Cincinnati Board of Park Commissioners



Board Meeting Agenda January 21, 2021 9:00 AM 950 Eden Park Drive Cincinnati, OH 45202

Order of Business

- I. Call to Order
 - A. Acknowledgement of Public Comments
 - B. Approval of December 17, 2020 Meeting Minutes*

II. Park Board Appointments

Brad Lindner, President

- A. Recognition of Commissioner Kevin Flynn
- **B.** Introduction of Commissioner Molly North

III. Quarterly Police Report

IV. New Business

A. Annual Management Priority Plan*	Kara Kish, Director
-------------------------------------	---------------------

B. Designated Outdoor Refreshment Area* Jenny Mobley, Deputy Director

C. Easement - Cincinnati Ballet* Steven Schuckman, Division Manager **Craig Sherman, CFO**

D. Donation Acceptance*

1) In-Kind Contributions (Quarterly)

2) Direct Donations

E. Grant Application/Acceptance* Craig Sherman, CFO

1) Parks Foundation Grant

F. Design Contracts

1) Operations Center*

G. Contracts Over \$50K*

Cindy France, Principal Architect

Cindy France, Principal Architect

Rocky Merz, Division Manager

- V. Staff Comments
- VI. Commissioner's Comments

VII. Next Regular Meeting Date: February 18, 2021

VIII. Executive Session*

IX. Adjournment