



# Milwaukee County

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

## Meeting Minutes

### 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*

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Wednesday, November 30, 2016

5:30 PM

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

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#### Call To Order

#### Roll Call

**Present:** 7 - Dargle, Gurda, Theis, McCarthy, Washington, Bria, and Lynch

**Excused:** 4 - Haas, Crawford, Krawiecki, and West

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

[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:** [DRAFT MINUTES 11/30/16](#)  
[COSTS, OPTIONS, COMPARISONS, AND COMMUNITY  
ENGAGEMENT](#)  
[POWERPOINT PRESENTATION \(GRAEF\)](#)

## Introductions

### Review and Approval of the Minutes from the October 12, 2016 Meeting

The minutes from the meeting held on October 12, 2016, were corrected to reflect the presentation by Ms. Dawn McCarthy, President, Milwaukee Preservation Alliance, and Milwaukee County Task Force on the Mitchell Park Conservatory Domes Task Force member.

Upon that correction, Task Force Members unanimously consented to approve the minutes from the meeting held on October 12, 2016.

### Public Comments on the Agenda Items and Materials

The following people appeared spoke for informational purposes only:  
Justin Bielinski, Community Organizer, Southside Organizing Committee  
Paula Zamiatowski, Horticultural Educator, Mitchell Park Horticultural Conservatory Domes

### Review and Discussion of Operations and Management

**APPEARANCE:**  
Sandy Folaron, Horticultural Director, Mitchell Park Domes Horticultural Conservatory.

Ms. Folaron's electronic presentations titled "Mitchell Park Horticultural Attendance Report (2011-2015)," and "Mitchell Park Horticultural Conservatory Statistics," are attached to File No. 16-636.

### Overview of Milwaukee County Finances

**APPEARANCE:**  
Steve Kreklow, Director, Office of Performance, Strategy, and Budget,  
Department of Administrative Services

Mr. Kreklow provided Task Force members with an electronic presentation titled "Milwaukee County Financial Resources," which is attached to File No. 16-636.

### Case Study Comparison of Horticultural Conservatories

Gurda and Bria moved to lay this item over one meeting cycle.  
Task Force members unanimously consented to lay this item over until the meeting of January 4, 2017.

## **Discussion, Development, and Adoption of a Community Engagement Plan**

Gurda and Bria moved to lay this item over one meeting cycle.  
Task Force members unanimously consented to lay this item over until the meeting of January 4, 2017.

## **Review and discuss report on the existing Graef-USA, Inc., contract and the funds available to the Task Force**

### **APPEARANCE:**

Jeremy Theis, Director, Facilities Management Division, Department of Administrative Services

Larry Witzling, Principal, Graef-USA appeared and spoke for information only regarding this item.

## **Future Meeting Dates, Locations, and Topics**

The Task Force unanimously consented to schedule the next meeting for January 4, 2017, at 5:30 p.m.

**Length of Meeting: 5:39 p.m. to 8:15 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 Wednesday, January 4, 2017, 5:30 p.m. at the Mitchell Park Conservatory (The Domes), 524 S. Layton Blvd, Milwaukee, WI 53215.