



MINNESOTA AIR NATIONAL GUARD
HEADQUARTERS 133RD AIRLIFT WING (AMC)
SAINT PAUL, MINNESOTA

26 October 2009

MEMORANDUM FOR Office of the Assistant Secretary of Defense for Reserve Affairs, DASD (RA)
(M&F), Room 2E521, 1500 Defense Pentagon, Washington, DC 20301-1500

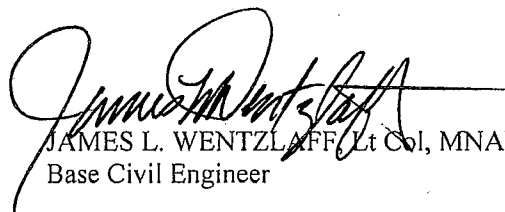
FROM: 133AW/CE
614 Militia Drive
St. Paul, MN 55111-4112

SUBJECT: Transmittal of Minutes of State of Minnesota Joint Services Reserve Components Facilities
Board (JSRCFB) Meeting of 8 October 2009

1. References:

- a. DoD Directive 1225.07 dated 6 Jun 01; DoD Instruction 1225.8 dated 6 Sep 01, and AR 135-9 dated 30 Oct 06.
- b. AR (NGR) 415-5, Paragraph 2-14, C1, 18 Jul 03

2. In accordance with the above references, minutes for the State of Minnesota Joint Services Reserve Components Facilities Board (JSRCFB) Meeting are provided to your office. Historical JSRCFB Meeting minutes are maintained at the Facilities Management Office, Camp Ripley, Minnesota Army National Guard.


JAMES L. WENTZLAFF, Lt Col, MNANG
Base Civil Engineer

Attachment:

1. JSRCFB Meeting Minutes, 8 Oct 09
2. Project Listing
3. Board Membership Listing
4. JSRCFB Meeting Authentication

Distribution:

MNARNG – FMO
MNANG – 133AW/CE, 148FW/CE
USAFR – 934AW/CE
USAR – 88th RSC
USMCR
USNR – Facilities Management Director

BOARD MEETING MINUTES
OF THE JOINT SERVICE COMPONENT FACILITY BOARD
OF THE STATE OF MINNESOTA

A. **CONVENING THE BOARD:**

In accordance with DOD Directive 1225.7 dated 6 June 2001, the Minnesota Board convened at 1300 hours on 8 October 2009 at the 133rd Airlift Wing, Building 614, Civil Engineer Building classroom, Minneapolis-St Paul ANGB, Minnesota 55111-4112.

B. **ATTENDANCE:**

1. **Principal Members Present:**

Lt Col James L. Wentzlaff, MNANG (Chairman)
CPT Joseph Kelly, USAR (via speaker phone)
Ms. Debra Larsen Ladd, USNR (via speaker phone)

2. **Alternate Members Present:**

LTC Jeffrey S. Turner, MN ARNG
Mr. John R. Ellis, USMCR (via speaker phone)
Capt Ryan Kaspari, ANG (via speaker phone)
Mr. Leslie Canarr, USAFR
Mr. Michael W. Ramsdell, ARNG

3. **Members/Alternate Member Absent:**

COL Bruce A. Jensen, MNARNG
MAJ James M. Lewis, USAR
Mr. Mark W. Lewis, USAR
CAPT Kevin Hempel, USNR
Maj K.D. Eckert, USMCR
LtCol C.S. Hunt, USMCR
Maj Michael J. Piontek, ANG
Col Michael Ochs, USAFR

4. **Comments:** The board chairman, Lt Col James L. Wentzlaff, convened the board at 1300. Four members this year participated in the board meeting via tele-conference call (see above).

C. **ACTION OF MINUTES OF PREVIOUS MEETINGS:**

The 9 October 2008 meeting minutes were accepted and approved.

