



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

Thursday, November 29, 2018

5:30 PM

Journey House, Inc.
2110 W. Scott Street
Milwaukee, WI 53204

This meeting will convene at 5:30 p.m. or at the conclusion of the meeting of the Committee on Judiciary, Safety, and General Services, whichever occurs later.

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 09/05/2018](#)

[Adopted File No. 18-690 Hemp Study Resolution](#)

[Amendment 1A003 Milwaukee Public Museum Site Study](#)

[Task Force Chairman's memo re: Next Steps \(11/26/18\)](#)

- 2 **Approval of the minutes from the meeting of September 5, 2018.**

The draft minutes are attached to File No. 18-164, Item 1 on this agenda.

- 3 **Update on the Mitchell Park Horticultural Conservatory (Domes) ongoing Concrete and Glazing Studies (INFORMATIONAL ONLY)**

- 4 **Initiatives and Resolutions that relate to the work of the Domes Task Force**

File Number 18-690 - Hemp Study, adopted by the Milwaukee County Board of Supervisors on September 20, 2018, and the Milwaukee Public Museum Site study from the 2019 Adopted Budget (Amendment 1A003). The Hemp Study Resolution and the Milwaukee Public Museum Site Study Budget Amendment are attached to File No. 18-164, Item 1.

- 5 **Final Phase I and II recommendation in the form of a summary document from the Domes Task Force to the Milwaukee County Board. (ACTION ITEM)**

- 6 **Discussion regarding Phase III of the Future Path and Feasibility Study (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 **Dates, location, and topics for the next meeting of the Milwaukee County Task Force on the Mitchell Park Conservatory Domes.**

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.