



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

Wednesday, August 1, 2018

5:30 PM

Mitchell Park Conservatory
(The Domes)
Education Room
524 S. Layton Blvd.
Milwaukee, WI 53215

Call To Order

Roll Call at 5:30 p.m.

Present: 6 - Bautista, Carron, McCarthy, Smith, Ortiz Velez, and Lynch

Excused: 1 - Bria

Absent: 4 - Gurda, Haas, Krawiecki, and Washington

Task Force member Krawiecki was not present at the time the roll was called, but appeared later in the meeting.

**DEDICATED FILE FOR REPORTS TO THE MILWAUKEE COUNTY TASK FORCE
ON THE MITCHELL PARK CONSERVATORY DOMES**

- 1 [18-164](#) Informational reports relating to the Milwaukee County Task Force on the Mitchell Park Conservatory Domes, authorized by Adopted File No 16-200. **(INFORMATIONAL ONLY).**

Attachments: [DRAFT MINUTES \(05/24/18\)](#)
[PowerPoint - Public Meeting \(06/26/18\)](#)
[Feasibility Study Public Outreach Website- Information & Survey](#)
[DRAFT MINUTES \(06/26/18\)](#)
[ADOPTED FILE NO. 16-200 \(03/17/16\)](#)
[File No. 16-200 Audio PEEC Committee \(03/08/16\)](#)
[File No. 16-200 Audio CB Meeting \(03/17/16\)](#)
[Domes Future Path Feasibility Study Phase 1 Report \(07/13/18\)](#)
[Domes Future Path and Feasibility Study Phase 1 \(Corrected 07/31/18\)](#)
[Domes Future Path Feasibility Study Phase 2 Report \(07/27/18\)](#)
[Domes Future Path and Feasibility Study Corrected \(08/03/18\)](#)
[Phase II Future Path and Feasibility Report Appendix](#)
[AUDIO Roll Call, Items 2 and 3 \(08/01/18\)](#)
[AUDIO Item 4 \(08/01/18\)](#)
[AUDIO Items 5 through 8 \(08/01/18\)](#)
[AUDIO Item 9 \(08/01/18\)](#)

- 2 **Approval of the Minutes from the May 24, 2018, meeting, and the June 26, 2018, public meeting.**

Bautisa and McCarthy moved that the minutes from the meetings of May 24, 2018, and the public meeting from June 26, 2018 be approved.

Task Force member Carron requested that the minutes from the May 24, 2018, meeting be corrected to reflect his correct title as Director, Facilities Management.

3 Verbal update from Deputy Corporation Counsel, Office of Corporation Counsel regarding Zilli. (INFORMATIONAL ONLY)

APPEARANCE:

Paul Kuglitsch, Deputy Corporation Counsel, Office of Corporation Counsel

James Zilli, Chief Executive Officer, Zill's Hospitality Group, and Paul Raasch, Zilli Lake & Gardens General Manager and Director of Sales, appeared and spoke for information only regarding this item.

This Informational Item was DISCUSSED WITH NO ACTION TAKEN.

4 Verbal update from Milwaukee County Staff regarding materials testing work and engineering study. (INFORMATIONAL ONLY)

APPEARANCES:

Julie Bastin, Project Manager, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services

Sarah Toomsen, Interim Chief of Planning and Development, Department of Parks, Recreation, and Culture

This Informational Item was DISCUSSED WITH NO ACTION TAKEN.

5 Informational update from Task Force Chairman on the content in adopted County Board resolution File No. 16-200, which created the Domes Task Force. (INFORMATIONAL ONLY)

There were no appearances.

This Informational Item was DISCUSSED WITH NO ACTION TAKEN.

6 Discussion as necessary, regarding the final Phase 1 Report of the Future Path and Feasibility Project.

Allyson Nemec, Principal, Quorum Architects, and Natalie Strom, Senior Associate, Quorum Architects were present, but did not participate in the discussion regarding this item.

7 Discussion and action on the draft Phase 2 Report for of the Future Path and Feasibility Project.

APPEARANCE:

Sarah Toomsen, Interim Chief of Planning and Development, Department of Parks, Recreation, and Culture

Allyson Nemec, Principal, Quorum Architects, and
Natalie Strom, Senior Associate, Quorum Architects, appeared and spoke for information only regarding this item.

The appendix to the Phase 2 Future Path and Feasibility Study is attached to Item 1, File No. 18-164.

Task Force Members Bautista and Krawiecki motioned to receive the Phase 2 Future Path and Feasibility Report. Being that there were no objections from Task Force members, it was so ordered by the Task Force Chairperson.

Task Force Member Carron motioned that Options 3, 4, and 5 be considered by the Task Force.

There being no objections from Task Force members, it was so ordered by the Task Force Chairman.

8 Discussion on Phase 3 of the Future Path and Feasibility Project, and the intended process for completing needed work.

APPEARANCES:

Julie Bastin, Project Manager, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services

Sarah Toomsen, Interim Chief of Planning and Development, Department of Parks, Recreation, and Culture

Task Force members Bautista and McCarthy motioned that Options 1, 2, and 6 be stricken from consideration by the Task Force regarding the Domes.

Task Force member Smith requested that the Office of Corporation Counsel offer a written opinion relative to the removal of options 1, 2, and 6, in accordance with adopted File No. 16-200. Task Force member Bautista supported this motion. There were no objections from Task Force members.

9 Public Comment

The following people appeared and spoke for information only:

Jennifer Sandy, National Trust Preservation and the Save our Domes Coalition
Paula Zamiatowski, Park Naturalist and Educator, Mitchell Park Horticultural Conservatory

Virginia Small provided a written comment for information only, that was read into the record by the Task Force Chairman.

Length of Meeting: 5:30 p.m. to 7:56 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 announced.