



STATE OF MINNESOTA, DEPARTMENT OF MILITARY AFFAIRS
MINNESOTA ARMY NATIONAL GUARD
FACILITIES MANAGEMENT OFFICE
Camp Ripley, 15000 Highway 115
Little Falls, Minnesota 56345-4173

17 July 2012

MEMORANDUM FOR OFFICE OF THE ASSISTANT SECRETARY OF DEFENSE FOR
RESERVE AFFAIRS
ATTENTION: Colonel Johnston

FROM: MNARNG
15000 Hwy 115,
Little Falls, MN 56345

SUBJECT: Transmittal of Minutes of State of Minnesota Joint Services Reserve Components
Facilities Board (JSRCB) Meeting of 12 July 2012.

References: (a) DoD Directive 1225.7 dated 6 Jun 01; DoD Instruction 1225.8 dated 6 Sep 01
and AR 135-9 dated 18 Sep 92
(b) AR (NGR) 415-5, Paragraph 3-7, C1, 31 Dec 92

In accordance with the above references, subject minutes are provided to your office. Supporting documents included are Component Board Chairmanship Roster and MNARNG Appointment Memorandum. Historical Board Meeting Minutes are maintained at the Facilities Management Office, Minnesota Army National Guard.

Bruce A. Jensen
COL, FA, MNARNG
Construction Facilities Management Officer

Attachments:

1. Board Meeting Minutes
2. Project Listings, Enclosures 1-7
3. Board Membership Listing
4. Facility Board Members Signatures from Meeting

Distribution List:

MN Army National Guard – Col Jensen
Army Reserve – Capt Rognholt
Naval Reserve – Ms. Debra Ladd
Marine Corp Reserve – Mr. Vinson
MN Air Force National Guard; 133AW – LtCol Wentzlaff
Air Force Reserve – Mr. Canarr

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

A. **CONVENING THE BOARD:**

In accordance with DOD Directive 1225.07 dated 6 June 2001, certified current 23 April 2007, the Minnesota Board convened at 1315 hours, on 12 July 2012 at the 934th Airlift Wing, Building 760, Headquarters Building, Room 130, Minneapolis-St Paul IAP ARS, Minnesota 55450-2100.

B. **ATTENDANCE:**

1. **Principal Members Present:**

COL Bruce Jensen, ARNG
LtCol James Wentzlaff, MNANG
CPT Levi Rognholt, USAR
Ms. Debbie Ladd, USNA

2. **Members/Alternate Members Present:**

Mr. Michael Ramsdell, ARNG
COL Larry Herke, ARNG
Mr. Leslie Canarr, USAFR
Mr. Steve Vison, USMCR

3. **Others Present:**

CDR Jane Moraski, USN

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

CPT Omari Robinson, USAR
Mr. Bud Berendes, USAR
Mr. Mark Lewis, USAR
Capt Kevin Hempel, USNR
Major C. Harmon, USMCR
Mr. E. Maguire, USMCR
Mr. M. Seals, USMCR
Mr. Ryan Kaspari, MNANG
Mr. Michael Piontek, MNANG
Col Michael Ochs, USAFR
Mr. Steven Lavey, USAFR

5. **Comments:**

The Board Chairman, Mr. Steve Vinson, contacted Mr. Leslie Canarr, USAFR, before the board meeting and submitted the project updates. One member, Ms. Debra Ladd, participated in the board meeting via tele-conference call.

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

The 21 July 2011 meeting minutes were accepted and approved.

D. **PROJECT SUMMARIES:**

1. Number of projects reviewed: 46
2. Number recommended for joint or possible joint construction: 5
 - a. AFRES/ANG – Small Arms Range (Ph2), Minneapolis, MN
 - b. AFRES/ANG – Construct New Community Conference Center (CAC), Minneapolis, MN
 - c. AFRES/ANG – Construct Mobility Processing Center, Minneapolis, MN
 - d. AFRES/ANG – Construct Family Support Center, Minneapolis, MN
 - e. ARNG/ANG – Construct-Joint Forces Headquarters for MN National Guard, Arden Hills, MN
3. Number recommended for unilateral construction: 31
4. Number not recommended for construction: 0
5. Number of projects deleted: 10

E. **PROJECT DELETIONS:**

Enclosure (1) lists the projects, which were recommended for deletion at the 12 July 2012 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 2013 meeting will be the Army National Guard.

