

MEETING OF THE OHIO CULTURAL FACILITIES COMMISSION

Thursday, February 5, 2009 – 9:00 a.m.
Commission Office – 20 East Broad Street, Columbus, Ohio

DRAFT **AGENDA**

Time	Tab	Item	Speaker
9:00 AM	1	CALL TO ORDER <ul style="list-style-type: none">• Approval of Minutes of Nov. 18, 2008 Meeting• Call for Public Comment• Election of Officers	Otto M. Budig, Jr. , Chairman
9:10 AM		Executive Director's Comments	Kathleen M. Fox , Executive Director
9:15 AM	2	Firefighters' Memorial & First Responders' Park (Westerville, Franklin County) <ul style="list-style-type: none">• Cultural Facility Project Approval	Erica Johnson , Project Analyst City of Westerville: Kathy Cocuzzi , City Council Member David Collinworth , City Manager Julie Colley , Assisitant City Manager Jody Stowers , Director of Parks and Recreation Michael Hooper , Parks and Recreation Development Adminstrator Thomas Ullom , Fire Fighter/Medic/Westerville Fire Fighters Memorial Inc.
9:30 AM	3	Peggy R. McConnell Arts Center (Worthington, Franklin County) <ul style="list-style-type: none">• Cultural Facility Project Approval	Nicole Cheatham , Project Analyst Peggy R. McConnell Arts Center: Michael Ball , Chair, Building Committee Elizabeth Jewell Becker , Executive Director Cathy Lyttle , President, Board of Trustees Parker MacDonell , Treasurer, Board of Trustees City of Worthington: Matthew Greeson , City Manager

9:45 AM	4	Fayette County Historical Society (Washington Courthouse) <ul style="list-style-type: none"> • Cultural Facility Project Approval 	Bernard E. Cason , Associate Project Manager Fayette County Historical Society: Don Moore , Secretary, Board of Trustees Craig Breedlove , Trustee and architect Carolyn Dewese , Trustee
10:00 AM	5	Covedale Theatre (Cincinnati, Hamilton County) <ul style="list-style-type: none"> • Cultural Facility Project Approval 	Tony Capaci , Project Manager Covedale Theatre: Tim Perrino , Executive Director Mark Mueller , Board Member/Construction Manager Piaskowy and Cooper PSC: Matt Shull
10:15 AM	6	Cincinnati Museum Center (Hamilton County) <ul style="list-style-type: none"> • Cultural Facility Project Approval 	Tony Capaci , Project Manager Cincinnati Museum Center: Staci Dennison , Director of Development
10:30 AM	7	Charles A. Eulett Education Center (West Union/Jefferson Township, Adams County) <ul style="list-style-type: none"> • Cultural Facility Project Approval 	Bernard E. Cason , Associate Project Manager Cincinnati Museum Center: Staci Dennison , Director of Development
10:45 AM	8	Cincinnati Ballet Center (Hamilton County) <ul style="list-style-type: none"> • Cultural Facility Project Approval 	LeeAnne Woods , Project Manager Cincinnati Ballet Center: Craig Lattarulo , Finance Director Victoria Morgan , Artistic Director/CEO
11:00 AM	9	Heritage Center of Dayton Manufacturing and Entrepreneurship (Montgomery County) <ul style="list-style-type: none"> • Cultural Facility Project Approval 	LeeAnne Woods , Project Manager Dayton History: Brady Kress , President & CEO Pam Ribic , Executive Assistant John Ludington , Accountant Wilcon Corporation: Dennis Williams , President Roll & Associates, Inc. John Roll , President

- 11:15 AM** 10 **Massillon Museum**
(Stark County)
 - Cultural Facility Project Approval**Tony Capaci**, Project Manager
Massillon Museum:
Christine Shearer, Executive Director
Sol Harris/Day Architects:
Jeff Day
- 11:30 AM** 11 **DeYor Performing Arts Center (Powers Auditorium)**
(Youngstown, Mahoning County)
 - Cultural Facility Project Approval**Tony Capaci**, Project Manager
Youngstown Symphony Society:
Particia Syak, President
Keith Downard, Treasurer
- 11:45 AM** **BREAK**
 - Refreshments available
- 12:00 PM** 12 **WACO Museum and Aviation Learning Center**
(Troy, Miami County)
 - Cultural Facility Project Approval**Tony Capaci**, Project Manager
WACO Museum and Aviation Learning Center:
Don Willis, Vice President and Project Manager
Karen Purke, Executive Director
Candace Goodall, Architect
- 12:15 PM** 13 **Hip Klotz Memorial Facility**
(Montpelier, Williams County)
 - Cultural Facility Project Approval**Bernard E. Cason**, Associate Project Manager
Montpelier Exempted Village Schools:
Dr. Jamison J. Grime, District Superintendent
Homer Hendricks, CFO & Treasurer
Don Schlosser, Maintenance Supervisor
- 12:30 PM** 14 **Lincoln Theatre**
(Columbus, Franklin County)
 - Approve Memorandum of Understanding**Tony Capaci**, Project Manager
Lincoln Theatre:
Larry James, Chairman, Lincoln Theatre Association
CAPA:
Diana Ferguson, Chief Financial Officer
Sarah Rogers, Vice President of Advancement
Todd Bemis, Vice President of Theatre Operations

12:40 PM	15	Capitol Theatre of the Detroit Shoreway (Cleveland, Cuyahoga County) <ul style="list-style-type: none"> • Approve Memorandum of Understanding 	Bernard E. Cason , Associate Project Manager Detroit Shoreway Community Development Organization: Lisa McGovern , Project Manager Jeff Ramsey , Executive Director for Capitol Theatre
12:50 PM	16	Management Agreement Renewals <ul style="list-style-type: none"> • Authorize Management Agreement Renewals 	Jillian Burner , Associate Project Analyst
1:00 PM	17	CAPA-Riffe Theatres Management Agreement Renewal <ul style="list-style-type: none"> • Authorize Management Agreement Renewal 	Nicole Cheatham , Project Analyst CAPA: Bill Conner , President & CEO Diana Ferguson , Chief Financial Officer Todd Bemis , Vice President of Theatre Operations
1:10 PM	18	Valentine Theatre <ul style="list-style-type: none"> • Authorize Endowment Agreement Amendment 	Kathleen M. Fox , Executive Director
1:20 PM	19	COSI Toledo <ul style="list-style-type: none"> • Update on Status of Operations 	LeeAnne Woods , Project Manager
1:25 PM		ADJOURNMENT	Otto M. Budig, Jr. , Chairman