



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

Tuesday, August 13, 2019

5:30 PM

Journey House
2110 West Scott Street,
Milwaukee, Wisconsin, 53204

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

- 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 \(07/09/19\)](#)

[AUDIO Items 1-6 \(07/11/19\)](#)

[Engberg Anderson Powerpoint \(07/11/19\)](#)

[Draft Minutes of the Domes Task Force Meeting \(07/11/19\)](#)

[Mitchell Park and Domes Executive Summary \(08/08/19\)](#)

[REVISED Mitchell Park and Domes Executive Summary \(08/09/19\)](#)

[Business Plan and Conceptual Design \(08/09/19\)](#)

- 2 **Approval of the Minutes from the meeting of July 11, 2019. (ACTION ITEM)**

The draft minutes from the meeting of July 11, 2019, are attached to File No. 19-102, Item 1 on this agenda, as "Draft Minutes of the Domes Task Force Meeting (07/11/19)."

- 3 Update on the Status of the Concrete and Glazing System Rehabilitation Methods Studies.
(INFORMATION ONLY)**
- 4 Final Recommendations regarding Phase III of the Future Path and Feasibility Study. (ACTION ITEM)**
 - A) Proposed Amendments from Members*
 - B) The Task Force will accept public comment during consideration of this item. The Task Force may impose a two-minute time limit per speaker.*
 - C) Proposed Amendments from Members*
- 5 Recommendations from the Task Force regarding Transitional Implementation and Expenses of Phase III of the Future Path and Feasibility Study.
(ACTION ITEM)**
- 6 Recommendations from the Task Force regarding Final Presentation to the Committee on Parks, Energy, and Environment.
(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, locations, and topics for the next possible 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.