



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, October 10, 2017

5:30 PM

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

Call To Order

Roll Call at 5:38 p.m.

Present: 7 - Dargle, Krawiecki, McCarthy, Bria, Lynch, Bautista, and Nilles
Excused: 2 - Haas, and Washington
Absent: 2 - Gurda, and West

Supervisor Haas was not present at the time the roll was called, but appeared later during the meeting.

- 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: [FUTURE PATH AND FEASIBILITY STUDY POWERPOINT \(08/08/17\)](#)
[DRAFT MINUTES \(08/08/2017\)](#)
[ConsultEcon Future Path and Fesability Study PowerPoint \(10/10/17\)](#)

- 2 **Review and approval of the minutes from the August 8, 2017, meeting.**

McCarthy and Dargle, Jr., moved that the minutes from the August 10, 2017, meeting be approved. There being no objectionis by Task Force members, it was so ordered by the Chairman.

3 Status/progress report from HGA/ConsultEcon on the Domes Future Path and Feasibility Study

APPEARANCES:

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 regarding this item:

Tom Martin, President, ConsultEcon, Inc.

Robert Brais, Vice President, ConsultEcon, Inc.

Mr. Brais provided an electronic presentation to Task Force members. The electronic presentation is attached to File No. 16-636 titled, "Future Path and Feasibility Study ConsultEcon Powerpoint (10/10/17)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

4 Public Comment

Suzanne Powell, registered for information only, but did not speak before the Task Force.

Suzanne Schiantek appeared and spoke for information only.

5 Future meeting dates, times, and locations

The next meeting of the Milwaukee County Task Force on the Mitchell Park Horticultural Conservatory is Tuesday, November 14, 2017, at 5:30 p.m.

Length of Meeting: 5:30 p.m. to 7:21 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, November 14, 2017, at 5:30 p.m.