



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

Thursday, July 11, 2019

5:30 PM

Journey House
2110 West Scott Street,
Milwaukee, WI 53204

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) who are not members of this Task Force 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

- 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: [ArtsMarket Phase III Powerpoint \(06/13/19\)](#)

[AUDIO Intro \(06/13/19\)](#)

[AUDIO Item 2 \(06/13/19\)](#)

[AUDIO Item 3 \(06/13/19\)](#)

[AUDIO Item 4 \(06/13/19\)](#)

[AUDIO Item 5 \(06/13/19\)](#)

[AUDIO Items 6 and 7 \(06/13/19\)](#)

[Draft Minutes of the Domes Task Force Meeting \(06/13/19\)](#)

[Draft Capitalization Model \(06/26/19\)](#)

[Opportunity Zone Investments \(06/26/19\)](#)

[Domes Ten Year Plan \(07/08/19\)](#)

[ArtsMarket Phase III Powerpoint \(07/09/19\)](#)

2 Approval of the Minutes from the meeting of June 13, 2019.

The draft minutes from the meeting of June 13, 2019, are attached to File No. 19-102, Item 1 on this agenda, as "Draft Minutes of the Domes Task Force Meeting (06/13/19)."

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 recommendations concerning:

1) Architectural and Landscaping Plans

2) Draft Recommendations for:

Task Two: Revenues, Funding, and Fundraising Feasibility Analysis

Task Three: Capital and Operating Budgets

Task Four: Capital Funding Projections and Financing Methods

5 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.

6 Dates, locations, and topics 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.