

SFB MINUTES FOR 27 JUN 2021
BOARD MEETING MINUTES
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF MINNESOTA

A. CONVENING THE BOARD:

In accordance with DoD Directive 5124.02, and DoD Instruction 1225.08, dated Change 1, 21 February 2020 the 2021 Minnesota State Facility Board was convened at 1300 hours on 27 June 2021 at Minnesota Camp Ripley, MN. The MN Army National Guard, represented by MAJ Patrick Foley and chaired by LTC Troy Fink for the FY 21 board. **Note:** SFB was held via WEBEX.

B. ATTENDANCE:

1. Principle members present:

1. LTC Troy Fink ARNG
2. Mr. Tucker Robeson, USAR (absent)
3. Mr. Robert Akridge USAFR
4. Lt Col Brett Hansen ANG (absent)
5. Ms. Rima Blackwell, USNR
6. Mr. Joesph Meynier, USMCR

2. Alternate members present:

- MAJ Patrick Foley ARNG
- Mr. Sol Sukut ARNG (absent)
- Mr. Bud Berendes, USAR
- Mr. Corey Peterson, USAFR (absent)
- Maj Joseph V. Solberg, MN ANG
- Mr. Joseph (Jay) Torelli, USNR (absent)
- Mr. Forrest Lamb, USMCR (absent)

C. ACTIONS ON MINUTES OF PREVIOUS MEETINGS:

MAJ Foley representing the MNARNG, called the meeting to order at 1300 hours on the 27th of June 2021. Attendance roll of all the Reserve Branches was called. The previous year's minutes and project listing had been sent out in an email to all members prior to the meeting. The Chair asked if all had reviewed last year's minutes and if there were any corrections. The Board accepted the minutes as published.

D. PROJECT SUMMARIES:

A draft list of the projects had been sent out in an email to all members prior to the meeting. Each list was reviewed independently as follows:

MN ANG – All projects are unilateral, No change.

AFR – All projects are unilateral but with joint usage. No Change.

ARNG – All projects are unilateral, No Change.

USAR – All projects are unilateral, No Change.

USMC – No Projects submitted

USNR – All projects are unilateral, No Change

1. Number of projects reviewed: 30
2. Number recommended for possible joint construction: 0
3. Number recommended for unilateral construction: 30
4. Number not recommended for construction: 0
5. Number of projects deleted: 0

E. PROJECT LISTING and PROJECT RECOMMENDATIONS: See attachment 2.

F. OTHER BUSINESS

1. MAJ Foley asked if any O&M projects needed to be discussed. No projects identified.
2. MAJ Foley asked if any vacant or underutilized facilities could be identified. No facilities were identified.
3. MAJ Foley asked if there is any other business to be addressed. Nothing was Identified.
4. Board Chairmanship. The MNARNG will host and chair all upcoming meetings until regulations are updated or changed.

G. ADJOURNMENT. LTC Fink asked for his motion to be seconded to adjourn. Motion was seconded by Mr. Joesph Meynier, and approved by unanimous vote. The meeting was adjourned at 1337 Central Time.

1. Meeting was adjourned at 1337 Central Time. Next Meeting. The **MNARNG** will chair **16 June 2022 at 1300 hours, CENTRAL STANDARD TIME.**

H. AUTHENTICATION: Signatures were an oversight of the authentication of the board and due to lateness and turn over of staff, only ARNG has signed, Attachment 1

I. PROJECT LIST: Attachment 2

MINNESOTA STATE FACILITY BOARD (SFB)

27 JUNE 2021 at 1300 CT

H-Authentication

Signature of principal or alternate members

PRIMARY

ALTERNATE

MINNESOTA ARMY NATIONAL GUARD

FINK.TROY.JAME
S.1137280015

Digitally signed by
FINK.TROY.JAMES.1137280015
Date: 2021.12.09 10:56:22 -06'00'

