



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: Erica Hayden, 414-278-4362

Tuesday, December 12, 2017

5:30 PM

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

Call To Order

Roll Call at 5:33 p.m.

Present: 7 - Haas, Gurda, Krawiecki, Bria, Lynch, Bautista, and Nilles

Absent: 3 - McCarthy, Washington, and West

McCarthy was not present at the time the roll was called, but appeared shortly thereafter.

Chairman Lynch introduced and welcomed Guy Smith, Interim Director, Department of Parks, Recreation, and Culture to the task force.

- 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: [ConsultEcon Future Path and Fesability Study PowerPoint \(10/10/17\)](#)
[POWERPOINT PRESENTATION \(11/14/2017\)](#)
[DRAFT MINUTES \(11/14/17\)](#)
[16-636 FUTURE PATH AND FEASIBILITY PRESENTATION \(12/12/17\)](#)
[16-636 FUTURE PATH AND FEASIBILITY PRESENTATION Revised \(12/12/17\)](#)

- 2 **Approval of the minutes from the November 14, 2017, meeting**

Task Force members Bautista and Bria moved approval of the minutes from the November 14, 2017, meeting. There being no objection from Task Force members, it was so ordered by the Chairman.

3 Completion of the following laid over items from the meeting of November 14, 2017:

Robert Brais, Vice President, ConsultEcon, Inc., appeared and spoke for information only regarding this item.

This electronic presentation was DISCUSSED WITH NO ACTION TAKEN.

4 Presentation by ConsultEcon on Future Path Opportunities

Robert Brais, Vice President, ConsultEcon, Inc., and James Vander Heiden, Principal appeared and spoke for information only regarding this item.

This electronic presentation is attached to Item 1, File No. 16-636 and is titled, "Future Path and Feasibility Study 12/12/17 Revised."

5 Discussion by Task Force members on next steps for the Future Path and Feasibility Study

Gurda and Bria moved that the January 16, 2018, meeting be a Task Force Work Session. There being no objections from Task Force members, it was so ordered by the Chairman.

6 Public Comment

The following people appeared and spoke in favor of Item 4:

Deanna Andre

Jose Vasquez, Southside Organizing Center

Virginia Small

Darren Allumier

Length of Meeting: 5:33 p.m. to 7:07 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 Tuesday, January 16, 2018, 3:00 p.m at Journey House,
2110 W. Scott St., Milwaukee, WI 53204.