



Cincinnati Board of Park Commissioners

Special Board Meeting Agenda

May 7, 2020

9:30 a.m.

Cincinnati City Hall, Council Chambers

Room 300, 801 Plum Street

Cincinnati, OH 45202

Order of Business

I. Call to Order

A. Approval of April 16, 2020 Meeting Minutes*

II. New Business

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| A. Twin Lakes Gate Closure* | Jenny Mobley, Division Manager |
| B. Grant Application/Acceptance Requests* | Craig Sherman, CFO |
| C. Storm Water Improvements MOU* | Steve Schuckman, Division Manager |
| D. Columbia Parkway DOTE MOU* | Steve Schuckman, Division Manager |
| E. Dempsey Recreation Area Easement* | Steve Schuckman, Division Manager |
| F. Administration Building Improvements* | Steve Schuckman, Division Manager |
| G. Design Services | Steve Schuckman, Division Manager |
| 1) Johnston Park* | |
| 2) Mt. Airy Retaining Wall* | |
| H. Sawyer Point Fishing Pier* | Steve Schuckman, Division Manager |
| I. Tom Jones Commons Bid - Discussion | Steve Schuckman, Division Manager |

III. Old Business

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| A. Champlin Contract Extension* | Steve Schuckman, Division Manager |
| B. Project Updates - Presentation | Steve Schuckman, Division Manager |

IV. Staff Comments

Rocky Merz, Division Manager

V. Commissioner's Comments

VI. Executive Session

VII. Next Meeting Date: TBD

VIII. Adjournment

*Board Action Requested