



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

Thursday, May 24, 2018

5:30 PM

Mitchell Park Conservatory Domes
The Education Room
524 S. Layton Blvd.
Milwaukee, WI 53215

Call To Order

Roll Call at 5:35 p.m.

Present: 6 - Bautista, Carron, Krawiecki, McCarthy, Washington, and Lynch

Excused: 3 - Gurda, Smith, and Ortiz Velez

Absent: 2 - Bria, and Haas

Task Force members Bria and Haas were not present when the roll was called, but appeared shortly thereafter. Guy Smith, Interim Director, Department of Parks, Recreation, and Culture (DPRC) was excused from today's meeting, however, Jeff Orlowski, Assistant Chief of Recreation and Business Services, DPRC, stood in for Mr. Smith.

Chairman Lynch welcomed Stuart Carron, Director of Facilities Management Planning and Development, Department of Administrative Services, to the Task Force.

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

- 1 [18-164](#) Informational reports relating to the Milwaukee County Task Force on the Mitchell Park Conservatory Domes, authorized by Adopted File No 16-200. **(INFORMATIONAL ONLY).**

Attachments: [PowerPoint - Public Meeting \(06/26/18\)](#)
[Feasibility Study Public Outreach Website- Information & Survey](#)
[AUDIO Item 2 \(06/26/18\)](#)
[AUDIO Item 3 \(06/26/18\)](#)
[AUDIO Item 4 - PUBLIC COMMENT \(06/26/18\)](#)
[DRAFT MINUTES \(06/26/2018\)](#)

- 2 **Approval of the minutes from the February 20, 2018, meeting.**

Bautista and McCarthy moved that the minutes from the meeting of February, 20, 2018, be approved. There being no objections, from task force members, it was so ordered by the Chairman.

- 3 **Verbal update on the status of materials testing work and engineering study by Milwaukee County staff. (INFORMATIONAL ONLY)**

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

This Informational Item was DISCUSSED WITH NO ACTION TAKEN.

4 Outline and Presentation regarding the Public Outreach Plan for Phase 2 of the “Future Path and Feasibility Study” project. (ACTION ITEM)

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

Allyson Nemec, Principal, Quorum Architects
Natalie Strom, Senior Associate, Quorum Architects
James Shields, Vice President, HGA Architects, Inc.

McCarthy suggested that Horticultural and Education be two separate focus groups. McCarthy requested that the Preservation Historic Trust be added as a preservation Group be added.

Bautista requested that the Walkers Point Association and Walkers Square Neighborhood Association be added.

The calendar for the focus groups and public meeting are attached to File No.18-164.

The Task Force unanimously consented to amending the focus group/phase II plan.

5 Status update on the Winter Farmers Market in the Greenhouse Annex.

APPEARANCE:

Paul Kuglitsch, Deputy Corporation Counsel, Office of Corporation Counsel

This Informational Item was DISCUSSED WITH NO ACTION TAKEN.

6 Discussion of the date, location, and topics of the next meeting.

The next meeting of the Milwaukee County Task Force on the Mitchell Park Conservatory Domes is tentatively scheduled for Tuesday, July 10, 2018, 5:30 p.m. at the Mitchell Park Conservatory Domes.

7 Public Comment

Tom Scannell registered in favor of Item 4, but did not speak.
Sally Sullivan, Executive Director, Friends of the Domes, spoke against item 4.
Sally Callan, registered in favor of Item 7, but did not speak.
Peter Zange, History Preservation Alliance and Save or Domes, appeared and spoke for information only regarding item 4.

Length of Meeting: 5:35 p.m. to 7:30 p.m.

Adjourned,

**Allyson R. Smith
Task Force Coordinator
Milwaukee County Task Force on
the Mitchell Park Conservatory Domes**