



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 Coordinator:
Kelsey A. Evans, 414-278-4013
Research Analyst: Emily Petersen, 414-278-4741

Thursday, June 13, 2019

5:30 PM

Journey House
2110 West Scott Street,
Milwaukee, WI 53204

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

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: [AUDIO Roll Call \(05/07/19\)](#)

[AUDIO Item 2 \(05/07/19\)](#)

[AUDIO Item 3 \(05/07/19\)](#)

[AUDIO Items 4, 6, and 7 \(05/07/19\)](#)

[AUDIO Item 5 \(05/07/19\)](#)

[AUDIO Adjournment \(05/07/19\)](#)

[ArtsMarket Phase III Powerpoint \(05/07/19\)](#)

[Draft Minutes of the Domes Task Force Meeting 05/07/19](#)

[ArtsMarket Phase III Powerpoint \(06/13/19\)](#)

- 2 **Approval of the Minutes from the meeting of May 7, 2019.**

The draft minutes from the meeting of May 7, 2019, are attached to File No. 19-102, Item

1 on this agenda, as "Draft Minutes of the Domes Task Force Meeting 05/07/19."

3 Update on the Status of the Concrete and Glazing System Rehabilitation Methods Studies. (INFORMATION ONLY)

4 Update on Historic Preservation Review (INFORMATION ONLY)

5 Discussion Regarding Phase III of the Future Path and Feasibility Study (ACTION ITEM)

Discussion will include recommendations for Task One (Partnership and Operating Analysis) and Initial Recommendations Concerning Tasks Two and Three (Revenues, Funding, and Fundraising Feasibility Analysis; Capital and Operating Budgets).

6 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.

7 Dates, locations, and topics 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.