



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

Chairperson: William H. Lynch
Taskforce Coordinator: Allyson R. Smith, 414-278-4225
Research Analyst: Jessica Janz-McKnight, 414-278-4300

Wednesday, October 12, 2016

5:30 PM

Mitchell Park Conservatory (The Domes)
524 S. Layton Blvd.
Milwaukee, WI 53215

Call To Order

Roll Call

Present: 9 - Haas, Dargle, Gurda, Theis, Krawiecki, McCarthy, Washington, Bria, and Lynch

Absent: 2 - Crawford, and West

1. Introductions

2. Presentation by Corporation Counsel on public body open meetings, records, requirements, etc.

APPEARANCE:

Julie P. Wilson, Assistant Corporation Counsel, Office of Corporation Counsel

Ms. Wilson presented a PowerPoint presentation to task force members titled "Public Records and Open Meetings Overview." To view this PowerPoint, copy and paste the link below:

<http://county.milwaukee.gov/ImageLibrary/Groups/cntyExecutive/DomesUpdates/DomesTaskForcePROMintro.pdf>

This item was INFORMATIONAL ONLY.

3. The Task Force's mission, purpose, charge, role, and authority

Task Force members Mr. Gurda and Dr. Bria moved to approve the Charter of the Milwaukee County Task Force on the Mitchell Park Conservatory Domes. The task force approved this item by unanimous consent.

To view the Charter of the Milwaukee County Task Force on the Mitchell Park Conservatory Domes, please copy and paste the link below:

http://county.milwaukee.gov/ImageLibrary/Groups/cntyExecutive/DomesUpdates/DomesTaskForceCharter_October122016.pdf

4. Mitchell Park Conservatory (The Domes) data

APPEARANCES:

Jeremy Theis, Director, Facilities Management Division, Department of
Administrative Services

Sandy Folaron, Horticultural Director, Mitchell Park Horticultural Conservatory

Dawn McCarthy, President, Milwaukee Preservation Alliance

To view the PowerPoint presentation for this item, please copy and paste the
link below:

<http://county.milwaukee.gov/ImageLibrary/Groups/cntyExecutive/DomesUpdates/OverviewandEngineeringReport.pdf>

Ms. McCarthy distributed a report to Task Force members titled, "Historic
Preservation Status," which is on file with the Task Force Coordinator.

This item was INFORMATIONAL ONLY.

5. Community Outreach Efforts

Tanya Fonseca, Planner and Project Manager, Graef-USA, Inc., and Larry
Witzling, Principal, Graef-USA, Inc., appeared and spoke regarding this item.

To view the PowerPoint presentation for this item, please copy and paste the
link below:

<http://county.milwaukee.gov/ImageLibrary/Groups/cntyExecutive/DomesUpdates/2016-10-12TaskForceEngagementTimeline.pdf>

This item was INFORMATIONAL ONLY.

6. Future meeting dates, locations, and topics

The task force unanimously consented to scheduling the next meeting of the
Milwaukee County Task Force on the Mitchell Park Conservatory Domes for
Wednesday, November 30, 2016 at 5:30 p.m.

Length of Meeting: 5:44 p.m. to 8:33 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 scheduled for Wednesday, November 30, 2016 at 5:30 p.m. The meeting will be held at the Mitchell Park Conservatory, 524 S. Layton Blvd., Milwaukee, WI 53215.