



*Cincinnati Board of Park Commissioners*

**Board Meeting Agenda**

**December 19, 2018**

**8:00 a.m.**

**Art Museum, Fath Auditorium**

**953 Eden Park Drive**

**Cincinnati, OH 45202**

**Order of Business**

**I. Call to Order**

**II. Staff Recognition: Tree Crew**

**Dave Gamstetter, Interim Division Manager**

**III. Staff Appointments**

**A. Information Technology Coordinator**

**Wade Walcutt, Director**

**B. Systems Analyst (Geographic Information Systems) Position**

**Dave Gamstetter, Interim Division Manager**

**IV. Public Comments**

**V. Old Business**

**A. Preserve Burnet Woods**

**Steve Schuckman, Division Manager**

**B. Clifton Cultural Arts Center Resolution**

**Brad Lindner, President**

**C. Camping and Education Foundation Resolution**

**Brad Lindner, President**

**VI. New Business**

**A. Approval of November 15, 2018 meeting minutes**

**B. Resolutions**

**Brad Lindner, President**

**1) Assignment and Assumption**

**2) Mariner, LLC**

**3) Ohio Tax Law Change**

**4) Approval and Advice Requirements**

**C. Little Duck Creek/Bramble Park Grants**

**Steve Schuckman, Division Manager**

**D. Urban Forestry 2020 Tree Assessment**

**Dave Gamstetter, Interim Division Manager**

**E. Capital Budget**

**Steve Schuckman, Division Manager**

**VII. Director's Comments**

**Wade Walcutt, Director**

**VIII. Commissioner's Comments**

**IX. Next Meeting Date: January 17, 2019**

**X. Adjournment**