



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

Wednesday, January 25, 2017

5:30 PM

Mitchell Park Horticultural Conservatory
524 S. Layton Blvd.
Milwaukee, WI 53215

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.

Call To Order

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: [DRAFT MINUTES 01/04/17](#)

[REQUEST FOR PROPOSALS DRAFT - FEASIBILITY STUDY](#)

2. **Review and approval of the minutes from the meeting held January 4, 2017.**
3. **Review and take action on Consultant Request For Proposal (RFP):
Future Path and Feasibility Study**

- A. *Introduction of Staff working on the Feasibility Study*
- B. *Goals of the Study*
- C. *Range of Alternatives*
- D. *Qualifications to Compete*
- E. *Timeline and Process*

4. **Public Comment on Agenda Items and Materials**

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.

5. Future Meeting Dates and Topics

Adjournment

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.