



Cincinnati Board of Park Commissioners

Board Meeting Agenda

July 18, 2019

9:00 a.m.

950 Eden Park Drive

Cincinnati, OH 45202

Order of Business

I. Call to Order

- A. Public Comments**
- B. Stewards of Burnet Woods Update**
- C. Approval of June 20, 2019 meeting minutes**

II. Volunteer Recognition: Skip Meinhart

Jennifer Harten, Manager

III. Old Business

- A. Sale: Walworth Ave. Extension**

Steve Schuckman, Division Manager

IV. New Business

- A. Capital Improvement Program Update**
- B. Annual Plan**
- C. FY 2020 Commissioner Fund Budget**
- D. Approval/Acceptance of Parks**

Wade Walcutt, Director
Kara Kish, Deputy Director
Craig Sherman, CFO

Foundation Grants:

- 1) Carol Ann's Carousel**
- 2) Kyle Plush Pavilion**
- 3) Burnet Woods**

Jenny Mobley, Division Manager
Steve Schuckman, Division Manager
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- E. Development Agreement**

V. Director's Reports/Comments

Wade Walcutt, Director

VI. Commissioner's Comments

VII. Next Meeting Date: August 15, 2019

VIII. Adjournment