D. **PROJECT SUMMARIES:**

1. Number of projects reviewed: 61
2. Number recommended for joint or possible joint construction: 17
 - a. AFRES/ANG – Construct Fire Training Facility, Minneapolis, MN
 - b. AFRES/ANG – Alter Firing Range, Minneapolis, MN
 - c. AFRES/ANG – Construct New POL Offices, Minneapolis, MN

- d. AFRES/ANG – Construct New Community Conference Center, Minneapolis, MN
- e. ARNG/USAR – 150 Person Readiness/Reserve Center, Fairbault, MN
- f. ARNG/ANG – Joint Forces Headquarters, Arden Hills, MN
- g. Camp Ripley training facilities are available for use by all services (11 projects reviewed)

3. Number recommended for unilateral construction: 41

4. Number not recommended for construction: 0

5. Number of projects deleted: 3

E. PROJECT DELETIONS:

Enclosure (1) lists the projects, which were recommended for deletion at the 8 October 2009 meeting.

F. PROJECT RECOMMENDATIONS:

Enclosures (2) through (7) list the projects by component that was addressed at this meeting. Alternatives considered and recommendations are indicated on DD Form 2162.

1. ANG Encl (2)
2. USAFR Encl (3)
3. ARNG Encl (4)
4. USAR Encl (5)
5. USMC Encl (6)
6. USNR Encl (7)

G. OTHER BUSINESS

1. Board chairmanship. The Chairperson of the Board for the 2010 meeting will be the U. S. Air Force Reserve.
2. Next meeting. The Board members agreed that minutes of the JSRCFB must be submitted by 30 August for future years. The next annual meeting is tentatively scheduled for Thursday, 22 July, 2010 at 1300 hours, at the U. S. Air Force Reserve, Building 744, Minneapolis-St. Paul IAP ARS, Minnesota 55450-2100.

H. ADJOURNMENT

The Board discussed and completed all matters brought before it. The Board adjourned at 1430 hours.

I. AUTHENTICATION At Enclosure (8).

J. BOARD MEMBERSHIP At Enclosure (9).

JOINT SERVICES RESERVE COMPONENT FACILITY BOARD
FOR THE
STATE OF MINNESOTA
BOARD CHAIRMANSHIP

<u>YEAR</u>	<u>BOARD CHAIRMANSHIP</u>
2007	Army National Guard
2008	Army Reserve
2009	Air National Guard
2010	Air Force Reserve
2011	Naval Reserve

**PROJECT LIST
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF MINNESOTA**

Date of Board meeting - 8 Oct 2009		08-Oct-09													
Component	Installation	City, State & Zip Code	Project Name	Approximate Cost \$M	Date Recomm month/year	Program Year	Component Project Number	Remarks							
MNANG	Duluth	Duluth, MN 55811	Construct Wing Storage Facility	1.4	Oct-07	2008	FMKMM079051	85% Construction Complete; Current Mission, New Construction							
MNANG	Duluth	Duluth, MN 55811	Construct Fuel Systems Maint Dock	4.2	Oct-08	2009	FMKMM059001	2% Construction Complete; Current Mission, Replacement							
MNANG	Duluth	Duluth, MN 55811	Replace Jet Fuel Storage Complex	6.9	Feb-96	2010	FMKMM909855	95% Designed; Current Mission, Replacement							
MNANG	Duluth	Duluth, MN 55811	Munitions Storage Igloo	1.5	Oct-09	2012	FMKMM099063	New Mission, Modernization							
MNANG	Duluth	Duluth, MN 55811	Repair Arm/Dearm Apron	1.5	Oct-08	2013	FMKMM069025	Current Mission, Repair							
MNANG	Duluth	Duluth, MN 55811	Construct Weapons & Load Training Facil	7.3	Oct-08	2014	FMKMM089018	Current Mission, New Construction							
MNANG	Duluth	Duluth, MN 55811	Replace Regional PMEL	4	Oct-03	2016	FMKMM039122	Current Mission, Replacement							
MNANG	St Paul	St Paul, MN 55111	Construct Airfield De-ice Pad	1.5	Oct-07	2009	QJKL079050	35% Design							
MNANG	St Paul	St Paul, MN 55111	Construct ECM Shop, Bldg 680	0.97	Oct-04	2009	QJKL059420	Current Mission, New Construction							
MNANG	St Paul	St Paul, MN 55111	Repair Fire Station, Bldg 686	1.2	Oct-08	2010	QJKL092228	Current Mission, New Construction							
MNANG	St Paul	St Paul, MN 55111	Construct Addition to Simulator, B656	2	Oct-09	2011	QJKL009218	Current Mission, New Construction							
MNANG	St Paul	St Paul, MN 55111	Replace Fire Station, Bldg 686	5.0	Oct-00	2015	QJKL-939858	Current Mission, Replacement							
MNANG	St Paul	St Paul, MN 55111	Construct Security Forces Facility	6	Oct-09	2015	QJKL099492	Current Mission, New Construction							
MNANG	St Paul	St Paul, MN 55111	Construct Emergency Response Facility	9	Oct-09	2015	QJKL092871	Current Mission, New Construction							