2. Next meeting. The Board members agreed that the annual meeting in July is slightly too late, so next year's meeting will be held in June. The next annual meeting is scheduled on Thursday, 13 June 2013 at 1300 hours, location TBD. Next year's Board Chairperson will confirm the time, date, and place 30 days prior to meeting.

H. ADJOURNMENT: The Board discussed and completed all matters brought before it. The Board adjourned at 1400 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>
2013	Army National Guard
2014	Army Reserve
2015	Air National Guard
2016	Air Force Reserve
2017	Naval Reserve
2018	Marine Corps Reserve

JSRCB meetings will continue to be scheduled once a year, traditionally the June timeframe at the discretion of the JSRCB.

PROJECT LIST
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF MINNESOTA

Date of Board meeting -12 July 2012		12-Jul-12													
Component	Installation	City, State & Zip Code	Project Name	Approximate Cost \$M	Date Recommended monthly/year	Program Year	Component Project Number	Remarks							
AFRC	834 AW	Minneapolis, MN 55450	Construct Aerial Port Bldg	9.0	Oct-04	FY 14	QJKL100004	Submitted as a FY 14 MILCON project							
AFRC	834 AW	Minneapolis, MN 55450	Construct New Mission Support Group Building/Demolish Bldgs. 725, 727, 728, and 729	5.4	May-08	FY15	QJKL090004	In Programming							
AFRC	834 AW	Minneapolis, MN 55450	Alter Firing Range (Ph 2)	3.0	Oct-08	FY16	TBD	Programming - Joint							
AFRC	834 AW	Minneapolis, MN 55450	Construction New Fire Training Facility	3.6	May-08	FY17	QJKL980030	In Programming - Joint							
AFRC	834 AW	Minneapolis, MN 55450	Construct Hangar AMXS Addition, B821	2.2	May-08	FY18	QJKL090003	Programming: Will not be needed if New Aircraft Hangar is Funded							
AFRC	834 AW	Minneapolis, MN 55450	Construct Hangar Squad Ops/Command Post Addition, Bldg. 821	2.2	May-08	FY19	QJKL090002	Programming: Will not be needed if New Aircraft Hangar is Funded							
AFRC	834 AW	Minneapolis, MN 55450	New Aircraft Hangar Complex	TBD		FY20	TBD	Programming: Projects 10-0004 and 98-0030 have to be done first							
AFRC	834 AW	Minneapolis, MN 55450	New Parking Garage	9.6	Feb-07	FY21	QJKL110002	Awaiting Funds							
AFRC	834 AW	Minneapolis, MN 55450	Construct New Squad Ops/Life Support Building	TBD	May-08	FY22	TBD	In Programming							
AFRC	834 AW	Minneapolis, MN 55450	Construct New Community Conference Center (CAC)	13.4	Nov-08	FY23	QJKL090007	In Programming - Joint							
AFRC	834 AW	Minneapolis, MN 55450	Construct Propulsion Shop and AGE Facility	TBD	May-08	FY24	TBD	In Programming							
AFRC	834 AW	Minneapolis, MN 55450	Add to Aircraft Parking Apron	TBD	May-08	FY25	TBD	In Programming							
AFRC	834 AW	Minneapolis, MN 55450	Construct WRM Warehouse	TBD	May-08	FY26	TBD	In Programming							
AFRC	834 AW	Minneapolis, MN 55450	Construct Mobility Processing Center	TBD	May-08	FY27	TBD	In Programming							
AFRC	834 AW	Minneapolis, MN 55450	Construct Family Support Center	TBD	May-08	FY28	TBD	In Programming							
AFRC	834 AW	Minneapolis, MN 55450	Construct ASTS Medical Clinic	TBD	May-08	FY29	TBD	In Programming							
AFRC	834 AW	Minneapolis, MN 55450	Construct Parking/Carpo Handing Area	TBD	May-08	FY30	TBD	In 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 - 12 Jul 2012		12-Jul-12																			
Component	Installation	City, State & Zip Code	Project Name	Approximate Cost \$M	Date Recommnd month/year	Program Year	Component Project Number	Remarks													
ARNG	Readiness Center	Arden Hills, MN	Construction-Readiness Center-400P	17	Oct-08	2013	270238	Initial Review 9 Oct 02													
ARNG	Training Site	Camp Ripley, MN	Construction-Digital Multi Purpose Training Range (DMPTTR)/Scout Recce	18.2	Oct-08	2013	270236	Initial Review 9 Oct 02													
ARNG	Training Site	Camp Ripley, MN	Construct-Convoy Life Fire Range w/Entry Control Point	4.1	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	Training Site	Camp Ripley, MN	Construction-Qual Trng Range (QTR)	11.3	Oct-08	2016	270284	Initial Review 11 Oct 07													
ARNG	Readiness Center	Arden Hills, MN	Construction-Readiness Center-800P	63.1	Oct-08	2017	270132	Initial Review 5 Oct 05													
ARNG	Training Site	Camp Ripley, MN	Modified Record Fire Range	7	Oct-08	2016	270271	Initial Review 19 Jul 11													
ARNG	Logistics Facility	Mankato, MN	Construction-Field Maintenance Shop	17.7	Oct-08	2019	270203	Initial Review 7 Oct 04													
ARNG	Training Site	Camp Ripley, MN	Construction-Simulations Center	15.7	Jul-12	2019	270173	Initial Review 12 Jul 12													
ARNG	Readiness Center	New Ujm, MN	Construction-Readiness Center	11.1	Jul-12	2019	270015	Initial Review 12 Jul 12													
ARNG	Logistics Facility	Cloquet, MN	Construction-Field Maintenance Shop	12	Oct-08	2019	270234	Initial Review 5 Oct 05													
ARNG	Training Site	Arden Hills, MN	Construction-AHATS Infrastructure	10.9	Oct-08	2019	270259	Initial Review Design Awarded													
ARNG	Readiness Center	Various	Bundle- Readiness Center Rehabs	20	Jul-12	2019		Initial Review 12 Jul 12													
		Fairmont, MN	Rehab- Readiness Center	5.3			270272														
		Crookston, MN	Rehab- Readiness Center	8.3			270271														
		Long Prairie, MN	Rehab-Readiness Center	8.6			270062														
ARNG	Training Site	Camp Ripley, MN	Construction- Operation Readiness Training Complex (ORTC)	43	Oct-11	2019	270108	Initial Review 8 Oct 10													
ARNG	Joint Forces Headquarters	Arden Hills, MN	Construct-Joint Forces Headquarters for Mh National Guard	51.9	Oct-08	2019	270253	Initial Review 11 Oct 07, Joint Const w/MNANG													
ARNG	Training Site	Camp Ripley, MN	Construction - RTI Admin w/NCOES Barracks	20	Oct-08	2019	270241	Initial Review 7 Oct 04													
ARNG	Readiness Center	Little Falls, MN	Add/Alt- Readiness Center	19	Jul-12	2019	270248	Initial Review 12 Jul 12													

