



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, November 14, 2017

5:30 PM

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

Call To Order

Roll Call at 5:52 p.m.

Present: 7 - Dargle, Krawiecki, McCarthy, Washington, Bria, Bautista, and Nilles

Excused: 1 - Lynch

Absent: 3 - Haas, Gurda, and West

Task Force member Krawiecki called the meeting to order.

Chairman Lynch and Haas were 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: [ConsultEcon Future Path and Fesability Study PowerPoint \(10/10/17\)](#)
 [DRAFT MINUTES \(10/10/17\)](#)
 [POWERPOINT PRESENTATION \(11/14/2017\)](#)
 [DRAFT MINUTES FROM 11/14/17](#)
 [16-636 FUTURE PATH AND FEASIBILITY PRESENTATION \(12/12/17\)](#)
 [16-636 FUTURE PATH AND FEASIBILITY PRESENTATION Revised \(12/12/17\)](#)
- 2 **Approval of the minutes from the October 10, 2017, meeting.**

 Bautista and Bria moved approval of the minutes from the October 10, 2017, meeting.

3 Recap of the presentation from the October 10, 2017, task force meeting.

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

Mr. Brais provided an electronic presentation to Task Force members. The electronic presentation is attached to File No. 16-636 titled, "PowerPoint Presentation (11/14/17)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

4 Overview of the current operations at the Mitchell Park Domes

APPEARANCE:

Sandy Folaron, Horticultural Director, Mitchell Park Horticultural Conservatory, Department of Parks, Recreation, and Culture

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

Mr. Brais provided an electronic presentation to Task Force members. The electronic presentation is attached to File No. 16-636 titled, "PowerPoint Presentation (11/14/17)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

5 Overview of the current operations of the Friends of the Domes

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

Mr. Brais provided an electronic presentation to Task Force members. The electronic presentation is attached to File No. 16-636 titled, "PowerPoint Presentation (11/14/17)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

6 Benchmark Financial Operations Review

APPEARANCE:

Sandy Folaron, Horticultural Director, Mitchell Park Horticultural Conservatory,
Department of Parks, Recreation, and Culture

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

Mr. Brais provided an electronic presentation to Task Force members. The
electronic presentation is attached to File No. 16-636 titled, "PowerPoint
Presentation (11/14/17)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

7 Botanical Gardens Trends

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

Mr. Brais provided an electronic presentation to Task Force members. The
electronic presentation is attached to File No. 16-636 titled, "PowerPoint
Presentation (11/14/17)."

Chairman Lynch laid this item over TO A DATE CERTAIN (Tuesday, December
12, 2017). There were no objections from Task Force members.

8 Summary and Next Steps

Task Force members unanimously consented to continue the discussion on
options for the Domes at the December 12, 2017, meeting.

9 Public Comment

The following people appeared and spoke before Task Force members for
information only:

Deanna Andrea
Franz Backus

The following people registered in favor, but did not speak:

Lori Gensch
Paul Schoechert

Length of Meeting: 5:22 p.m. to 7:33 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
Horticultural Domes is scheduled for Tuesday, December 12, 2017, at 5:30 p.m.