Note: This Project Listing does not negate the requirement for DD Form 2162 in the analysis process.

Note: All projects are recommended to be unilateral construction

PROJECT LIST
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF MINNESOTA

Date of Board meeting - 8 Oct 2009		08-Oct-09													
Component	Installation	City, State & Zip Code	Project Name	Approximate Cost \$M	Date Recommend month/year	Program Year	Component Project Number	Remarks							
AFRC	934 AW	Minneapolis, MN 55450	Construct Aerial Port Bldg	7.7	Oct-04	FY10	10-0004	Awaiting Funds - On FYDP							
AFRC	934 AW	Minneapolis, MN 55450	New Parking Garage	9.6	Feb-07	FY10	11-0002	Awaiting Funds - Not on FYDP							
AFRC	934 AW	Minneapolis, MN 55450	Construct New POL Offices	0.8	May-08	FY10	09-0006	Programming - Joint							
AFRC	934 AW	Minneapolis, MN 55450	Alter Firing Range (Ph 2)	3.0	Oct-08	FY11	TBD	Programming - Joint							
AFRC	934 AW	Minneapolis, MN 55450	Construct Hanger AMXS Addition, Bldg. 821	2.2	May-08	FY11	09-0003	Programming							
AFRC	934 AW	Minneapolis, MN 55450	Construct Hanger Squad Ops/Command Post Addition, Bldg. 821	2.2	May-08	FY11	09-0002	Programming							
AFRC	934 AW	Minneapolis, MN 55450	Construct New Fire Training Facility	3.6	May-08	FY11	98-0030	Programming - Joint							
AFRC	934 AW	Minneapolis, MN 55450	Construct New Mission Support Group Building/Demolish Bldgs. 725, 727, 728, and 729	5.4	May-08	FY12	09-0004	Programming							
AFRC	934 AW	Minneapolis, MN 55450	Construct Addition to Building 710	1.5	May-08	FY12	08-0036	Programming							
AFRC	934 AW	Minneapolis, MN 55450	New Aircraft Hanger Complex	TBD		FY13	TBD	Programming							
AFRC	934 AW	Minneapolis, MN 55450	Construct New Squad Ops/Life Support Building	TBD	May-08	FY14	TBD	Programming							
AFRC	934 AW	Minneapolis, MN 55450	Construct New Community Conference Center (CAC)	13.4	Nov-08	FY15	09-0007	Programming - Joint							
AFRC	934 AW	Minneapolis, MN 55450	Construct Propulsion Shop and AGE Facility	TBD	May-08	FY16	TBD	Programming							
AFRC	934 AW	Minneapolis, MN 55450	Add to Aircraft Parking Apron	TBD	May-08	FY18	TBD	Programming							
AFRC	934 AW	Minneapolis, MN 55450	Construct WRM Warehouse	TBD	May-08	FY19	TBD	Programming							
AFRC	934 AW	Minneapolis, MN 55450	Construct Mobility Processing Center	TBD	May-08	FY20	TBD	Programming							
AFRC	934 AW	Minneapolis, MN 55450	Construct Family Support Center	TBD	May-08	FY21	TBD	Programming							
AFRC	934 AW	Minneapolis, MN 55450	Construct ASTS Medical Clinic	TBD	May-08	FY22	TBD	Programming							
AFRC	934 AW	Minneapolis, MN 55450	Construct Parking/Cargo Handling Area	TBD	May-08	FY23	TBD	Programming							

Note: This Project Listing does not negate the requirement for DD Form 2162 in the analysis process.

