



Cincinnati Board of Park Commissioners

Special Board Meeting Agenda

July 20, 2020

9:00 AM

950 Eden Park Drive

Cincinnati, OH 45202

Order of Business

I. Call to Order

A. Approval of July 7, 2020 Special Meeting Minutes*

II. New Business

A. Moerlein Lager House Lease Discussion

Craig Sherman, CFO

B. All Funds Budget*

Craig Sherman, CFO

C. Tom Jones Commons – Bid*

Steve Schuckman, Division Manager

D. MOU - DOTE, DPS, GCWW(SMU)*

Steve Schuckman, Division Manager

III. Old Business

A. Annual Business Plan

Kara Kish, Director

IV. Staff Comments

V. Commissioner's Comments

VI. Next Meeting Date: August 20, 2020

VII. Adjournment