



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

Tuesday, August 8, 2017

5:30 PM

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

Call To Order

Roll Call

Present: 9 - Haas, Dargle, Theis, Krawiecki, McCarthy, Washington, Bria, Lynch, and Bautista

Absent: 2 - Gurda, and West

Director Dargle was not present when 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: [DRAFT MINUTES \(05/03/17\)](#)
 [HGA ABRIDGED PROPOSAL MITCHELL PARK](#)
 [FEASIBILITY STUDY WORK GROUPS](#)
 [DOMES TASK FORCE PROPOSED 2017 FALL MEETING](#)
 [SCHEDULE](#)
 [FUTURE PATH AND FEASIBILITY STUDY POWERPOINT \(08/08/17\)](#)

- 2 **Review and approval of the minutes from the May 3, 2017, meeting.**

McCarthy and Bria moved that the May 3, 2017, minutes be approved. There being no objections by Task Force members, it was so ordered by the Chairman.

- 3 **Introduction of the HGA Consultant Team**

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

James Vander Heiden, Principal-In-Charge, HGA Architects and Engineers (HGA)

Russ Drewry, Project Manager, HGA

Robert Brais, Planning Project Manager, ConsultEcon, Inc., appeared and spoke for information only by telephone.

A PowerPoint presentation titled, "Future Path and Feasibility Study," is attached to Item 1, File No. 16-636.

This Informational Item was DISCUSSED WITH NO ACTION TAKEN.

4 Public Comment

APPEARANCE:

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

The following people appeared and spoke for information only:

Tammy Rivera, Executive Director, Southside Organizing Committee

John Lunz

Lillian Cheesman

Lori Gensch, Milwaukee Preservation Alliance

Jill Trell, registered for information only, but did not speak.

5 Future meeting dates, times, locations

Chairman Lynch stated that there will not be a September meeting of the Milwaukee County Task Force on the Mitchell Park Conservatory Domes. The next meeting is scheduled for Tuesday, October 10, 2017, 5:30 p.m.

Length of Meeting: 5:35 p.m. to 7:13 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 scheduled for Tuesday, October 10, 2017, 5:30 p.m.