



Cincinnati Board of Park Commissioners

Board Meeting Agenda

August 15, 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 July 18, 2019 meeting minutes**

- II. Staff Recognition: Angela Carloss** **Jenny Mobley, Division Manager**

- III. Old Business**
 - A. FY 2020 Commissioner Fund Budget** **Craig Sherman, CFO**
 - B. Annual Business Plan** **Wade Walcutt, Director**

- IV. New Business**
 - A. New Position: Senior Engineer** **Wade Walcutt, Director**
 - B. Contract Amendment: Anderson Pavilion Culinary Group** **Jenny Mobley, Division Manager**
 - C. Facilities & Infrastructure CIP Plan** **Steve Schuckman, Division Manager**
 - D. Burnet Woods Storm Water Management Plan** **Steve Schuckman, Division Manager**

- V. Director's Reports/Comments** **Wade Walcutt, Director**

- VI. Commissioner's Comments**

- VII. Next Meeting Date: September 17, 2019**

- VIII. Adjournment**