



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 105
Milwaukee, WI 53233

Meeting Agenda - Final

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, January 4, 2017

5:30 PM

Mitchell 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 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

1. [16-636](#) Informational reports relating to the Milwaukee County Task Force on the Mitchell Park Conservatory Domes, authorized by adopted File Number 16-200. **(INFORMATIONAL ONLY).**

Attachments: [DRAFT MINUTES 11/30/16](#)

[COSTS, OPTIONS, COMPARISONS, AND COMMUNITY ENGAGEMENT](#)

[POWERPOINT PRESENTATION \(GRAEF\)](#)

2. **Review and approval of the minutes from the meeting of November 30, 2016.**
3. **2016 Update on Costs and Options for the Mitchell Park Horticultural Conservatory Domes.**
4. **Case Study Comparison of Horticultural Conservatories**
 - A. *Facility Comparisons*
 - B. *Programming Comparisons*
 - C. *Financing Comparisons*
 - D. *Operating and Legal Structure Comparisons*
 - E. *Discuss and Adopt criteria for additional case studies of horticultural conservatories.*
5. **Discuss, Develop, and Adopt a Community Engagement Plan**
 - A. *Review and Discuss Community Engagement Efforts to-date.*
 - B. *Review and Discuss presentation materials "Presentation in a Box."*
 - C. *Discuss, Develop, and Adopt a list of groups and individuals for valuable community input.*
 - D. *Discuss and Adopt Outreach Recommendations for further Phase I, Phase II, and Phase III work.*
6. **Public Comment on Agenda Items and Materials**

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. **Future Meeting Dates, Locations, and Topics**

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.