



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

MNJFHQ-CFMO

17 June 2013

MEMORANDUM FOR OFFICE OF THE ASSISTANT SECRETARY OF DEFENSE FOR
RESERVE AFFAIRS, ATTENTION: COL Adrian M. Nagel

SUBJECT: Transmittal of Minutes of State of Minnesota Joint Services Reserve Components
Facilities Board (JSRCB) Meeting of 13 June 2013 .

1. References:

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

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

3. POC is Mike Ramsdell, (320) 616-2635 or DSN 871-2635.

BRUCE A. JENSEN
COL, FA, MNARNG
Construction Facilities Management Officer

Enclosures:

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

CF:

MN Army National Guard – COL Jensen
Army Reserve – Mr Bud Berandes
Naval Reserve – Ms. Debra Ladd
Marine Corp Reserve – Mr. Vinson
MN Air Force National Guard; 133AW – LtCol Pointek
Air Force Reserve – Mr. Les Canarr

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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 13 June 2013 at the 934th Airlift Wing, Building 744, Headquarters Building, Room 130, Minneapolis-St Paul IAP ARS, Minnesota 55450-2100.

B. **ATTENDANCE:**

1. **Principal Members Present:**

LtCol James Wentzlaff, MNANG
Ms. Debra Larsen, USNA

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

Mr. Michael Ramsdell, ARNG
COL Larry Herke, ARNG
Mr. Leslie Canarr, USAFR
Mr. Robert Wendler, USAR
Mr. Douglas Connor, USMCR

3. **Others Present:**

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

COL Bruce Jensen, ARNG
Mr. Bud Berendes, USAR
Mr. Mark Lewis, USAR
Capt Kevin Hempel, USNR
Major C. Harmon, USMCR
Mr. E. Maguire, USMCR
Mr. M. Seals, USMCR
LtCol Michael Pointek, MNANG
Maj. Ryan Kaspari, MNANG
Col Michael Ochs, USAFR
Mr. Steven Lavey, USAFR
CPT Jeff Davis, USNR
Mr Steve Vinson, USMCR
MAJ Casey Harmon. USMCR

5. **Comments:**

The Board Chairman, Mr. Michael Ramsdell contacted Mr. Leslie Canarr, USAFR, before the board meeting and submitted the project updates. Two members, Ms. Debra Ladd, USNR, and Mr Douglas Connor, USMCR, participated in the board meeting via tele-conference call.

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

The 12 July 2012 meeting minutes were accepted and approved.

D. **PROJECT SUMMARIES:**

1. Number of projects reviewed: 49
2. Number recommended for joint or possible joint construction: 4
 - a. AFRES/ANG – Construct Fire Training Facility, Minneapolis, MN
 - b. AFRES/ANG – Alter Firing Range, Minneapolis, MN
 - c. ARNG/USAR – Add/Alt Readiness/Reserve Center, Little Falls, MN
 - d. AFRES/ANG – Construct New Community Center, Minneapolis, MN
3. Number recommended for unilateral construction: 45
4. Number not recommended for construction: 0
5. Number of projects deleted: 5

E. **PROJECT DELETIONS:**

Enclosure (1) lists the projects, which were recommended for deletion at the 13 Jun 2013 meeting.

F. **PROJECT RECOMMENDATIONS:**

Enclosures (1) through (7) list the projects by component that was addressed at this meeting. Alternatives considered and recommendations are indicated on DD Form 2162.

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

G. OTHER BUSINESS:

1. Board chairmanship. The Chairperson of the Board for the 2013 meeting will be the Army Reserve.

2. Next meeting. The Board members agreed that the annual meeting in June works satisfactory for all services. The next annual meeting is scheduled on Thursday, 12 June 2014 at 1300 hours, in Bldg 744 at the Air Force National Guard Base. The Board Chairperson will confirm the time, date, and place 30 days prior to meeting.

3. USAFR Briefing. USAFR briefed the status of the potential loss of Aircraft and flying mission. All actions relating to change of mission are on hold until FY 2015.

