

MEETING OF THE OHIO CULTURAL FACILITIES COMMISSION

Thursday, May 14, 2009 – 9:00 AM
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 Feb. 5, 2009 Meeting• Call for Public Comment• Election of Secretary-Treasurer	Otto M. Budig, Jr. , Chairman
9:05 AM		Executive Director's Comments <ul style="list-style-type: none">• Delegated Project Approvals• Johnny Appleseed Museum Project Delegation	Kathleen M. Fox , Executive Director
9:15 AM	17	Commission Financial Policies and Procedures Update <ul style="list-style-type: none">• Adopt Revised Manual	Dave Wartel , Assistant Director/COO
9:25 AM	16	COSI Columbus <ul style="list-style-type: none">• Ratification of Use of Reserve Funds	LeeAnne Woods , Project Manager
9:30 AM	2	Columbus College of Art and Design - East Broad Street Facility Renovation Columbus, Franklin County <ul style="list-style-type: none">• Cultural Facility Project Approval	Jillian Burner , Associate Project Analyst Columbus College of Art and Design: Jeffrey Fisher , Senior Vice President and CFO Laura Bidwa , Development Officer of Grants and Proposals
9:45 AM	3	RiverSouth - Bicentennial Park Amphitheater Construction Columbus, Franklin County <ul style="list-style-type: none">• Cultural Facility Project Approval	LeeAnne Woods , Project Manager Columbus Downtown Development Corporation: Guy Worley , Chief Executive Officer Amy Taylor , Chief Operating Officer American Electric Power: Dale Heydlauff , Vice President
10:00 AM	4	Springfield Veterans' Park - West Comfort Station Construction Springfield, Clark County <ul style="list-style-type: none">• Cultural Facility Project Approval	LeeAnne Woods , Project Manager Springfield Arts Council: J. Chris Moore , Executive Director William C. Schwartz , Director of Development

National Trail Parks and Recreation District:
Doug Nist, Chief Executive Officer

10:15 AM 7 **Western Reserve Historical Society - East Boulevard Facility Renovation**
Cleveland, Cuyahoga County

- Memorandum of Understanding

Tony Capaci, Project Manager

Western Reserve Historical Society:
Gainor Davis, President and CEO
Ed Pershey, Vice President
Mary Thoburn, Vice President of Finance and Administration
Rich Arlesic, Vice President of Maintenance
Dan Dailey, Board Member
Robert Jackson, Board Member

10:30 AM 8 **Hale Farm and Village - Facilities Renovation**
Bath, Summit County

- Memorandum of Understanding

Nicole Cheatham, Project Analyst

Hale Farm & Village:
Kelly Falcone-Hall, Vice President

Western Reserve Historical Society:
Gainor Davis, President and CEO
Mary Thoburn, Vice President of Finance and Administration

10:40 AM 5 **Davis-Shai House Expansion**
Heath, Licking County

- Cultural Facility Project Approval

Tony Capaci, Project Manager

City of Heath:
The Honorable Richard Waugh, Mayor

Heath Community Arts Council:
Janice Wilkin, Executive Director
J. Park Shai III, Board of Trustees

Wachtel & McAnally Architects/Planners Inc.:
Gary McAnally, Architect/Owner
Zane Wachtel, Architect/Owner
Kent Staker, Project Manager

10:55 AM 9 **National First Ladies' Library Property Transfer**
Canton, Stark County

- Property Transfer

LeeAnne Woods, Project Manager

National Park Service:
Dennis Hamm, Management Assistant for Cuyahoga Valley National Park

11:05 AM 10 **Western Reserve Fire Museum and Education Center Rehabilitation**
Cleveland, Cuyahoga County

- Cultural Facility Project Approval

Erica Johnson, Project Analyst

Western Reserve Fire Museum and Education Center:
Scott Carpenter, Project Director
John A. Zangerle, Board President

11:20 AM **BREAK (Refreshments Available)**

11:35 AM	11	The Toledo Science Center (fka COSI Toledo) Reopening Project Lucas County <ul style="list-style-type: none"> • Cultural Facility Project Approval 	LeeAnne Woods , Project Manager Toledo Science Center: Lori Hauser , Executive Director Dan Frick , Interim Chief Financial Officer Carl Nelson , Director of Exhibits Chip Hambro , Interim Chief Executive Officer
11:50 AM	12	Eagles Building Purchase Lorain, Lorain County <ul style="list-style-type: none"> • Cultural Facility Project Approval 	Jillian Burner , Associate Project Analyst Lorain Palace Theatre: John Handyside , Executive Director City of Lorain: Don Romancak , Chief Planner Jan Mackert , Associate Planner
12:05 PM	13	Lorain Palace Theatre Façade Rehabilitation Lorain County <ul style="list-style-type: none"> • Cultural Facility Project Approval 	Tony Capaci , Project Manager Arkinetics: Gary Fischer , Principal Architect Lorain Palace Theatre: John Handyside , Executive Director
12:15 PM	14	Lorain County Historical Society - Starr House Rehabilitation Lorain County <ul style="list-style-type: none"> • Cultural Facility Project Approval 	Nicole Cheatham , Project Analyst Lorain County Historical Society: Bill Bird , Executive Director Arkinetics: Gary Fischer , Principal Architect
12:30 AM	15	Gordon Square Arts District / Capitol Theatre of the Detroit Shoreway – Digital Cinema System Installation Cleveland, Cuyahoga County <ul style="list-style-type: none"> • Cultural Facility Project Approval 	Tony Capaci , Project Manager Detroit Shoreway Community Development Organization: Lisa McGovern , Project Manager
12:45 PM		ADJOURNMENT	Otto M. Budig, Jr. , Chairman