



*Cincinnati Board of Park Commissioners*

**Special Board Meeting Agenda**

**July 7, 2020**

**9:00 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 May 7, 2020 Special Meeting Minutes\***

**II. Election of Park Board Officers\***

**III. New Business**

**A. Lot 23 Agreements**

**1) MOU - Financing\***

**Kara Kish, Director**

**2) 1<sup>st</sup> Amendment to Coop. Agreement\***

**Steve Schuckman, Division Manager**

**B. Lytle Park Design\***

**Kara Kish, Director**

**C. Grant Application/Acceptance Requests\***

**Craig Sherman, CFO**

**IV. Old Business**

**A. Boat Dock Update**

**Kara Kish, Director**

**V. Staff Comments**

**Rocky Merz, Division Manager**

**VI. Commissioner's Comments**

**VII. Next Meeting Date: July 16, 2020**

**VIII. Adjournment**