



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

Wednesday, April 3, 2019

5:30 PM

Gordon Park Pavilion
2828 North Humboldt Boulevard,
Milwaukee, WI 53212

JOINT MEETING with the Milwaukee Public Museum Task Force

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.

PLEASE NOTE: Public comment will be accepted and may be limited to two minutes per speaker regarding items noticed on this 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. Written public comments will also be accepted.

Call To Order

- 1 Roll Call of the Milwaukee County Task Force on the Mitchell Park Conservatory Domes
- 2 Roll Call of the Milwaukee Public Museum Task Force

3 Approval of the February 19, 2019, draft meeting minutes of the Milwaukee County Task Force on the Mitchell Park Conservatory Domes. (DOMES TASK FORCE ACTION ITEM)

[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: [19-55 Historic Tax Credits PowerPoint](#)

[Summary Report on Domes Material Testing](#)

[Phase III Feasibility Study Draft RFP Cover Memo](#)

[Phase III Feasibility Study Draft RFP](#)

[Draft Minutes of the Domes Task Force Meeting 02/19/19](#)

[Gallagher Feasibility Study](#)

[Memo regarding Completed Requests for Proposals \(03/21/19\)](#)

[Phase III: Domes Funding Study RFP](#)

[Domes Glazing System Investigation RFP](#)

4 Approval of the January 17, 2019, draft meeting minutes of the Milwaukee Public Museum (MPM) Task Force. (MPM TASK FORCE ACTION ITEM)

[19-145](#)

Informational reports pertaining to the Milwaukee Public Museum Task Force, authorized by 2019 Adopted Budget Amendment 1A003. **(INFORMATION ONLY)**

Attachments: [Draft Minutes of the MPM Task Force Meeting 11/26/18 \(Item 1 - 01/17/19\)](#)

[Domes Task Force Report-12/28/18 \(Item 3 - 01/17/19\)](#)

[AUDIO \(Roll Call Through Item 4 - 01/17/19\)](#)

[Approved Minutes of the MPM Task Force Meeting 11/26/18](#)

[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 MPM Task Force Meeting 01/17/19](#)

[Gallagher Feasibility Study](#)

[Nicholson Appraisal Report](#)

[Concord Demolition Study](#)

5 Status Update on Mitchell Park Domes Concrete Materials Testing Contract Implementation and Timetable for Completion (INFORMATION ONLY)

[19-102](#)

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[Domes Glazing System Investigation RFP](#)

6 Discussion Regarding Milwaukee County Task Force on the Mitchell Park Conservatory Domes Deliverables (INFORMATION ONLY)

[19-102](#)

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**7 Discussion Regarding Milwaukee Public Museum Task Force Deliverables
(INFORMATION ONLY)**

[19-145](#)

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Adjournment

Next Meeting:

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

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.