H. ADJOURNMENT: The Board discussed and completed all matters brought before it. The Board adjourned at 1340 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>
2014	Army Reserve
2015	Air National Guard
2016	Air Force Reserve
2017	Naval Reserve
2018	Marine Corps Reserve
2019	Army National Guard

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

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

Date of Board meeting - 13 June 2013				13-Jun-13											
Component	Installation	City, State & Zip Code	Project Name	Approximate Cost \$M	Date Recommnd month/year	Program Year	Component Project Number	Remarks							
MNANG	Duluth	Duluth, MN 55811	Munitions Storage Igloo	1.5	Oct-09	2012	FMKM099063	New Mission, Modernization (65% designed)							
MNANG	Duluth	Duluth, MN 55811	Construct Centralized Hydraulic System, B212	1.7	Jul-12	2015	FMKM109004	Current Mission, New Construction							
MNANG	Duluth	Duluth, MN 55811	Construct Weapons & Load Training Facility	7.3	Oct-08	2015	FMKM089018	Current Mission, New Construction (35% designed)							
MNANG	Duluth	Duluth, MN 55811	Replace Regional PMEL	4	Oct-03	2016	FMKM039122	Current Mission, Replacement							
MNANG	Duluth	Duluth, MN 55811	Add/Alter B222 for LRS	8	Jul-12	2016	FMKM109026	Current Mission, Replacement							
MNANG	Duluth	Duluth, MN 55811	Construct A/C Arresting Systems, R/W 3-21	1.7	Jul-12	2016	FMKM119034	Current Mission, New Construction							
MNANG	St Paul	St Paul, MN 55111	Construct Addition to Simulator, B656	1.9	Oct-09	2015	QJKL009218	Current Mission, New Construction							
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	9.8	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

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

Date of Board meeting -13 June 2013		13-Jun-13											
Component	Installation	City, State & Zip Code	Project Name	Approximate Cost \$M	Date Recmmd monthly/year	Program Year	Component Project Number	Remarks					
AFRC	934 AW	Minneapolis, MN 55450	Alter Firing Range (Ph 2)	3.5	Oct-08	FY14	QJKL140005	Programmed - Joint					
AFRC	934 AW	Minneapolis, MN 55450	Construct New Mission Support Group	6.4	May-08	FY15	QJKL090004	In Programming					
AFRC	934 AW	Minneapolis, MN 55450	Construct Aerial Port Bldg	9.0	Oct-04	FY16	QJKL100004	Programmed - Awaiting Funds (HQ Support has slide significantly)					
AFRC	934 AW	Minneapolis, MN 55450	New Parking Garage	9.6	Feb-07		QJKL110002	Programmed - Awaiting Funds					
AFRC	934 AW	Minneapolis, MN 55450	New Aircraft Hangar Complex	TBD			TBD	In Programming; Projects 10-0004 has to be done first					
AFRC	934 AW	Minneapolis, MN 55450	Construct New Squad Ops/Life Support Building	TBD	May-08		TBD	In Programming					
AFRC	934 AW	Minneapolis, MN 55450	Construct New Community Conference Center	13.4	Nov-08		QJKL090007	In Programming - Joint					
AFRC	934 AW	Minneapolis, MN 55450	Construct Propulsion Shop and AGE Facility	TBD	May-08		TBD	In Programming					
AFRC	934 AW	Minneapolis, MN 55450	Add to Aircraft Parking Apron	TBD	May-08		TBD	In Programming					
AFRC	934 AW	Minneapolis, MN 55450	Construct WRM Warehouse	TBD	May-08		TBD	In Programming					
AFRC	934 AW	Minneapolis, MN 55450	Construct Family Support Center	TBD	May-08		TBD	In Programming - Joint					
AFRC	934 AW	Minneapolis, MN 55450	Construct ASTS Medical Clinic	TBD	May-08		TBD	In Programming - Joint					
AFRC	934 AW	Minneapolis, MN 55450	Construct Parking/Cargo Handling Area	TBD	May-08		TBD	In Programming					