LTC TROY FINK, MN ARNG
Construction Facilities Management Officer

MAJ PATRICK T. FOLEY, MN ARNG
Plans and Programming Branch Chief

Mr. Sol Sukut, MN ARNG
Master Planner

ARMY RESERVE

TUCKER ROBESON, Civ, USAR
Master Planner

BUD BERENDES, Civ, USAR
Planner

AIR FORCE RESERVE

ROBERT AKRIDGE, CIV, USAF

COREY PETERSON, CIV, USAF

MINNESOTA AIR NATIONAL GUARD

Lt Col BRETT A. HANSEN
Base Civil Engineer, 133 CES

Maj JOSEPH V. SOLBERG
Base Civil Engineer, 148 FW

CAPT BENJAMIN H. HAYES
Base Civil Engineer, 148 FW

NAVY RESERVE

RIMA BLACKWELL, Civ, USNR
Facilities Management Director

JOSEPH TORELLI, CIV, USNR
Community Planner

LORI Wight, CIV, USNR
Community Planner

MARINE CORPS RESERVE

JOSEPH "JAY" MEYNIER, CIV, USMCR
Operations

FORREST LAMB, CIV, USMCR
Engineer

**STATE FACILITIES BOARD
STATE OF MINNESOTA**

DATE OF MEETING: 2021												
Date of Board meeting - 27 JUN 2021												
Component	Installation	City, State & Zip Code	Project Name	Approximate	Date	Program	Component	Remarks	Validated	Re-Validated	Un-Lateral	Joint
MINANG	148 FW	Duluth, MN 55811	Add/Alter B222 for LRS	6	Jun-12	2019	FMKM109026	Current Mission, Replacement				
MINANG	148 FW	Duluth, MN 55811	Construct Small Arms Range	8	Jun-19	2019	FMKM179963	Current Mission, New Construction				
MINANG	148 FW	Duluth, MN 55811	Construct DOMOPS Storage	3	Jun-12	2020	FMKM162006	Current Mission, New Construction				
MINANG	148 FW	Duluth, MN 55811	MSA Admin	3	Jun-17	2021	FMKM119020	Current Mission, New Construction				
MINANG	148 FW	Duluth, MN 55811	ADAL B250 for Campus Center	3.5	Jun-17	2022	FMKM179008	Current Mission, New Construction				
MINANG	148 FW	Duluth, MN 55811	ADAL Civil Engineer Facility, B280	3	Jun-12	2023	FMKM112030	Current Mission, Replacement				
MINANG	148 FW	Duluth, MN 55811	Replica Regional PMEL	4	Oct-03	2023	FMKM039122	Current Mission, Replacement				
MINANG	148 FW	Duluth, MN 55811	Construct A/C Arresting Systems, RW 3-21	1.7	Jul-12	2024	FMKM119034	Current Mission, New Construction				
MINANG	148 FW	Duluth, MN 55811	Construct Aircraft Shelters	9.7	Jun-17	2025	FMKM069026	Current Mission, Replacement				
MINANG	133 AW	Minneapolis, MN 55111	Consolidated Entry Control Facility	5.5	Oct-18	2022	QJKL199011	Current Mission, Replacement				
MINANG	133 AW	Minneapolis, MN 55111	MSG Consolidated Facility	24	Nov-19	2024	QJKL237001	Current Mission, Replacement				
AFR	934 AW	Minneapolis, MN 55450	Construct Addition, Operations Facility, B821	2.1	Jun-16	TBD	QJKL090002	In Programming				
AFR	934 AW	Minneapolis, MN 55450	Small Arms Range	9.0	Oct-08	FY19	QJKL140005	95% construction complete				
AFR	934 AW	Minneapolis, MN 55450	Construct New Mission Support Group Building/Demolish Bldgs. 725, 727, 728, and 729	9.5	May-08	FY22	QJKL090004	In Design				
AFR	934 AW	Minneapolis, MN 55450	Construct Aerial Port Bldg	9.8	Oct-04	FY20	QJKL100004	In Design				
ARNG	Readiness Center	Anoka, MN 55303	Construction-Readiness Center	24	Jun-13	2027	270211	Awaiting FYDP Release				
ARNG	Logistics Facility	New Urm, MN 56073	Construction-Field Maintenance Shop	11	Oct-08	2020	270203	Under construction				
ARNG	Training Aids Center	Camp Ripley, MN 56345	Construction-Training Aids Center	4.9	Jul-12	2027	270173	Initial Review 12 Jul 12				
ARNG	Readiness Center	New Urm, MN 56073	Construction-Readiness Center	17	Jul-12	2023	270015	Added to FY 2023 FYDP In Design				
ARNG	Readiness Center	Madison, MN 56256	Construction-Readiness Center	17	Jun-13	2027	270233	Initial Review 13 Jun 13				
ARNG	Readiness Center	Morris, MN 56267	Addition/Alteration-Readiness Center	7.6	Jun-17	2027	270226	Initial Review 8 Jun 17				
ARNG	Access Control Building	Camp Ripley, MN 56345	Construction-Access Control Point	14.6	Jun-17	2022	270283	Initial Review 8 Jun 17				
ARNG	BN Headquarters TT	Camp Ripley, MN 56345	Construction-BN Headquarters Transient Training	4.6	Jun-17	2021	270235	Initial Review 8 Jun 17				
ARNG	Railroad Tracks	Camp Ripley, MN 56345	Construction, Railroad Tracks	4	Jun-18	2021	270287	UMMC				
ARNG	Readiness Center	Luverne, MN 56156	Construction-Readiness Center	2	Jun-19	2020	270220	Under construction				
USAR	Fort Snelling	Saint Paul, MN	FFR Bldg 505	\$19	Jul-15	2025	90362	Current Mission, Repair				
USAR	Fort Snelling	Saint Paul, MN	FFR Bldg 507	\$6.30	Jul-15	2026	90361	Current Mission, Repair				
USAR	Arden Hills	Arden Hills, MN	FFR AMSA #22	\$9.20	Jun-19	2026	90122	Current Mission, Repair				
USAR	Fort Snelling	Saint Paul, MN	FFR Bldg 506	\$33.15	Jul-15	2027	91932	Current Mission, Repair				
USMCR												
Naval	NOSC Minneapolis	Minneapolis, MN	Joint Reserve Intelligence Center	\$14.57		FY22	P143	Project Scope: Project constructs a single-story 2,160 SF addition at Building #N-1 at Minneapolis, MN. Project also includes interior modifications totaling 12,800 SF necessary to reassign spaces and address space deficiencies to optimize the use of the facility.				X