

## **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

Tuesday, January 16, 2018

3:00 PM

Journey House, Inc. 2110 W. Scott St. 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

1 <u>16-636</u>

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: 16-636 FUTURE PATH & FEASIBILITY PRESENTATION (12/12/17)

16-636 FUTURE PATH & FEASIBILITY PRESENTATION Revised (12/12/17)

**DRAFT MINUTES (12/14/17)** 

2 Approval of the minutes from the meeting of December 12, 2017.

Bria and Gurda moved to approve the minutes from the meeting of December 12, 2017.

- Introduction of the agenda, desired goals, and measuring the success of the selected strategy.
- 4 Task Force Discussions on options

A discussion regarding targeted investments in the current Conservatory, developing the Conservatory as a regional or national destination, or the discontinuation of the Conservatory.

- A presentation and dialogue of the findings, followed by a discussion among task force members.
- 6 Concensus Building

Ranking the strategies and discussing preferred opportunities

7 The Task Force's Next Steps

## **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.

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