



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: Emily Petersen, 414-278-4781

Thursday, November 29, 2018

5:30 PM

Journey House, Inc.
2110 W. Scott Street
Milwaukee, WI 53204

Call To Order

Roll Call at 5:32 p.m.

Present: 7 - Bria, Gurda, Haas, Krawiecki, Smith, Washington, and Lynch

Excused: 3 - Carron, McCarthy, and Ortiz-Velez

Task Force members Carron, McCarthy, and Ortiz Velez were not present at the time the roll was called, but appeared shortly thereafter.

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: [DRAFT MINUTES 09/05/2018](#)
[Adopted File No. 18-690 Hemp Study Resolution](#)
[Amendment 1A003 Milwaukee Public Museum Site Study](#)
[Task Force Chairman's memo re: Next Steps \(11/26/18\)](#)
[AUDIO ITEM 3 \(11/29/18\)](#)
[AUDIO ITEMS 4 THROUGH 8 \(11/29/18\)](#)

- 2 **Approval of the minutes from the meeting of September 5, 2018.**

Task force members Bautista and Gurda motioned that the minutes from the September 5, 2018, meeting be approved. There being no objection from Task Force members, it was so ordered by the Chairman.

- 3 **Update on the Mitchell Park Horticultural Conservatory (Domes) ongoing Concrete and Glazing Studies (INFORMATIONAL ONLY)**

There were no appearances. Chairman Lynch stated that no Request for Proposal (RFP) had been issued for the concrete and glaze testing. Task Force member Carron stated that the RFP would most likely be completed in January/February 2019 (First Quarter) There is currently no testing going at this moment because of the holiday season, and events at the Show Dome. The mesh will also need testing, and that would most likely occur in 2020.

Task Force member Carron made a motion to review priorities with management, and to schedule the investigation into the concrete and glazing of the Show Dome structure as soon as practical. There being no objections from Task Force members, it was so ordered by the the Task Force Chairman.

- 4 **Initiatives and Resolutions that relate to the work of the Domes Task Force**

There were no appearances.

This Informational Item was DISCUSSED WITH NO ACTION TAKEN.

Items 5 and 6 were considered together.

5 Final Phase I and II recommendation in the form of a summary document from the Domes Task Force to the Milwaukee County Board. (ACTION ITEM)

Items 5 and 6 were considered together.

Task Force member Carron, seconded by Smith, made a motion that the Domes Task Force summarize Phase I and Phase II in a report to the Milwaukee County Board of Supervisors (County Board) along with a recommendation on how to proceed with the consideration of a governance structure, and funding for a Phase III study.

Task Force member McCarthy suggested an amendment to the motion, requiring that a draft of the report be made available to Task Force members for review and editing, prior to its submission to the County Board.

The motion and the Amendment PREVAILED by the following vote:

Ayes: Bautista, Bria, Carron, Gurda, Krawiecki, McCarthy, Ortiz-Velez, Smith, Washington, Lynch

Excused: Haas

6 Discussion regarding Phase III of the Future Path and Feasibility Study (ACTION ITEM)

Items 5 and 6 were considered together.

Task Force member Carron, seconded by Smith, made a motion that the Domes Task Force summarize Phase I and Phase II in a report to the Milwaukee County Board of Supervisors (County Board) along with a recommendation on how to proceed with the consideration of a governance structure, and funding for a Phase III study.

Task Force member McCarthy suggested an amendment to the motion, requiring that a draft of the report be made available to Task Force members for review and editing, prior to its submission to the County Board.

The motion and the Amendment PREVAILED by the following vote:

Ayes: Bautista, Bria, Carron, Gurda, Krawiecki, McCarthy, Ortiz-Velez, Smith, Washington, Lynch

Excused: Haas

7 Public Comment

The following people appeared and spoke for information only:

Susanne Powell

Suzanne Schicantek

8 Dates, location, and topics for the next meeting of the Milwaukee County Task Force on the Mitchell Park Conservatory Domes.

The Task Force discussed a tentative meeting date in mid-December, 2018.

Length of Meeting: 5:32 pm to 7:20 p.m.

Adjourned,

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

The next meeting for the Milwaukee County Task Force on the Mitchell Park Conservatory Domes is to be announced.

Please note that the minutes from the November 29, 2018, meeting is not final until formally approved at the subsequent meeting of the Milwaukee County Task Force on the Mitchell Park Conservatory Domes.