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

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

Date of Board meeting - 13 June 2013		13-Jun-13											
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	Const award July 2013					
ARNG	Training Site	Camp Ripley, MN	Construction-Digital Multi Purpose Training Range (DMPT/R)/Scout Recee	17	Oct-08	2013	270236	Const award July 2013					
ARNG	Readiness Center	Stillwater, MN	Construction-Readiness Center-350P	17	Oct-08	2014	270014	Initial Review 3 Feb 93					
ARNG	Readiness Center	Brooklyn Park	Add/Alt: Readiness Center	7.6	Jun-13	2015	270225	Initial Review 13 Jun 13					
ARNG	Training Site	Camp Ripley, MN	Construct-Convoy Life Fire Range w/Entry Control Point	3.8	Oct-08	2016	270258	Initial Review 11 Oct 07					
ARNG	Training Site	Camp Ripley, MN	Construction-Qual Trng Range (QTR)	9	Oct-08	2016	270264	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	Logistics Facility	Mankato, MN	Construction-Field Maintenance Shop	12	Oct-08	2020	270203	Initial Review 7 Oct 04					
ARNG	Training Site	Camp Ripley, MN	Construction-Simulations Center	15.9	Jul-12	2020	270173	Initial Review 12 Jul 12					
ARNG	Readiness Center	New Ulm, MN	Construction-Readiness Center-150P	11.1	Jul-12	2020	270015	Initial Review 12 Jul 12					
ARNG	Training Site	Arden Hills, MN	Construction-AHATS infrastructure	10.9	Oct-08	2020	270259	Initial Review Design Awarded					
ARNG	Readiness Center	Various	Bundle- Readiness Center Rehabs	20	Jul-12	2020	270272	Initial Review 12 Jul 12					
		Fairmont, MN	Rehab- Readiness Center	5.3			270271						
		Crookston, MN	Rehab- Readiness Center	8.3			270062						
ARNG	Readiness Center	Long Prairie, MN	Add/Alt-Readiness Center	8.6	Jun-13	2015	270062	Initial Review 12 Jul 12					
ARNG	Readiness Center	Various	Rehab-Readiness Center	10.7	Jun-13	2020		Initial Review 13 Jun 13					
		Morris, MN	Rehab-Readiness Center	4.5		2020	270226						
		Hastings, MN	Rehab-Readiness Center	6.2		2020	270222						
ARNG	Readiness Center	Appleton, MN	Construction-Readiness Center-150P	7.7	Jun-13	2020	270233	Initial Review 13 Jun 13					
ARNG	Readiness Center	Anoka, MN	Construction-Readiness Center-200P	9.2	Jun-13	2020	270211	Initial Review 13 Jun 13					
ARNG	Joint Forces Headquarters	Arden Hills, MN	Construct-Joint Forces Headquarters for Mn National Guard	51.9	Oct-08	2020	270253	Initial Review 11 Oct 07, Joint Const w/MNANG					
ARNG	Training Site	Camp Ripley, MN	Construction - RTI Admin w/INCOES Barracks	20	Oct-08	2020	270241	Initial Review 7 Oct 04					
ARNG	Readiness Center	Little Falls, MN	Add/Alt: Readiness Center	14.3	Jul-12	2020	270248	Initial Review 12 Jul 12					

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

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

Date of Board meeting -	13-Jun-13																							
Component	Installation	City, State & Zip Code	Project Name	Approximate Cost \$M	Date Recmmd monthly/year	Program Year	Component Project Number	Remarks																
USAR	St. Joseph	St. Joseph, MN	200 Person Reserve Center	15	Apr-84	2012	CAR-01457	Under Construction, BOD Jul 2914																

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

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

Date of Board meeting - 13 June 2013		13-Jun-13										
Component	Installation	City, State & Zip Code	Project Name	Approximate Cost SM	Date Recommd month/year	Program Year	Component Project Number	Remarks				
USMC			NO PROJECTS									

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

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

Date of Board meeting - 13 June 2013		13-Jun-13						
Component	Installation	City, State & Zip Code	Project Name	Approximate Cost \$M	Date Recommended month/year	Program Year	Component Project Number	Remarks
USNR	NOSC Minneapolis	Minneapolis, MN 55450	Joint Reserve Intelligence Center (JRIC)	13.7	Mar-10	2018	P-143	Project is to construct a new facility for JRIC.

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. RAMSDRELL, CIV, ARNG
Facilities Management Planner


LARRY J. BURKE, COL, ARNG
Deputy Facilities Management Officer

ARMY RESERVE

BUD BERENDES, CIV, USAR


ROBERT WENDLER, CIV, USAR

MARK LEWIS, CIV, USAR


AIR FORCE RESERVE

MICHAEL P. BURNS, Col, USAFR
934th Mission Support Commander


LESLIE W. CANARR, CIV, USAFR
Base Civil Engineer

STEVE LAVAY, CIV, USAFR

MINNESOTA AIR NATIONAL GUARD


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

RYAN R. KASPARI, MAJ, MNANG
Base Civil Engineer

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NAVAL RESERVE

MICHAEL J. POINTEK, LtCol, MNANG

DEBRA LARSEN LADD, CIV, USNR
Facilities Manager Code MWI

DAVID D. LINDSEY, CPT, USNR

MARINE CORPS RESERVE

CASEY HARMON, MAJ, USMCR


MURNAY SEALS, CIV, USMCR


DOUGLAS CONNOR, CIV, USMCR

ED MAGUIRE, CIV, USMCR