



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

Task Force Coordinator:

Kelsey A. Evans, 414-278-4013

Research Analyst: Emily Petersen, 414-278-4741

Thursday, July 11, 2019

5:30 PM

Journey House
2110 West Scott Street,
Milwaukee, WI 53204

Call To Order

Roll Call at 5:32 p.m.

Present: 10 - Bautista, Bria, Carron, Gurda, Krawiecki, McCarthy, Smith, Ortiz-Velez, Washington, and Lynch

Absent: 1 - Haas

Mr. Dyango Zerpa, Legislative Assistant, Milwaukee County Board of Supervisors, appeared on behalf of Supervisor Ortiz-Velez.

Mr. Jim Tarantino, Director of Recreation and Business Services, Department of Parks, Recreation, and Culture, appeared on behalf of Domes Task Force Member Smith.

Supervisor Haas was not present at the time the roll was called, but appeared later in the meeting.

- 1 [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: [ArtsMarket Phase III Powerpoint \(06/13/19\)](#)
[AUDIO Intro \(06/13/19\)](#)
[AUDIO Item 2 \(06/13/19\)](#)
[AUDIO Item 3 \(06/13/19\)](#)
[AUDIO Item 4 \(06/13/19\)](#)
[AUDIO Item 5 \(06/13/19\)](#)
[AUDIO Items 6 and 7 \(06/13/19\)](#)
[Draft Minutes of the Domes Task Force Meeting \(06/13/19\)](#)
[Draft Capitalization Model \(06/26/19\)](#)
[Opportunity Zone Investments \(06/26/19\)](#)
[Domes Ten Year Plan \(07/08/19\)](#)
[ArtsMarket Phase III Powerpoint \(07/09/19\)](#)
[AUDIO Items 1-6 \(07/11/19\)](#)
[Approved Minutes of the Domes Task Force Meeting 06/13/19](#)
[Engberg Anderson Powerpoint \(07/11/19\)](#)
[Written Comments \(07/11/19\)](#)

Attachments to this file were **DISCUSSED WITH NO ACTION TAKEN.**

2 **Approval of the Minutes from the meeting of June 13, 2019.**

APPEARANCE:

Kelsey A. Evans, Task Force Coordinator, Legislative Services Division, Office of the County Clerk

Item 2 was temporarily laid over until later in the meeting.

Domes Task Force Member McCarthy introduced Milwaukee County Task Force on the Mitchell Park Conservatory Domes (MCTFMPCD) Amendment I, that the draft minutes of the June 13, 2019, meeting be amended to strike the following language under Item 4: "in conjunction with Task Force Member McCarthy and other parties."

A motion was made by Domes Task Force Members Gurda and McCarthy that Item 2 be amended with MCTFMPCD Amendment I. The motion **PREVAILED** by unanimous voice vote:

Ayes: 11 - Bautista, Bria, Carron, Gurda, Haas, Krawiecki, McCarthy, Smith, Ortiz-Velez, Washington and Lynch

Approval of the Minutes from the meeting of June 13, 2019.

A motion was made by Domes Task Force Members Gurda and McCarthy that Item 2 be **ADOPTED AS AMENDED**. The motion **PREVAILED** by unanimous voice vote:

Ayes: 11 - Bautista, Bria, Carron, Gurda, Haas, Krawiecki, McCarthy, Smith, Ortiz-Velez, Washington and Lynch

3 Update on the Status of the Concrete and Glazing System Rehabilitation Methods Studies. (INFORMATION 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 Discussion Regarding Phase III of the Future Path and Feasibility Study. (ACTION ITEM)

APPEARANCES:

Louise K. Stevens, President, ArtsMarket, Incorporated
Sam Janssen, Architectural Designer, Engberg Anderson Architects
Joselia Mendiola, Architectural Designer, Engberg Anderson Architects
Ken Saiki, Professional Landscape Architect, Saiki Design
John Stevens, Owner, ArtsMarket, Incorporated
Julie Bastin, Project Manager, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services

Julia Schilling, American Society of Landscape Architects, Saiki Design, appeared before Domes Task Force members, but did not speak regarding this item.

Mr. Janssen, Ms. Mendiola, and Mr. Saiki provided a PowerPoint presentation, which is attached to File No. 19-102, Item 1 on this agenda, as "Engberg Anderson Powerpoint (07/11/19)."

Ms. Stevens provided a second Powerpoint presentation, which is attached to File No. 19-102, Item 1 on this agenda, as "ArtsMarket Phase III Powerpoint (07/09/19)."

This Action Item was **DISCUSSED WITH NO ACTION TAKEN**.

5 Public Comment

APPEARANCE:

Kelsey A. Evans, Task Force Coordinator, Legislative Services Division, Office of the County Clerk

Deb Schiel, Friends of the Domes, registered as being in favor, but did not speak, regarding this item. Ms. Schiel submitted written comments which were read by Chairman Lynch into the record, and are attached to File No. 19-102, Item 1 on this agenda.

Shannon Boone, Director of Real Estate Development, Layton Boulevard West Neighbors, registered as being against, but not speaking, regarding this item. Ms. Boone submitted written comments which were read by Chairman Lynch into the record, and are attached to File No. 19-102, Item 1 on this agenda. Ms. Boone also appeared before the Domes Task Force.

Justin Bielinski appeared, and spoke against this item.

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

Chairman Lynch announced that the next meeting of the Milwaukee County Task Force on the Mitchell Park Conservatory Domes would be on Tuesday, August 13, 2019, at 5:30 p.m. at Journey House, 2110 West Scott Street, Milwaukee, Wisconsin, 53204.

Length of Meeting: 5:32 p.m. to 8:15 p.m.

The foregoing items were not necessarily considered in agenda order.

Adjourned,

**Kelsey A. Evans
Task Force Coordinator
Legislative Services Division, Office of the County Clerk
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 will be held Tuesday, August 13, 2019, at 5:30 p.m. at Journey House, located at 2110 West Scott Street, Milwaukee, Wisconsin, 53204.

Please note that the minutes for the Thursday, July 11, 2019, meeting are not final until approved at the subsequent meeting of the Milwaukee County Task Force on the Mitchell Park Conservatory Domes.