



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 105
Milwaukee, WI 53233

Meeting Minutes Milwaukee County Task Force on the Mitchell Park Conservatory Domes

Monday, December 17, 2018

5:30 PM

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

Call To Order

Roll Call at 5:34 p.m.

Present: 7 - Bautista, Bria, Gurda, Krawiecki, McCarthy, Smith, and Lynch

Excused: 4 - Carron, Haas, Ortiz-Velez, and Washington

Task Force members Carron and Haas 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 \(11/29/18\)](#)
[Domes Task Force Financial Status \(12/12/18\)](#)
[Revised Domes Task Force Financial Status \(12/17/18\)](#)
[Domes Task Force Report to the County Board with appendices and Footnotes \(12/12/18\)](#)
[Domes Task Force Report to the County Board without appendices and Footnotes \(12/17/18\)](#)
[AUDIO Items 4 through 6 \(12/17/18\)](#)
[AUDIO Roll Call and Item 2 \(12/17/18\)](#)

- 2 **Approval of the minutes from the meeting of November 29, 2018.**

The minutes were amended to reflect the Request for Proposals (RFPs) regarding the concrete and glaze testing. The concrete testing RFP has been completed and a contractor selected. However, no RFP for the glaze testing has been completed at this time. The minutes from the November 29, 2018, meeting were amended to reflect the status of the RFPs for the concrete and glaze testing.

Task Force members Gurda and Bautista moved that the AMENDED minutes be approved. The motion PREVAILED by the following vote:

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

- 3 **Update on the Financial Status of the Domes Task Force
(INFORMATION ONLY).**

There were no appearances.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

4 Domes Task Force Draft Report to the Milwaukee County Board of Supervisors (ACTION ITEM).

Chairman Lynch distributed a version of the draft report without the appendices and footnotes to Task Force members. That version is attached to Item 1, File No. 18-164, and is titled, "Draft Report without Appendices and Footnotes (12/17/18)."

Task Force member Gurda moved to submit Chairman Lynch's December 17, 2018, report to the Committee on Parks, Energy, and Environment as a summary of the Task Force's findings and request for funding to complete Phase 3, with the following changes:

- 1) In paragraph 3 on page 1, change \$x to up to \$320,000.
- 2) Move footnotes and appendices to the back of the report.
- 3) Include two bullet points highlighting the following:
 - Recommended Options
 - The need for an analysis of governance options

The motion PREVAILED by the following vote:

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

5 Public Comment

Time permitting, the Task Force may accept public comment limited to the matters on the Agenda. Members of the public who wish to comment should complete a blue comment card, located on the table near the front entrance and return it to the Task Force Coordinator. The Task Force may impose a two-minute time limit per speaker. Members of the public may also submit written comments.

The following people appeared and spoke for information only:

Tom Scannell
Mary Jo Travis, Member, Friends of the Domes
Suzanne Powell

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

A joint meeting of the Milwaukee Public Museum Task Force and the Milwaukee County Task Force on the Mitchell Park Conservatory Domes is scheduled for Thursday, January 17, 2019, at 5:30 p.m. at the Gordon Park Pavilion, 2828 N Humboldt Blvd., Milwaukee, WI 53212.

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

Length of Meeting: 5:34 p.m. to 7:06 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 to be announced.

**Please note that the minutes from the December 17, 2018, meeting is not final
until formally approved at the subsequent meeting of the Milwaukee County
Task Force on the Mitchell Park Conservatory Domes.**