


Meeting Minutes	
Committee: County Facilities Plan Steering Committee Phase 4.0	Date: 7/1/2021
Location: teleconference	Meeting Sequence 111
Committee Voting Members in Attendance: Jim Tarantino, Stu Carron, Adam Stehly (as proxy for Aaron Hertzberg), Amy Keltner, Peter Nilles, Tim Christian, David Muhammad, Erica Goblet, Shawn Sullivan	

1. Approval of CFP meetings minutes

Action: A motion to approve the meeting minutes from the June 17, 2021 meeting was seconded, motion passed unanimously.

2. County Facilities Plan System Update

No items.

3. County Facilities Plan Project Requests

a. 2021-016 – Affiliated Acquisitions lease renewal

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

4. County Facilities Plan Strategy Updates (informational only)

a. CFP strategy and racial equity focus

No updates to provide.

b. Coggs strategy update

Planning and strategizing existing and future projects and requirements continues.

c. Administrative Space Strategic Facility Plan

The consulting team will be collecting comments from the County project team until Friday, July 9, and anticipates having the final draft completed by July 15. Report details will be provided to this committee at a future meeting. It is anticipated that this report will also be presented to the County Executive and County Board in the near future.

5. New Business (informational only)

a. The Office of Sustainability is assembling a framework for meeting the County's stated goal of being carbon neutral by 2050. The framework will be reviewed by the County Board in the September cycle. The interim goal is to meet the requirements of the Paris climate agreement by 2030.

b. A member of the public, Paddy Noone, provided a suggestion to provide an opportunity for residents who use County parks to be able to provide support in

terms of maintenance of the parks. Jim Tarantino thanked Mr. Noone for the comment and mentioned that many Parks friends groups already provide that type of service. Jim suggested that Mr. Noone contact the local Parks friends group to express an interest in volunteering to help maintain.

6. Tabled Topics & Projects

No items.

7. Announcements

- a. The former D-19 food service building and been razed, and should be removed from the County's inventory of assets if it hasn't already been.

8. Adjournment