



Cincinnati Board of Park Commissioners

Board Meeting Agenda

April 18, 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 March 21, 2019 meeting minutes**
- C. Election of Officers**

II. Staff Recognition: Finance Team

Craig Sherman, CFO

III. New Business

- A. Mt. Washington Business District Expansion** **Wade Walcutt, Director**
- B. Property Items** **Steve Schuckman, Division Manager**
 - 1) Walworth Ave. Extension**
 - 2) Walworth Lot Adjustment**
 - 3) Laurel Park**
- C. Application and Acceptance of Grants:** **Craig Sherman, CFO**
 - Parks Foundation Grants**
 - 1) Design Services at SRP**
 - 2) Planetarium**
 - 3) Liberty Garden**
- D. Account Access Authorization** **Craig Sherman, CFO**
- E. Appointment to NRAC** **Wade Walcutt, Director**
- F. MOU with U.S. Army Corps of Engineers** **Wade Walcutt, Director**

IV. Director's Reports/Comments

Wade Walcutt, Director

V. Commissioner's Comments

VI. Next Meeting Date: May 16, 2019

VII. Adjournment