


Meeting Minutes	
Committee: County Facilities Plan Steering Committee Phase 4.0	Date: 9/10/2020
Location: teleconference	Meeting Sequence 93
Committee Voting Members in Attendance: Jim Tarantino, Stu Carron, Aaron Hertzberg, Greg High, Peter Nilles, Erica Hayden	

1. Approval of August 13, 2020 CFP meetings minutes

Action: A motion to approve meeting minutes from the August 13, 2020 meeting was seconded, motion passed unanimously.

2. County Facilities Plan System Update

No items.

3. County Facilities Plan Project Requests

a. Asset Management

i. 2020-019 – DAS-FMD County Grounds Verizon fiber easement

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

b. Facility Improvements

i. 2020-020 – Parks Boerner children's garden

Action: A motion to recommend approval of the proposal as presented pending approval of an acceptable long-term maintenance agreement was seconded, motion passed unanimously.

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

The Courthouse cafeteria is open for grab-and-go service. Coggs is still only open for limited State operations, but planning has started to accommodate the public when the weather becomes more inclement. Senior centers and Wil-O-Ways are still closed to programming, but discussions on restarting programming at Wil-O-Ways have started. FROWG work continuing to provide for opening/providing pandemic controls at portions of the Courthouse complex, specifically Register of Deeds, OEM 911 call center, ME office. Zoofari conference center

courtroom is being built out to accommodate termination of parental rights (TPR) proceedings, with anticipated start of proceedings of October 5. Coordination ongoing with Courts staff on establishing a "Utah" model for remote jury in FMD facilities. The HVAC Opportunities Work Group (HOG) has received authorization from the Re-Opening Steering Committee to pursue \$5 million worth of HVAC improvements to address COVID-19 warranted upgrades, primarily at CJF, House of Correction and Mental Health Complex.

ii. DHHS

DHHS staff has received no indication from the State of Wisconsin on plans to return to Coggs.

iii. MCDOT

No update.

iv. Zoo

No update.

v. Parks

Planning is currently focused on outdoor activities and sports instruction. The Domes are planned to re-open in a limited capacity on September 26. Registration is required for contact tracing and to track capacity limits. The Domes education center remains closed. Indoor rentals in the Domes lobby have been approved. Limited indoor pavilion rentals are pending approval, and Parks is coordinating with OPD on the plan. Similar plans may be applied to Wil-O-Ways as well. Weir Nature Center outdoor rentals are anticipated to restart in the near future. Re-opening plans for select community centers and Pulaski indoor pool are under development.

vi. House of Correction

No update.

vii. Other County owned or leased facilities

DAS on-line survey on return to the office was made available to DAS staff. The lease for Interstate Parking at the 6th and State parking lot will be renegotiated.

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

No items.

7. Announcements (informational only, no action taken)

a. Karl Stave has accepted a temporary assignment to a higher classification (TAHC) to replace Greg High as director of AE&ES.

b. The new director of DAS-FMD Operations and Maintenance will be starting soon.

8. Adjournment