



Milwaukee County

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

Meeting Agenda

Milwaukee County Task Force on the Mitchell Park Conservatory Domes

Chairperson: William H. Lynch
Task Force Coordinators:
Allyson R. Smith, 414-278-4225
Kelsey A. Evans, 414-278-4013
Research Analyst: Emily Petersen, 414-278-4741

Tuesday, February 19, 2019

5:30 PM

Journey House
2110 W. Scott Street
Milwaukee, WI 53204

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) 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 and/or a meeting of one or more of the County 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.

Call To Order

Roll Call

DEDICATED FILE FOR REPORTS TO THE MILWAUKEE COUNTY TASK FORCE ON THE MITCHELL PARK CONSERVATORY DOMES

- 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: [Professional Service Contract - Gallagher and Associates](#)
[Fiscal Analysis of MPM and Mitchell Park Horticultural Conservatory](#)
[Financial Forecasts of MPM and Mitchell Park Horticultural Conservatory Dome:](#)
[Draft Minutes of the Domes Task Force Meeting \(01/17/19\)](#)
[19-237 County Board Resolution](#)

- 2 **Approval of the minutes from the meeting of January 17, 2019.**

The draft minutes from the meeting of January 17, 2019, are attached to File No. 19-102, Item 1 on this agenda, as "Draft Minutes of the Domes Task Force Meeting (01/17/19)."

- 3 [19-55](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the National Trust for Historic Preservation regarding historic tax credits and potential applicability to the Milwaukee County Domes. **(Considered by the Milwaukee County Task Force on the Mitchell Park Conservatory Domes, the Committee on Parks, Energy, and Environment, and the Milwaukee Public Museum Task Force) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (01/29/19: Laid Over for One Meeting)**
Attachments: [19-55 REPORT](#)
- 4 **Report and Discussion of the Resolution Implementing the Domes Task Force Request for Transfer of Funds and Next Steps. (INFORMATION ONLY)**
The adopted Resolution is attached to Item 1, File No. 19-102
- 5 **Update on the Status of the Concrete and Glazing System Rehabilitation Methods Study. (INFORMATION ONLY)**
- 6 **Status of Staffing, Progress, and Timeline for Phase III of the Future Path and Feasibility Study. (ACTION ITEM)**
- 7 **Discussion of Domes Task Force Meetings with Milwaukee Public Museum Task Force and Deliverables. (INFORMATION ONLY)**
The deliverables from the joint meeting of the Task Force on the Mitchell Park Conservatory Domes and the Milwaukee Public Museum Task Force are listed as the first three attachments to File No. 19-102, Item 1 on this agenda.
- 8 **Public Comment**
Time permitting, the Task Force may accept public comment limited to the matters on the 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. The Task Force may impose a two-minute time limit per speaker. Members of the public may also submit written comments.
- 9 **Dates, location, and topic for the next meeting of the Milwaukee County Task Force on the Mitchell Park Conservatory Domes.**

Adjournment

The next meeting of the Milwaukee County Task Force on the Mitchell Park Conservatory Domes is to be announced.