



Milwaukee County

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

Meeting Minutes - Draft Milwaukee Public Museum Task Force

*Chairperson: Guy Smith,
Director, Dept. of Parks, Recreation & Culture
Task Force Coordinators:
Allyson R. Smith, 414-278-4225
Kelsey A. Evans, 414-278-4013*

Thursday, January 17, 2019

5:30 PM

Gordon Park Pavilion
2828 N. Humboldt Blvd.
Milwaukee, WI 53212

JOINT MEETING with the Task Force on the Mitchell Park Conservatory Domes

Call To Order

Roll Call of the Milwaukee County Task Force on the Mitchell Park Conservatory Domes (See Domes Task Force Minutes)

Roll Call of the Milwaukee Public Museum Task Force at 5:41 P.M.

Present: 8 - Carron, Folaron, Lucas, O'Desky, Ortiz-Velez, Petersen, Tarantino, and Smith

Excused: 3 - Haas, Hertzberg, and Pechacek

Milwaukee Public Museum Task Force Member Haas was not present at the time the roll was called, but appeared later in the meeting.

Mr. Jeff Orlowski appeared on behalf of Mr. James Tarantino.

1 Approval of the November 26, 2018, draft meeting minutes of the Milwaukee Public Museum (MPM) Task Force. (MPM TASK FORCE ACTION ITEM)

[19-145](#)

Informational reports pertaining to the Milwaukee Public Museum Task Force, authorized by 2019 Adopted Budget Amendment 1A003.
(INFORMATION ONLY)

Attachments: [Draft Minutes of the MPM Task Force Meeting 11/26/18 \(Item 1 - 01/17/19\)](#)
 [Domes Task Force Report-12/28/18 \(Item 3 - 01/17/19\)](#)
 [AUDIO \(Roll Call Through Item 4\) 01/17/19](#)
 [Approved Minutes of the MPM Task Force Meeting 11/26/18](#)
 [Professional Service Contract - Gallagher and Associates](#)
 [Fiscal Analysis of MPM and Mitchell Park Horticultural Conservatory](#)
 [Financial Forecasts of MPM and Mitchell Park Horticultural](#)
 [Conservatory Domes](#)

A motion was made by Milwaukee Public Museum (MPM) Task Force Member and Domes Task Force Research Analyst Petersen that the draft minutes of the November 26, 2018, meeting of the MPM Task Force be **APPROVED**. The motion **PREVAILED** by the following vote:

Ayes: 8 - Carron, Folaron, Lucas, O'Desky, Ortiz-Velez, Petersen, Tarantino and Smith

Excused: 3 - Haas, Hertzberg and Pechacek

2 Approval of the December 17, 2018, draft meeting minutes of the Milwaukee County Task Force on the Mitchell Park Conservatory Domes. (DOMES TASK FORCE ACTION ITEM)

[19-102](#)

Informational reports pertaining to the Milwaukee County Task Force on the Mitchell Park Conservatory Domes, authorized by Adopted File No. 16-200. **(INFORMATIONAL ONLY)**

Attachments: [Draft Minutes of the Domes Task Force Meeting 12/17/18 \(Item 2 - 01/17/19\)](#)
 [Approved Minutes of the Domes Task Force Meeting 12/17/18](#)
 [Domes Task Force Report-12/28/18 \(Item 3 - 01/17/19\)](#)
 [AUDIO Roll Call through Item 4 \(01/17/19\)](#)
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See Domes Task Force Minutes

3 From the Chairperson, Milwaukee County Task Force on the Mitchell Park Conservatory Domes, providing an informational interim report and request for future action regarding the Mitchell Park Domes. (JOINT INFORMATIONAL ITEM)

[19-102](#)

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Chairman Lynch, Milwaukee County Task Force on the Mitchell Park Conservatory Domes (Domes Task Force), provided a synopsis of the report submitted to the Milwaukee County Board of Supervisors, including the two options selected by the Domes Task Force, the request for additional funding, and public feedback. Chairman Lynch indicated that the next steps for the Domes Task Force would include identifying potential partners for the Conservatory, such as the Milwaukee Public Museum.

There were no appearances.

This Joint Informational Item was DISCUSSED WITH NO ACTION TAKEN.

4 Discussion Regarding Joint Task Force Deliverables

- A.) Market Appraisal
- B.) Site Analysis
- C.) Fiscal Analysis
- D.) Governance Options
- E.) Programming Study
 - i. Current State
 - ii. Future State

19-102

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APPEARANCE:

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

Milwaukee Public Museum (MPM) and Domes Task Force Member Carron indicated that a Market Appraisal has been completed, and a preliminary report is expected to be available to the public in the first week of February.

MPM Task Force Chairman and Domes Task Force Member Smith stated that consultants from Gallagher and Associates have been hired to perform an analysis of the needs of MPM and the Mitchell Park Conservatory Domes. The analysis is anticipated to be completed and available to the public at the March 12, 2019, meeting of the Committee on Parks, Energy, and Environment, the March 14, 2019, meeting of the Committee on Finance and Audit, and at the next Joint Meeting of the MPM Task Force and the Domes Task Force. The report from Gallagher has been attached to both files as "Professional Service Contract - Gallagher and Associates."

MPM Task Force Member Lucas indicated that the Office of Performance, Strategy, and Budget (OPSB), Department of Administrative Services, has been working directly with the associates from Gallagher. The OPSB has completed a five-year status-quo financial forecast, which will be available to the Members of both Task Forces before the next meeting. Task Force Member Lucas' reports have been attached to both files as "Fiscal Analysis of MPM and Mitchell Park Horticultural Conservatory," and "Financial Forecasts of MPM and Mitchell Park Horticultural Conservatory Domes."

MPM Task Force Member and Domes Task Force Research Analyst Petersen, Office of the Comptroller, provided a brief discussion of various governance options for co-locating the two organizations. Member Petersen stressed the need to identify partnerships before fully developing governance options.

MPM Task Force Member Folaron discussed the ongoing efforts of Domes educators to identify collaborative programming opportunities between the Domes and the MPM.

Mr. Tom Scannell appeared and spoke against this item.

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

Suzanne Powell

Mary Jo Travis, Friends of the Domes

This Joint Informational Item was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 5:41 P.M. to 6:17 P.M.

Respectfully submitted,

**Kelsey A. Evans
Committee Coordinator
Milwaukee Public Museum Task Force**

Next Meeting:

The next meeting of the Milwaukee Public Museum Task Force is to be announced.

Please note that the minutes from the January 17, 2019, meeting are not final until formally approved at the subsequent meeting of the Milwaukee Public Museum Task Force.