



Milwaukee County

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

Meeting Agenda

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

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board of Supervisors and/or a meeting of one or more of the Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

PLEASE NOTE: Public comment will be accepted and may be limited to two minutes per speaker regarding items noticed on this agenda. Members of the public who wish to comment should complete a blue comment card, located on the table near the front entrance and return it to the Task Force Coordinator. Written public comments will also be accepted.

Call To Order

Roll Call of the Milwaukee County Task Force on the Mitchell Park Conservatory Domes

Roll Call of the Milwaukee Public Museum Task Force

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 \(Item 3 - 01/17/19\)](#)

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 \(Item 2 - 01/17/19\)](#)
[Domes Task Force Report-12/28/18 \(Item 3 - 01/17/19\)](#)

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

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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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Adjournment

Next Meeting:

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

ADA accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.