



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, November 30, 2016

5:30 PM

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

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: [MITCHELL PARK CONSERVATORY ATTENDANCE REPORT \(2011-2015\)](#)
[MITCHELL PARK HORTICULTURAL CONSERVATORY STATISTICS](#)
[MITCHELL PARK DOMES PLANNING FUNDS UPDATE](#)
[COUNTY FINANCIAL RESOURCES POWERPOINT REVISED \(12/02/16\)](#)
[COMMUNITY ENGAGEMENT PLAN](#)

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:
A Local Community Organizer
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.