



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: Emily Petersen, 414-278-4781

Wednesday, September 5, 2018

5:30 PM

Mitchell Park Horticultural Conservatory
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

**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: [ADOPTED FILE NO. 16-200 \(03/17/16\)](#)
 [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 \(07/27/18\)](#)
 [Domes Future Path and Feasibility Study Corrected \(08/03/18\)](#)
 [Phase II Future Path and Feasibility Report Appendix](#)
 [DRAFT MINUTES \(08/01/18\)](#)
 [2017 FEASIBILITY STUDY RFP PHASES AND DELIVERABLES \(08/30/18\)](#)
 [TASK FORCE NEXT STEPS MEMO \(08/30/18\)](#)
- 2 **Approval of the minutes from the August 1, 2018, meeting.**

 The draft minutes are attached to Item 1, File No. 18-164.
- 3 **Verbal update from Milwaukee County Staff regarding Materials testing/engineering study work. (INFORMATIONAL ONLY)**
- 4 **Verbal update and written opinion from Deputy Corporation Counsel, Office of Corporation Counsel, regarding adopted File No. 16-200, as it relates to consideration of the repair and preservation of the Domes, and therefore the appropriateness of the Domes Task Force removing options from project consideration that do not call for the preservation of the Domes. (INFORMATIONAL ONLY)**
- 5 **Discussion and action by the Task Force to narrow preferred options for Phase 3 of the Future Path and Feasibility project. (ACTION ITEM)**
- 6 **Discussion and action to confirm the scope and timeline of Phase 3 of the Future Path and Feasibility project. (ACTION ITEM)**
- 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.

8 Discussion regarding next meeting

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.*