



# 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, February 20, 2018

5:30 PM

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

---

#### Call To Order

After calling the meeting to order, Chairman Lynch announced that James Vander Heiden, Principal, HGA Architects and Engineers, Inc., has resigned and thanked him for his assistance to the Task Force.

#### Roll Call at 5:33 p.m.

**Present:** 9 - Krawiecki, McCarthy, Gurda, Washington, Bria, Lynch, Bautista, Nilles, and Haas  
**Excused:** 1 - Sullivan  
**Absent:** 1 - West

Sullivan was excused from today's meeting. Guy Smith, Chief of Operations, Department of Parks, Recreation, and Culture, stood in for Sullivan. West was not present at the time the roll was called, but appeared later during the meeting.

- 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 \(01/16/18\)](#)  
[MATRIX REVIEW AND FEASIBILITY STUDY PRESENTATION](#)  
[MATRIX REVIEW AND FEASIBILITY STUDY Revised \(02/20/18\)](#)  
[AUDIO 02/20/18 ROLL CALL THROUGH ITEM 4](#)  
[AUDIO 02/20/18 ITEMS 5 AND 6](#)  
[AUDIO 02/20/18 ITEM 7 AND ADJOURNMENT](#)

**2 Approval of the minutes from the January 16, 2018, meeting.**

Bautista and Bria moved that the minutes from the January 16, 2018, meeting be approved. There being no objections from Task Force members, it was so ordered by the Chairman.

**3 Verbal update on functionality of mesh and condition of Domes by Milwaukee County staff.**

**APPEARANCE:**

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

This Informational Item was DISCUSSED WITH NO ACTION TAKEN.

**4 Verbal update on status of materials testing work and engineering study by Milwaukee County staff.**

**APPEARANCE:**

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

This Informational Item was DISCUSSED WITH NO ACTION TAKEN.

**5 Option Matrix Review and Preference Identification**

**APPEARANCE:**

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

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

An informal scoring of options was taken. The scoring of each option presented is listed below:

Options 1/2: 0

Option 3: 11

Option 4: 22 (ranked as second choice)

Options 5/6: 24 (7 votes ranked these options as a 3 - most preferred)

Please see pages 18 through 21 of the document titled "Matrix Review And Feasibility Study (Revised 02/20/18)," which is listed under Item 1, File No. 18-164.

**6 Next meeting date, location, and discussion of Phase 2 Public Outreach for the Future Path and Feasibility Project.**

Next meeting will be scheduled for the third or fourth week of March, 2018.

**7 Public Comment**

Lauri Gensch, Save Our Domes, appeared and spoke for information only.

**Length of Meeting: 5:33 p.m. to 7:29 p.m.**

**Adjourned,**

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

Deadline for the Next Meeting: The date of the next meeting of the Milwaukee County Task Force on the Mitchell Park Conservatory Domes is to be determined.