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

MINNESOTA JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
(JSRCRB)

J-Authentication

Signatures of principal or alternate members:

PRIMARY

ALTERNATE

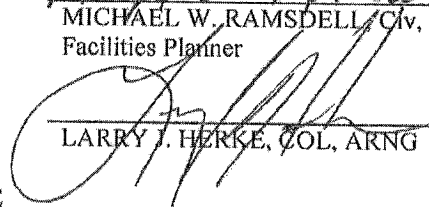
MINNESOTA ARMY NATIONAL GUARD



BRUCE A. JENSEN, COL, ARNG
Facilities Management Officer



MICHAEL W. RAMSDELL, Civ, ARNG
Facilities Planner



LARRY J. HERKE, COL, ARNG

ARMY RESERVE



LEVI ROGNHOLT, CPT, USAR

OMARI ROBINSON, CPT, USAR

BUD BERENDES, Civ, USAR

MARK LEWIS, Civ, USAR

AIR FORCE RESERVE

MICHAEL W. OCHS, COL, USAFR
Mission Support Group Commander



LESLIE W. CANARR, Civ, USAFR
Base Civil Engineer

STEVE LAVEY, Civ, USAFR

MINNESOTA AIR NATIONAL GUARD



JAMES L. WENTZLAFF, LTC, MNANG
Base Civil Engineer

RYAN R. KASPARI, MAJ, MNANG
Base Civil Engineer

MICHAEL J. PIONTEK, MAJ, MNANG

LADD.DEBRA.
L.1230433689

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NAVAL RESERVE

DEBRA LARSEN LADD, Civ, USNR
Facilities Manager Code MWI

JEFF DAVIS, CPT, USNR

MARINE CORPS RESERVE

K. D. ECKERT, MAJ, USMCR



STEVE VINSON, Civ, USMCR