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

Tuesday, August 8, 2017 **5:30 PM** **Mitchell Park Horticultural Conservatory (The Domes)**
524 S. Layton Blvd.
Milwaukee, WI 53215

Call To Order

Roll Call

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

Absent: 2 - Gurda, and West

Director Dargle was not present when the roll was called, but appeared shortly thereafter.

1 16-636 Informational reports relating to the Milwaukee County Task Force on the Mitchell Park Conservatory Domes, authorized by adopted File Number 16-200. **(INFORMATIONAL ONLY).**

Attachments: HGA ABRIDGED PROPOSAL MITCHELL PARK
FEASIBILITY STUDY WORK GROUPS
DOMES TASK FORCE PROPOSED 2017 FALL MEETING SCHEDULE
FUTURE PATH AND FEASIBILITY STUDY POWERPOINT (08/08/17)
DRAFT MINUTES (08/08/2017)

2 **Review and approval of the minutes from the May 3, 2017, meeting.**

McCarthy and Bria moved that the May 3, 2017, minutes be approved. There being no objections by Task Force members, it was so ordered by the Chairman.

3 Introduction of the HGA Consultant Team

The following people appeared and spoke for information only regarding this item:
James Vander Heiden, Principal-In-Charge, HGA Architects and Engineers (HGA)
Russ Drewry, Project Manager, HGA

Robert Brais, Planning Project Manager, ConsultEcon, Inc., appeared and spoke for information only by telephone.

A PowerPoint presentation titled, "Future Path and Feasibility Study," is attached to Item 1, File No. 16-636.

This Informational Item was DISCUSSED WITH NO ACTION TAKEN.

4 Public Comment

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

The following people appeared and spoke for information only:
Tammy Rivera, Executive Director, Southside Organizing Committee
John Lunz
Lillian Cheesman
Lori Gensch, Milwaukee Preservation Alliance

Jill Trell, registered for information only, but did not speak.

5 Future meeting dates, times, locations

Chairman Lynch stated that there will not be a September meeting of the Milwaukee County Task Force on the Mitchell Park Conservatory Domes. The next meeting is scheduled for Tuesday, October 10, 2017, 5:30 p.m.

Length of Meeting: 5:35 p.m. to 7:13 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 scheduled for Tuesday, October 10, 2017, 5:30 p.m.