



# 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*

*Task Force Coordinator:*

*Kelsey A. Evans, 414-278-4013*

*Research Analyst: Emily Petersen, 414-278-4741*

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Tuesday, May 7, 2019

5:30 PM

Journey House  
2110 West Scott Street,  
Milwaukee, WI 53204

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#### Public Notice

*PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) 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 and/or a meeting of one or more of the County 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      [19-102](#)      Informational reports pertaining to the Milwaukee County Task Force on the Mitchell Park Conservatory Domes, authorized by Adopted File No. 16-200. **(INFORMATIONAL ONLY)**

**Attachments:** [AUDIO Roll Call I \(04/03/19\)](#)

[AUDIO Roll Call II \(04/03/19\)](#)

[AUDIO Items 3 and 4 \(04/03/19\)](#)

[AUDIO Item 5 \(04/03/19\)](#)

[AUDIO Items 6 and 7 \(04/03/19\)](#)

[Draft Minutes of the Domes Task Force Meeting 04/03/19](#)

[Memo from the Chairman \(05/03/19\)](#)

[Partnerships for Parks](#)

[The Role of Public Gardens in Sustainable Community Development](#)

**2 Approval of the Minutes from the meeting of April 3, 2019.**

*The draft minutes from the meeting of April 3, 2019, are attached to File No. 19-102, Item 1 on this agenda, as "Draft Minutes of the Domes Task Force Meeting 04/03/19."*

**3 Update on the Status of the Concrete and Glazing System Rehabilitation Methods Studies. (INFORMATION ONLY)**

**4 Discussion Regarding Phase III of the Future Path and Feasibility Study. (ACTION ITEM)**

*Discussion will include the following topics:*

- the consultant team and work plan*
- development of a business plan with a sustainable revenue model*
- a programmatic plan for the Domes and Mitchell Park*
- requirements for success of the Domes*
- phasing of work*

*The articles for this agenda item are attached to File No. 19-102, Item 1 on this agenda, as "Partnerships for Parks" and "The Role of Public Gardens in Sustainable Community Development."*

**5 Approval of a Fund Transfer from the Domes Task Force Planning Account to the Domes Task Force Disbursement Account For Phase III Expenses. (ACTION ITEM)**

**6 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.*

**7 Dates, location, and topic for the next meeting of the Milwaukee County Task Force on the Mitchell Park Conservatory Domes.**

**Adjournment**

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