



# 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*

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Tuesday, November 14, 2017

5:30 PM

Mitchell Park Horticultural Conservatory  
(The Domes)  
524 S. Layton Blvd.  
Milwaukee, WI 53215

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#### REVISED

Please note the addition of Item No. 9.

#### 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      [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:** [ConsultEcon Future Path and Fesability Study PowerPoint \(10/10/17\)](#)  
[DRAFT MINUTES \(10/10/17\)](#)  
[POWERPOINT PRESENTATION \(11/14/2017\)](#)

**Legislative History**

10/19/16      Board Chairman      REFERRED to the Milwaukee County Task Force on the Mitchell Park Conservatory Domes

- 2      **Approval of the minutes from the October 10, 2017, meeting.**
- 3      **Recap of the presentation from the October 10, 2017, task force meeting.**
- 4      **Overview of the current operations at the Mitchell Park Domes**

- 5 **Overview of the current operations of the Friends of the Domes**
- 6 **Benchmark Financial Operations Review**
- 7 **Botanical Gardens Trends**
- 8 **Summary and Next Steps**
- 9 **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**

The next meeting of the Milwaukee County Task Force on the Mitchell Park Horticultural Domes is scheduled for Tuesday, December 12, 2017, at 5:30 p.m.

### 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.*