

### **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: Erica Hayden, 414-278-4362

Tuesday, June 26, 2018

6:00 PM

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

PUBLIC MEETING 6:00 p.m. to 7:30 p.m.

#### **Call To Order**

Roll Call at 6:05 p.m.

Present: 6 - Bautista, Carron, Haas, McCarthy, Ortiz Velez, and Lynch

Excused: 5 - Bria, Gurda, Krawiecki, Smith, and Washington

Task Force members Gurda, Krawiecki, and Washington were not present when the meeting was called to order, but appeared shortly thereafter.

James Tarantino, Director of Recreation and Business Services, Department of Parks, Recreation, and Culture (DPRC) stood in for Guy Smith, Director, DPRC at today's public meeting.

# 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 (05/24/18)

PowerPoint - Public Meeting (06/26/18)

Feasibility Study Public Outreach Website- Information & Survey

**DRAFT MINUTES (06/26/18)** 

ADOPTED FILE NO. 16-200 (03/17/16)

File No. 16-200 Audio PEEC Committee (03/08/16)

File No. 16-200 Audio CB Meeting (03/17/16)

Domes Future Path Feasibility Study Phase 1 Report (07/13/18)

Domes Future Path and Feasibility Study Phase 1 (Corrected

07/31/18)

<u>Domes Future Path Feasibility Study Phase 2 Report (07/27/18)</u>

#### 2 Release of Phase I Draft Report from HGA Consultants (ACTION ITEM)

A motion was made by Task Force members Bautista and Gurda, recommending that the report be completed as soon as possible and that Milwaukee County Staff and the Consultants resolve the differences in the draft and final reports. Additionally, that the draft and final reports be made available to Task Force members and made public.

Ayes: Bautista, Gurda, McCarthy, Lynch

Noes: Carron, Haas, Krawiecki, Ortiz-Velez, Washington

Excused: Bria, Smith

The said motion failed (Vote 5-4).

#### 3 Consultant options for the future of the Mitchell Park Conservatory Domes

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

Allyson Nemec, Principal, Quorom Architects Natalie Strom, Senior Associate, Quorum Architects

James Shields, Vice President, HGA Architects, Inc., appeared but did not speak regarding this item.

The PowerPoint provided to members of the public who attended today's meeting is attached to Item 1, File No. 18-164, and is titled, "PowerPoint - Public Meeting 06/26/18."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

#### 4 Public Comment

The following people appeared and spoke in favor of Option 3 - Address Deferred Maintenance:

Mary Smith Jewel Barblitch Clay Ecklund Cheri Kusch

Ms. Smith provided the Consultants with a copy of an OpEd story that was published in Urban Milwaukee on June 24, 2018, which is on file with the Task Force Coordinator.

The following people appeared and spoke in favor Option 4 - Targeted

Investments:

**Andy Andrew** 

**Steve Smitz** 

John Rothe

Tierra DiCarlo

The following people appeared and spoke in favor of Option 5A EcoDome Destination Attraction

5B: Adventure Dome Destination/Attraction:

**Patty Leonard** 

Laurie Getsch

Andy Hoppen, Certified Public Accountant

Jackie Jecka

**Suzanne Powell** 

Val Gonzalez

**Michael Casey** 

The following people appeared and spoke against Options 6A/6B:

Peter Zanghi, President, Milwaukee Preservation Alliance Grant Stevens, National Trust for Historic Preservation

Sally Sullivan, Executive Director, Friends of the Domes, spoke in favor of having an option available for a new structure, and advocated for a Horticultural mission.

Keith Stachowiak, Architect, spoke for information only.

The following people submitted comment cards, but did not speak at the public meeting:

Option 3: Address Deferred Maintenance John Lunz (listed as a first choice)

Option 3 - Address Deferred Maintenance Father Tom Mueller

Option 4 - Targeted Investments
Father Tom Mueller
Maria Del Valla
Dan Lewis
John Lunz (listed as a third choice)

Option 5A - EcoDome Destination Attraction: Stephanie (no last name provided) Scott Thomas Tom Scannell John Lunz (listed as a second choice)

Francis J. Enriquez-Jacome, registered in favor of Option 5B: Adventure Dome Destination.

The following people registered in favor of building a new horticultural conservatory:

Mary Braunreiter

Dave Glenn

Length of meeting: 6:05 p.m. to 7:32 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 Tuesday, July 10, 2018, 5:30 p.m.

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