



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 105
Milwaukee, WI 53233

Meeting Minutes - Draft

Milwaukee County Task Force on the Mitchell Park Conservatory Domes

Chairperson: William H. Lynch
Taskforce Coordinator: Allyson R. Smith, 414-278-4225
Research Analyst: Erica Hayden, 414-278-4362

Tuesday, January 16, 2018

3:00 PM

Journey House, Inc.
2110 W. Scott St.
Milwaukee, WI 53204

Call To Order

Roll Call at 3:10 p.m.

Present: 11 - Haas, Gurda, Krawiecki, McCarthy, Washington, Bria, Lynch, West, Bautista, Nilles, and Sullivan

Chairman Lynch welcomed Jim Sullivan, Appointee to the position of Director, Department of Parks, Recreation, and Culture to the Task Force.

- 1 [16-636](#) Informational reports relating to the Milwaukee County Task Force on the Mitchell Park Conservatory Domes, authorized by adopted File Number 16-200. **(INFORMATIONAL ONLY).**

Attachments: [16-636 FUTURE PATH & FEASIBILITY PRESENTATION \(12/12/17\)](#)
[16-636 FUTURE PATH & FEASIBILITY PRESENTATION Revised \(12/12/17\)](#)
[DRAFT MINUTES \(12/14/17\)](#)
[MEASURES OF SUCCESS DOCUMENT \(1/16/18\)](#)

- 2 **Approval of the minutes from the meeting of December 12, 2017.**

Bria and Gurda moved to approve the minutes from the meeting of December 12, 2017. There being no objections from Task Force members, it was so ordered by the Chairperson.

- 3 **Introduction of the agenda, desired goals, and measuring the success of the selected strategy.**

There were no appearances.

This item was DISCUSSED WITH NO ACTION TAKEN.

4 Task Force Discussions on options

Jim Vander Heiden, Principal , Arts, Community and Education Market Sector Leader, HGA Architects and Engineers appeared and introduced the following members of the consulting team:

Bill Brais, Vice President, ConsultEcon
Allyson Nemec, Principal Architect, Quorum Architects, Inc.
Natalie Strohm, Senior Associate Project Manager, Quorum Architects, Inc.
Russ Drewry, Associate Vice President, HGA Architects and Engineers

Mr. Vander Heiden distributed a document to Task Force members, which is attached to Item 1, File No. 16-636, titled "Measure of Success 1/16/18."

5 A presentation and dialogue of the findings, followed by a discussion among task force members.

Bill Brais, Vice President, ConsultEcon, Inc., appeared and spoke for information only regarding this item.

The Task Force recessed from 5:40 p.m. to 5:46 p.m. Upon reconvening at 5:46 p.m., 8 members were present. Task Force members Bautista, West, and Sullivan were not present. Guy Smith, Director of Operations, Department of Parks, Recreation and Culture, stood in for Sullivan for the remainder of the meeting.

6 Concensus Building

Bob Brais, Vice President, ConsultEcon, Inc., appeared and spoke information only regarding this item.

7 The Task Force's Next Steps

Bob Brais, Vice President, ConsultEcon, Inc., and James Vander Heiden Principal , Arts, Community and Education Market Sector Leader appeared and spoke for information only regarding this item.

Length of Meeting: 3:10 p.m. to 6:10 p.m.

Adjourned,

**Allyson R. Smith
Task Force Coordinator
Milwaukee County Task Force on the Mitchell Park
Conservatory Domes**

The next meeting of the Milwaukee County Task Force on the Mitchell Park
Conservatory Domes is to be determined.