



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, November 30, 2016

5:30 PM

Mitchell Park Conservatory (The Domes)
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 task force 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 or commissions.

Call To Order

Roll Call

DEDICATED FILE FOR REPORTS TO THE MILWAUKEE COUNTY TASK FORCE ON THE MITCHELL PARK CONSERVATORY DOMES

[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 \(10/12/16\)](#)
[MITCHELL PARK CONSERVATORY ATTENDANCE REPORT \(2011-2015\)](#)
[MITCHELL PARK HORTICULTURAL CONSERVATORY STATISTICS](#)
[MITCHELL PARK DOMES PLANNING FUNDS UPDATE](#)
[MILWAUKEE COUNTY FINANCIAL RESOURCES \(PowerPoint Presentation\)](#)
[COMMUNITY ENGAGEMENT PLAN](#)

Introductions

Review and Approval of the Minutes from the October 12, 2016 Meeting

Public Comments on the Agenda Items and Materials

Review and Discussion of Operations and Management

- A. *Programs, events, activities, services, and functions*
- B. *Attendance demographics*
- C. *Finances (revenue and operating expenses)*
- D. *Recent Capital Investments*
- E. *Maintenance Needs*

Overview of Milwaukee County Finances

- A. *Background on how Milwaukee County supports other Cultural Institutions*
- B. *Possible financing options and affordability*

Case Study Comparison of Horticultural Conservatories

- A. *Facility comparisons*
- B. *Programming comparisons*
- C. *Financing comparisons*
- D. *Operating and legal structure comparisons*
- E. *Discuss and adopt criteria for additional case studies of horticultural conservatories*

Discussion, Development, and Adoption of a Community Engagement Plan

- A. *Review and discuss community engagement efforts to-date.*
- B. *Review and discuss presentation materials "Presentation in a Box."*
- C. *Discuss, develop, and adopt a list of groups and individuals for valuable community input.*
- D. *Discuss and Adopt outreach recommendations for further Phase I work, Phase II, and III.*

Review and discuss report on the existing Graef-USA, Inc., contract and the funds available to the Task Force

- A. *Discussion and Adoption of a Recommendation to disperse funds for long-range planning.*
- B. *Discuss existing Graef-USA, Inc. contract and funds available to Task Force.*
- C. *Discuss and adopt the specifications for needed services and issuing a Request For Proposals.*

Future Meeting Dates, Locations, and Topics

Adjournment

Deadline for the next meeting:

The next regular meeting for 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.