



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: Jessica Janz-McKnight, 414-278-4300

Wednesday, March 22, 2017

5:30 PM

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

Call To Order

Present: 7 - Haas, Dargle, Gurda, Krawiecki, McCarthy, Bria, and Lynch

Excused: 2 - Theis, and Washington

Absent: 1 - West

Mr. Dargle was not present at the time the roll was called, but appeared shortly thereafter.

- 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: [REQUEST FOR PROPOSALS DRAFT - FEASIBILITY STUDY](#)
[MINUTES DRAFT \(01/25/17\)](#)
[RFP DOMES FESABILITY STUDY- Final \(02/23/17\)](#)
[LONG-TERM STRATEGIC PLANNING GRAEF DRAFT REPORT \(03/14/17\)](#)
[MITCHELL PARK DOMES PEER REVIEW DRAFT](#)
[MITCHELL PARK DOMES PEER REVIEW FINAL \(03/21/17\)](#)
[PEER REVIEW POWERPOINT PRESENTATION \(03/22/17\)](#)
[AMERICAN PUBLIC GARDENS ASSOCIATION SYMPOSIUM \(APGA\) REPORT \(03/17/17\)](#)
[APGA PRESENTATION \(03/22/17\)](#)
[AUDIO ITEMS 2-4 \(03/22/17\)](#)
[AUDIO ITEM 4 CONT. \(03/22/17\)](#)
[AUDIO ITEM 5 THROUGH ITEM 6 \(03/22/17\)](#)

**2 Review and approval of the minutes from the meeting held
January 25, 2017.**

Mr. Gurda and Dr. Bria moved that the minutes from the January 25, 2017, meeting be approved. There being no objections from Task Force members, it was so ordered by the Chairman.

**3 National Trust for Historic Preservation Peer Review/Report and
Presentation**

The following people appeared and spoke for information only, regarding this item:

Jennifer Sandy, Senior Field Officer, National Trust For Historic Preservation
Peter Tarara, Associate Principal and Project Manager, Wiss, Janney, Elstner Associates (WJE)
Bruce S. Kaskel, Principal, WJE

Mr. Tarara provided an electronic presentation titled, "Mitchell Park Horticultural Conservatory Domes Peer Review Precast and Cladding," which is attached to File 16-636.

Mr. Gurda and Mr. Dargle moved to have Milwaukee County Staff review options and provide a report to the Task Force at the next meeting. There being no objections by Task Force members, it was so ordered by the Chairman.

4 American Public Gardens Symposium Update and Presentation

APPEARANCE:

Jay Burseth, Development Officer, Department of Parks, Recreation, and Culture

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**5 Update on the Request for Proposals on the Mitchell Park Horticultural
Conservatory Feasibility Study**

APPEARANCE:

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

Mr. Gurda and Dr. Bria moved that Chairman William "Bill" Lynch be the second member from the Task Force to be on the Selection Committee. This motion was approved by unanimous consent.

6 Public Comment on Agenda Items and Materials

The following people appeared and spoke for information only,
Wayne Reckard, The Kubala Washatako Architects, Inc.
Dennis Hughes
Suzanne Powell
Barb Martzahl

The following people registered in favor of item 3 but did not speak:
Geoffrey Grohowski
Clark J. Crosby
Lori Gensch

Tom Scannell, registered in favor of Item 4, but did not speak.

7 Future Meeting Dates and Topics

The next meeting of the Milwaukee County Task Force on the Mitchell Park
Conservatory Domes is scheduled for Wednesday, May 3, 2017, at 5:30 p.m.

Length of Meeting: 5:37 p.m. to 7:39 p.m.

Adjourned,

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

Deadline for the Next Meeting: The next meeting of the Milwaukee County Task
Force on the Conservatory Domes is scheduled for Wednesday, May 3, 2017,
5:30 p.m., at the Mitchell Park Horticultural Conservatory Domes, 524 S. Layton
Blvd., Milwaukee, WI 53215. All meeting materials must be delivered to the
Task Force Coordinator by 4:00 p.m., on or before April 26, 2017.