



# Milwaukee County

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

## Meeting Minutes - Final

### Milwaukee County Task Force on the Mitchell Park Conservatory Domes

*Chairperson: William H. Lynch*

*Task Force Coordinator:*

*Kelsey A. Evans, 414-278-4013*

*Research Analyst: Emily Petersen, 414-278-4741*

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Tuesday, August 13, 2019

5:30 PM

Journey House  
2110 West Scott Street,  
Milwaukee, Wisconsin, 53204

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## Call To Order

### Roll Call at 5:31 p.m.

**Present:** 9 - Bautista, Bria, Carron, Haas, Krawiecki, McCarthy, Smith, Ortiz-Velez, and Lynch

**Excused:** 2 - Gurda, and Washington

- 1      [19-102](#)      Informational reports pertaining to the Milwaukee County Task Force on the Mitchell Park Conservatory Domes, authorized by Adopted File No. 16-200. **(INFORMATIONAL ONLY)**

**Attachments:**      [Draft Minutes of the Domes Task Force Meeting \(07/11/19\)](#)  
[Mitchell Park and Domes Executive Summary \(08/08/19\)](#)  
[REVISED Mitchell Park and Domes Executive Summary \(08/09/19\)](#)  
[Business Plan and Conceptual Design \(08/09/19\)](#)  
[AUDIO Roll Call \(08/13/19\)](#)  
[AUDIO Item 2 \(08/13/19\)](#)  
[AUDIO Item 3 \(08/13/19\)](#)  
[AUDIO Item 4 I \(08/13/19\)](#)  
[AUDIO Item 4 II \(08/13/19\)](#)  
[AUDIO Item 4 III \(08/13/19\)](#)  
[AUDIO Item 5 \(08/13/19\)](#)  
[AUDIO Item 6 \(08/13/19\)](#)  
[AUDIO Items 7, 8, and Adjournment \(08/13/19\)](#)  
[Approved Minutes of the Domes Task Force Meeting 07/11/19](#)  
[Final Phase III Powerpoint \(08/13/19\)](#)  
[MCTFMPCD Resolution I \(08/13/19\)](#)  
[MCTFMPCD Resolution II \(08/13/19\)](#)  
[Domes Task Force Inquiries to Milwaukee County Offices](#)

**Attachments to this file were DISCUSSED WITH NO ACTION TAKEN.**

- 2      **Approval of the Minutes from the meeting of July 11, 2019. (ACTION ITEM)**

**A motion was made by Chairman Lynch that the draft minutes of the July 11, 2019, meeting be APPROVED. The motion PREVAILED by unanimous voice vote:**

**Ayes:** 9 - Bautista, Bria, Carron, Haas, Krawiecki, McCarthy, Smith, Ortiz-Velez and Lynch

**Excused:** 2 - Gurda and Washington

**3 Update on the Status of the Concrete and Glazing System Rehabilitation Methods Studies.  
(INFORMATION ONLY)**

**APPEARANCE:**

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

Mark Ernst, Partner, Engberg Anderson Architects, appeared and spoke for information only regarding this item.

This Informational Item was DISCUSSED WITH NO ACTION TAKEN.

**4 Final Recommendations regarding Phase III of the Future Path and Feasibility Study. (ACTION ITEM)**

**APPEARANCE:**

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

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

Louise K. Stevens, President, ArtsMarket, Inc.

Kate Bissen, Preservation Associate, Preserve, LLC

Mark Ernst, Partner, Engberg Anderson Architects

Joselia Mendiolea, Architectural Designer, Engberg Anderson Architects

Jennifer Sandy, Associate Field Director, Chicago Field Office, National Trust for Historic Preservation

Virginia Small

Craig Wiroll, Executive Director, Milwaukee Preservation Alliance, appeared and spoke in favor of this item.

Sam Janssen, Architectural Designer, Engberg Anderson Architects, appeared before Domes Task Force members, but did not speak regarding this item.

Ms. Stevens, in conjunction with Ms. Bissen, Mr. Ernst, and Ms. Mendiolea, provided a Powerpoint presentation which is attached to File No. 19-102, Item 1 on this agenda, as "Final Phase III Powerpoint."

A motion was made by Supervisor Haas and Domes Task Force Member Bautista that the resolution attached to File 19-102, Item 1 on this agenda, as "Milwaukee County Task Force on the Mitchell Park Conservatory Domes (MCTFMPCD) Resolution I (08/13/19)" be APPROVED. The motion PREVAILED by the following vote:

**Ayes:** 8 - Bautista, Bria, Carron, Haas, Krawiecki, McCarthy, Ortiz-Velez and Lynch

**Excused:** 2 - Gurda and Washington

**Abstentions:** 1 - Smith

**5 Recommendations from the Task Force regarding Transitional Implementation and Expenses of Phase III of the Future Path and Feasibility Study.  
(ACTION ITEM)**

Louise Stevens, President, ArtsMarket, Inc., appeared and spoke for information only regarding this item.

A motion was made by Supervisor Haas and Dr. Bria that the resolution attached to File No. 19-102, Item 1 on this agenda, as "Milwaukee County Task Force on the Mitchell Park Conservatory Domes (MCTFMPCD) Resolution II (08/13/19)" be APPROVED. The motion PREVAILED by the following vote:

**Ayes:** 6 - Bautista, Bria, Haas, McCarthy, Ortiz-Velez and Lynch

**Noes:** 2 - Carron and Krawiecki

**Excused:** 2 - Gurda and Washington

**Abstentions:** 1 - Smith

**6 Recommendations from the Task Force regarding Final Presentation to the Committee on Parks, Energy, and Environment.  
(ACTION ITEM)**

**APPEARANCE:**

Emily Petersen, Research and Policy Analyst, Research Services Division,  
Office of the Comptroller

This Action Item was DISCUSSED WITH NO ACTION TAKEN.

**7 Public Comment.**

Connie Blair, Friends of the Domes, appeared and spoke for information only regarding this item.

**8 Dates, locations, and topics for the next possible meeting of the Milwaukee County Task Force on the Mitchell Park Conservatory Domes.**

Chairman Lynch announced that there are no additional meetings of the Milwaukee County Task Force on the Mitchell Park Conservatory Domes scheduled at this time.

**Length of Meeting: 5:31 p.m. to 7:52 p.m.**

**The foregoing items were not necessarily considered in agenda order.**

**Adjourned,**

**Kelsey A. Evans  
Task Force Coordinator  
Legislative Services Division, Office of the County Clerk  
Milwaukee County Task Force on the Mitchell Park Conservatory Domes**

There are no additional meetings of the Milwaukee County Task Force on the Mitchell Park Conservatory Domes scheduled at this time.

**There is not a subsequent meeting of the Milwaukee County Task Force on the Mitchell Park Conservatory Domes scheduled, therefore these minutes are considered "final."**