

## **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: Jessica Janz-McKnight, 414-278-4300

Wednesday, October 12, 2016

5:30 PM

Miltchell Park Conservatory (The Domes)
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 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 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 or commissions.

#### Call To Order

#### Roll Call

- 1. Introductions
- Presentation by Corporation Counsel on public body open meetings, records, requirements, etc.
- The Task Force's mission, purpose, charge, role, and authority

On March 17, 2016, File No. 16-200 was adopted by the Milwaukee County Board of Supervisors authorizing the creation of the Mitchell Park Conservatory (the Domes) Task Force. (Vote 17-0)

- 4. Mitchell Park Conservatory (The Domes) data
  - A. Engineering reports from Graef-USA, Inc., and other engineering-related data
  - B. Description and condition of the Desert, Tropical, and Show Domes
  - C. Programming and revenue generation data
  - D. Historic preservation status
- 5. Community Outreach Efforts
  - A. Department of Parks, Recreation, and Culture activity-to-date
  - B. Future public input
  - C. Identifying groups to be involved with the Mitchell Park Conservatory
  - D. Presentation materials and inclusion of alternatives
  - E. Task Force feedback
  - F. Timeline

## 6. Future meeting dates, locations, and topics

Adjourned,

Allyson R. Smith
Task Force Coordinator
Milwaukee County Task Force on the Mitchell Park Conservatory Domes

### 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.