



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: Erica Hayden, 414-278-4362

Tuesday, February 20, 2018

5:30 PM

Mitchell Park Horticultural Conservatory
(The Domes)
Education Room
524 S. Layton Boulevard
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

Roll Call

- 1 [18-164](#) 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 \(01/16/18\)](#)

[MATRIX REVIEW AND FEASIBILITY STUDY PRESENTATION \(2/20/18\)](#)

- 2 **Approval of the minutes from the January 16, 2018, meeting.**
- 3 **Verbal update on functionality of mesh and condition of Domes by Milwaukee County staff.**
- 4 **Verbal update on status of materials testing work and engineering study by Milwaukee County staff.**

5 Option Matrix Review and Preference Identification

- A. Physical/Facility Elements
- B. Operations and Governance
- C. Option Outcome Projections

*Discussion facilitated by HGA Architects and Engineers, Inc., and ConsultEcon, Inc.
Electronic Presentation is attached to Item 1, File No. 18-164, and is titled "Matrix
Review and Feasibility Study Presentation (2/20/18)"*

6 Next meeting date, location, and discussion of Phase 2 Public Outreach for the Future Path and Feasibility Project.

7 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.

Adjournment

Deadline for the Next Meeting:

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

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.