

Action: A motion to approve meeting minutes from the July 30, 2020 meeting was seconded, motion passed unanimously.

2. County Facilities Plan System Update

No items.

3. County Facilities Plan Project Requests

No items.

4. County Facilities Plan Strategy Updates

No items.

5. New Business

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

- i. DAS-FMD

Phase 2 of courtroom opening has been implemented and jury trials have started, with jury management in a new area. Senior centers remain closed to senior activity programming, although SOA is still providing meals for curbside pickup. Two senior centers hosted primary elections without incident. Senior centers are going to be used for general election for a two-week period. Public health consultants are auditing the ME office and 911 area in the Safety Building. A temporary courtroom is being built out at Zoofari for proceedings related to Vel Phillips. CARES Act funding is anticipated for select HVAC work County-wide, and is being coordinated by AE&ES. FMD is installing other enhancements as well (i.e. touchless bubblers).

- ii. DHHS

DHHS staff are working on gating criteria in coordination with administration to bring staff back to the Mental Health Complex. DHHS is also coordinating with the State of Wisconsin and the County's public health consultants.

- iii. MCDOT

No update.

iv. Zoo

No update.

v. Parks

Parks continues to try to open outdoor facilities, and is developing a re-opening plan for the Domes, special event rentals for signature sites, and community centers, for review and approval by the Re-Opening Steering Committee. Administrative order will be updated to address rentals. Parks also hopes to allow a contracted vendor associated with rentals at the Domes and at Boerner to occupy the facilities. Re-opening of community centers requires review of existing activities with public health recommendations and should consider other potential County services (i.e. north and south side community administrative space). Franklin Sports Complex may be used as an emergency shelter for disabled. David Muhammad will check the DHHS Continuity of Operations Plan (COOP).

vi. House of Correction

No update.

vii. Other County owned or leased facilities

Democratic National Convention impact should be minimal. DAS will be requesting feedback via an on-line survey on re-opening considerations. The County is looking at additional security for County space at 633, and potential for CARES Act funding.

6. Tabled Topics & Projects (informational only, no action taken)

No items.

7. Announcements (informational only, no action taken)

No items.

8. Adjournment