



Cincinnati Board of Park Commissioners

Board Meeting Agenda

February 21, 2019

9:00 a.m.

950 Eden Park Drive

Cincinnati, OH 45202

Order of Business

I. Call to Order

A. Public Comments

B. Approval of January 17, 2019 meeting minutes

II. Staff Recognition: Dave Gamstetter

Wade Walcutt, Director

III. Staff Appointments

A. Chief Financial Officer

Wade Walcutt, Director

IV. Old Business

A. Bramble Park: Declaration of Restrictions

Steve Schuckman, Division Manager

V. New Business

A. Hats Off Luncheon Update

**Jennifer Spieser, Cincinnati Parks
Foundation**

B. Deer Management

Jim Godby, District Crew Leader

C. Natural Resource Management Plan

Dave Gamstetter, Interim Division Manager

D. Fee Increase: Krohn Conservatory

Jenny Mobley, Interim Division Manager

E. Budget Items:

1) Private Endowment

Ray Claytor, Accountant

2) Tax Law Review

Wade Walcutt, Director

3) Explore Nature Program

Wade Walcutt, Director

4) Special Use Fee Waiver Grant

Rocky Merz, Division Manager

VI. Investment Committee

Jim Goetz, Vice President

VII. Director's Reports/Comments

Wade Walcutt, Director

VIII. Commissioner's Comments

IX. Next Meeting Date: March 21, 2019

X. Adjournment