


Meeting Minutes	
Committee: County Facilities Plan Steering Committee Phase 4.0	Date: 10/22/2020
Location: teleconference	Meeting Sequence 96
Committee Voting Members in Attendance: Jim Tarantino, Stu Carron, Karl Stave, Peter Nilles, Tim Christian, John Westrich, Erica Hayden	

1. Approval of October 8, 2020 CFP meetings minutes

Action: A motion to approve meeting minutes from the October 8, 2020 meeting was seconded, motion passed unanimously.

2. County Facilities Plan System Update

- a. Leasing Procedures AMOP

Draft AMOP was reviewed and discussed.

Action: A motion to endorse the draft AMOP, pending revisions to paragraph 3.A to address procedural concerns raised by the Zoo, was seconded, motion passed unanimously.

3. County Facilities Plan Project Requests

- a. 2020-023 – Parks COA Moody Park Lease

Action: A motion to recommend approval of the lease, pending review of lease terms by DAS-Economic Development staff and Parks administrative review and confirmation of compliance by COA on County COVID-19 related administrative orders, 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. Parks

Boerner Botanical Garden Visitors Center and Lake Park Bistro are now open.

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

No items.

7. Announcements (informational only, no action taken)

- a. DAS-Economic Development is close to finalizing the sale of the D-18 building on County Grounds.

- b. DAS-FMD and Parks are mapping out remaining County Grounds parcels to define maintenance responsibilities.
- 8. Adjournment

DRAFT