



Cincinnati Board of Park Commissioners

Special Board Meeting Agenda

November 19, 2020

12:00 PM

950 Eden Park Drive

Cincinnati, OH 45202

Order of Business

I. Call to Order

- A. Acknowledgement of Public Comments**
- B. Approval of October 15, 2020 Meeting Minutes***

II. Retirement Recognition: Andrea Schepmann Jenny Mobley, Deputy Director

III. Old Business

- A. Boat Dock Presentation**

IV. New Business

- A. Senior Administrative Specialist Appointment* Kara Kish, Director**
- B. UFAB Recommendation* Crystal Courtney, Division Manager**
- C. Grant Application/Acceptance Craig Sherman, CFO**
 - 1) Hamilton County - CARES Act Wi-Fi Grant***
 - 2) Cincinnati Parks Foundation Grant***
 - 3) Cincinnati Parks Foundation FY2021 QTR1
In-Kind Contributions***
- D. Donation Acceptance Craig Sherman, CFO**
 - 1) CORA Donation - Conceptual Design Services***
- E. Investment Committee Update* Jim Goetz, Vice President**
- F. Fernbank Park Pedestrian Connection* Cindy France, Supervising Architect**

V. Staff Comments Rocky Merz, Division Manager

VI. Commissioner's Comments

VII. Next Regular Meeting Date: December 17, 2020

VIII. Adjournment

*Board Action Requested