



# 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*

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Wednesday, August 1, 2018

5:30 PM

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

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#### 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      [18-164](#)      Informational reports relating to the Milwaukee County Task Force on the Mitchell Park Conservatory Domes, authorized by Adopted File No 16-200. **(INFORMATIONAL ONLY).**

**Attachments:** [DRAFT MINUTES \(05/24/18\)](#)

[PowerPoint - Public Meeting \(06/26/18\)](#)

[Feasibility Study Public Outreach Website- Information & Survey](#)

[DRAFT MINUTES \(06/26/18\)](#)

[ADOPTED FILE NO. 16-200 \(03/17/16\)](#)

[File No. 16-200 Audio PEEC Committee \(03/08/16\)](#)

[File No. 16-200 Audio CB Meeting \(03/17/16\)](#)

[Domes Future Path Feasibility Study Phase 1 Report \(07/13/18\)](#)

[Domes Future Path and Feasibility Study Phase 1 \(Corrected 07/31/18\)](#)

[Domes Future Path Feasibility Study Phase 2 Report \(07/27/18\)](#)

**2 Approval of the Minutes from the May 24, 2018, meeting, and the June 26, 2018, public meeting.**

*The draft minutes are attached to Item 1, File No. 18-164.*

**3 Verbal update from Deputy Corporation Counsel, Office of Corporation Counsel regarding Zilli. (INFORMATIONAL ONLY)**

**4 Verbal update from Milwaukee County Staff regarding materials testing work and engineering study. (INFORMATIONAL ONLY)**

**5 Informational update from Task Force Chairman on the content in adopted County Board resolution File No. 16-200, which created the Domes Task Force. (INFORMATIONAL ONLY)**

*The resolution from Adopted File No. 16-200 is attached to Item 1, File No. 18-164. Accompanying audio from the March 8, 2016, meeting of the Committee on Parks, Energy, and Environment, discussing the File No. 16-200, and audio from the March 17, 2016, meeting of the Milwaukee County Board of Supervisors, amending File No. 16-200 are also attached to Item 1.*

**6 Discussion as necessary, regarding the final Phase 1 Report of the Future Path and Feasibility Project.**

*The Final Phase 1 report is attached to Item 1, File No. 18-164.*

**7 Discussion and action on the draft Phase 2 Report for of the Future Path and Feasibility Project.**

*The Final Phase 2 Report is attached to Item 1, File No. 18-164.*

**8 Discussion on Phase 3 of the Future Path and Feasibility Project, and the intended process for completing needed work.**

**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**

### **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.*