PROJECT LIST
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF MINNESOTA

Date of Board meeting - 8 Oct 2009		08-Oct-09													
Component	Installation	City, State & Zip Code	Project Name	Approximate Cost \$M	Date Recommend month/year	Program Year	Component Project Number	Remarks							
ARNG	Training Site	Camp Ripley, MN	Construction-Combined Arms Collective Training Facility (CACTF) Phase I	4.8	Oct-08	2008	270044	Awarded Jul 2008.							
ARNG	Training Site	Camp Ripley, MN	Construct-Combined Arms Collective Training Facility (CACTF) Phase II	12	Oct-08	2012	270254	Awarded Jul 2008.							
ARNG	Readiness Center	Faribault, MN	Construction-Armed Forces Reserve Center-150P	16	Oct-08	2008	270245	Awarded Jul 2008.							
ARNG	Readiness Center	Arden Hills, MN Ramsey County	Construction-Readiness Center PH I - 200P	15	Oct-08	2009	270260	Awarded Aug 2009.							
ARNG	Readiness Center	Arden Hills, MN Ramsey County	Construct-Readiness Center PH II - 200P	6.7	Oct-08	2010	270261	Initial Review 11 Oct 07, Part of GTF							
ARNG	Training Site	Camp Ripley, MN	Construction - Urban Assault Course (UAC)	1.7	Oct-08	2010	270252	Initial Review 12 Oct 06							
ARNG	Logistics Facility	Arden Hills, MN Ramsey County	Construction-Combined Maint Facility	32	Oct-08	2011	270202	Initial Review 13 Dec 94							
ARNG	Training Site	Camp Ripley, MN	Construction-Infantry Squad Battle Course (ISBC)	3.8	Oct-08	2012	270256	Initial Review 12 Oct 06							
ARNG	Training Site	Camp Ripley, MN Arden Hills, MN	Multi-Purpose Machine Gun Range (MPMG)	8	Oct-08	2012	270261	Initial Review 9 Oct 08							
ARNG	Readiness Center	Ramsey County	Construction-Readiness Center-400P	17	Oct-08	2013	270238	Initial Review 9 Oct 02							
ARNG	Training Site	Camp Ripley, MN	Construction-Multi Purpose Training Range (MPTR)/Scout Recee	20.3	Oct-08	2013	270236	Initial Review 9 Oct 02							
ARNG	Training Site	Camp Ripley, MN	Construct-Convoy Life Fire Range w/Entry Control Point	2.5	Oct-08	2013	270258	Initial Review 11 Oct 07							
ARNG	Readiness Center	Stillwater, MN	Construction-Readiness Center-150P	14	Oct-08	2014	270014	Initial Review 3 Feb 93							
ARNG	Readiness Center	Arden Hills, MN Ramsey County	Construction-Readiness Center-800P	45.5	Oct-08	2016	270132	Initial Review 5 Oct 05							
ARNG	Logistics Facility	Mankato, MN	Construction-Field Maintenance Shop	17.7	Oct-08	2016	270203	Initial Review 7 Oct 04							
ARNG	Training Site	Camp Ripley, MN	Construction-Qual Trng Range (QTR)	15	Oct-08	2016	270264	Initial Review 11 Oct 07							
ARNG	Joint Forces Headquarters	Arden Hills, MN Ramsey County	Construct-Joint Forces Headquarters for Mn National Guard	51.9	Oct-08	2018	270253	Initial Review 11 Oct 07, Joint Const w/MNANG							
ARNG	Readiness Center	Alexandria, MN	Construction-Readiness Center-100P	15	Oct-08	2018	270018	Initial Review 5 Oct 05							
ARNG	Training Site	Camp Ripley, MN	Construction-Trng Site Education Facility	29.9	Oct-08	2018	270084	Initial Review 5 Oct 05							
ARNG	Logistics Facility	Cloquet, MN	Construction-Field Maintenance Shop	12	Oct-08	2018	270234	Initial Review 5 Oct 05							
ARNG	Training Site	Camp Ripley, MN	Construction - Education Billets	51.8	Oct-08	2018	270241	Initial Review 7 Oct 04							
ARNG	Training Site	Camp Ripley, MN	Construction - Operational Readiness Training Complex (ORTC) Phase 1	45.5	Oct-09	2018	270108	Initial Review 8 Oct 09							

Note: This Project Listing does not negate the requirement for DD Form 2162 in the analysis process.

BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
MINNESOTA - JSRCFB Members

Term of Current Board - as of 8 Oct 2009

Army Guard

Principal Member

Name COL Bruce A. Jensen
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Alternate Member

Name Mr. Michael W. Ramsdell
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Records Custodian

Alternate Member

Name LTC Jeffrey Turner
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Army Reserve, 88th Regional Support Command

Principal Member

Name Maj. James M. Lewis
Component U.S. Army Reserve (USAR)
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Alternate Member

Name Mr. Mark W. Lewis
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BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
MINNESOTA - JSRCFB Members

Term of Current Board - as of 8 Oct 2009

Naval Reserve

Principal Member	Name	Ms. Debra L. Ladd
	Component	U.S. Naval Reserve (USNR)
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Alternate Member	Name	Capt Kevin Hempel
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	Phone	
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Marine Corps Reserve

Principal Member	Name	Maj. K. D. Eckert
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Alternate Member	Name	Lt. Col. C. S. Hunt
	Component	U.S. Marine Corps Reserve (USMCR)
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Alternate Member	Name	Mr. John R. Ellis
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BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
MINNESOTA - JSRCFB Members

Term of Current Board - as of 8 Oct 2009

Air Guard

Principal Member	Name	LtCol James L. Wentzlaff	Chair
	Component	Minnesota Air National Guard (ANG)	
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	Phone/Fax	(612) 713-2228	
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Alternate Member	Name	Maj Michael J. Piontek	
	Component	Minnesota Air National Guard (ANG)	
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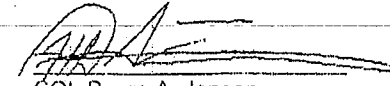
Alternate Member	Name	Capt Ryan Kaspari	
	Component	Minnesota Air National Guard (ANG)	
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	City, State, Zip	Duluth IAP, MN 55811-6036	
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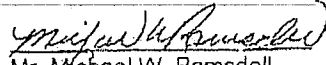
Air Force Reserve

Principal Member	Name	Col Michael Ochs	
	Component	U.S. Air Force Reserve (USAFR)	
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Alternate Member	Name	Leslie W. Canarr	
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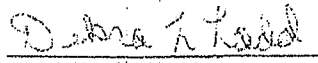
**BOARD MEETING AUTHENTICATION
FOR THE JOINT SERVICE COMPONENT FACILITIES BOARD
OF THE STATE OF MINNESOTA
8 October 2009**


COL Bruce A. Jensen
Army National Guard
Principal Member


Mr. Michael W. Ramsdell
Army National Guard
Alternate Member

MAJ James M. Lewis
U.S. Army Reserve, 88TH RSC
Principal Member

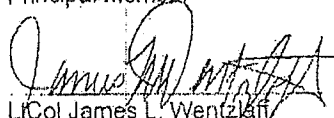

CPT Joseph Kelly
U.S. Army Reserve, 88TH RSC
Alternate Member


Ms. Debra L. Ladd
U.S. Navy Reserve
Principal Member

Capt. Kevin Hempel
U.S. Navy Reserve
Alternate Member

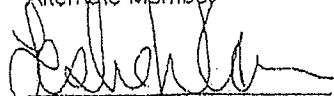
Maj. K. D. Eckert
U.S. Marine Corps Reserve
Principal Member

Mr. John R. Ellis
U.S. Marine Corps Reserve
Alternate Member


LtCol James L. Wentz
Air National Guard
Principal Member

Capt Ryan Kaspari
Air National Guard
Alternate Member

Col. Michael Ochs
U.S. Air Force Reserve
Principal Member


Mr. Leslie W. Canarr
U.S. Air Force Reserve
Alternate Member