



# 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*

---

Thursday, May 24, 2018

5:30 PM

Mitchell Park Conservatory Domes  
The Education Room  
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 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 at 5:35 p.m.

#### 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:** [MATRIX REVIEW AND FEASIBILITY STUDY PRESENTATION](#)  
[MATRIX REVIEW AND FEASIBILITY STUDY Revised \(02/20/18\)](#)  
[DRAFT MINUTES \(02/20/18\)](#)  
[FUTURE PATH AND FEASIBILITY STUDY II \(05/24/18\)](#)  
[POWERPOINT PRESENTATION \(05/24/18\)](#)  
[18-99 GRANDVIEW SETTLEMENT](#)  
[18-388 REPORT ON THE WINTERS FARMERS MARKET](#)  
[18-388 BY THE COMMITTEE RESOLUTION WINTERS FARMERS MARKET](#)  
[18-388 BY THE COMMITTEE RESOLUTION \(05/15/18\) Corrected Version](#)  
[18-388 COUNTY BOARD AMENDMENT 1 \(5/24/18: PASSED VOTE 16-0\)](#)  
[AUDIO PEEC MEETING \(5/15/18\) ON WINTER FARMERS MARKET](#)  
[AUDIO 05/24/18 CALL TO ORDER AND INTRO](#)  
[AUDIO 05/24/18 ROLL CALL AND APPROVAL OF THE 2/20/18 MINUTES](#)  
[AUDIO ITEMS 3 AND](#)  
[AUDIO 05/24/18 ITEM 3](#)  
[AUDIO 05/24/18 ITEMS 4 AND 5](#)  
[AUDIO 05/24/18 PUBLIC COMMENT AND ADJOURNMENT](#)  
[PUBLIC AND FOCUS GROUP MEETING CALENDAR](#)

- 2      **Approval of the minutes from the February 20, 2018, meeting.**
- 3      **Verbal update on the status of materials testing work and engineering study by Milwaukee County staff. (INFORMATIONAL ONLY)**
- 4      **Outline and Presentation regarding the Public Outreach Plan for Phase 2 of the "Future Path and Feasibility Study" project. (ACTION ITEM)**

*The outline and PowerPoint are attached to Item 1, File No. 18-164, and is titled "Future Path and Feasibility 05/24/18." The PowerPoint is titled "PowerPoint Presentation 05/24/18."*

- 5      **Status update on the Winter Farmers Market in the Greenhouse Annex.**
- 6      **Discussion of the date, location, and topics of the next meeting.**
- 7      **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.*

**Length of Meeting: 5:35 p.m. to 7:30 p.m.**

**Adjourned,**

**Allyson R. Smith  
Task Force Coordinator  
Milwaukee County Task Force on the Mitchell Park Conservatory  
Domes**

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.*