

# MEETING OF THE OHIO CULTURAL FACILITIES COMMISSION

Thursday, August 13, 2009 – 9:00 AM - 12:30 PM  
Commission Office – 20 East Broad Street, Columbus, Ohio

## DRAFT AGENDA

Time	Tab	Item	Speaker
9:00 AM	1	<b>CALL TO ORDER</b> <ul style="list-style-type: none"><li>• Approval of Minutes of May 14, 2009 and July 7, 2009 Meetings</li><li>• Call for Public Comment</li></ul>	<b>Otto M. Budig, Jr.</b> , Chairman
9:10 AM		<b>Executive Director's Comments</b> <ul style="list-style-type: none"><li>• Delegated Project Approvals</li></ul>	<b>Kathleen M. Fox</b> , Executive Director
9:15 AM	2	<b>COSI Columbus – Energy Efficiency Improvements</b> Columbus, Franklin County <ul style="list-style-type: none"><li>• Cultural Facility Project Approval</li><li>• Resolution No. R-09-42</li></ul>	<b>Jillian Burner</b> , Project Analyst  COSI: <b>David Chesebrough</b> , Ed.D., President & CEO <b>Richard M. Dodsworth</b> , Vice President of Administration & Finance/CFO <b>Deb Hackathorn</b> , Vice President of Advancement <b>Steve Langsdorf</b> , Vice President of Experience <b>Brian Lobaugh</b> , CFM, Sr. Director of Facilities
9:30 AM	3	<b>Columbus Zoo &amp; Aquarium – Animal Encounter Village Construction (Phase I)</b> Columbus, Franklin County <ul style="list-style-type: none"><li>• Cultural Facility Project Approval</li><li>• Resolution No. R-09-43</li></ul>	<b>Tony Capaci</b> , Project Manager  Columbus Zoo & Aquarium: <b>Greg Bell</b> , Associate Zoo Director of Finance <b>Cassie Barnes</b> , Grant Specialist <b>Terri Kepes</b> , Associate Zoo Director of Planning
9:45 AM	4	<b>Holland Theatre – Theatrical Lighting Installation</b> Bellefontaine, Logan County <ul style="list-style-type: none"><li>• Cultural Facility Project Approval</li><li>• Resolution No. R-09-44</li></ul>	<b>LeeAnne Woods</b> , Project Manager  Logan County Landmark Preservation, Inc.: <b>Kristine Swisher</b> , President of the Board <b>Dave Royer</b> , Board Member  Beasley Architecture & Design, Ltd.: <b>Karen Beasley</b> , Principal  Historic Opera Houses: <b>Mike Hurwitz</b> , Consultant
10:00 AM	5	<b>Clifton Cultural Arts Center Rehabilitation</b> Cincinnati, Hamilton County	<b>Erica Johnson</b> , Project Analyst  Clifton Cultural Arts Center:

- Cultural Facility Project Approval
- Resolution No. R-09-45

**Cindy Herrick**, Board President  
**Mark McKillip**, Board Secretary & Owner's Representative  
**Ruth Dickey**, Executive Director

Champlin/Haupt Architects, Inc.:  
**Doug Ignatius**, Architect

- 10:15 AM**    6    **Allen County Historical Society – Museum Expansion**  
 Lima, Allen County
- Cultural Facility Project Approval
  - Resolution No. R-09-46

**Amy Rice**, Project Manager

Allen County Historical Society:  
**Pat Smith**, Executive Secretary

Allen County Museum:  
**Donna Collins**, Administrative Assistant to the Director and Bookkeeper

**10:30 AM**                    **BREAK**

Refreshments Available

- 10:40 AM**    7    **Gallia County Historical/Genealogical Society – Energy Efficiency Improvements**  
 Gallipolis, Gallia County
- Cultural Facility Project Approval
  - Resolution No. R-09-47

**Amy Rice**, Project Manager

Gallia County Historical/Genealogical Society:  
**Joe Giles**, Board Member & Construction Manager  
**Alice Giles**, Volunteer & Sponsor Representative  
**Mary Rusk**, Treasurer  
**Robin Fife**, President of the Board of Directors  
**Mary Lee Marchi**, Director

- 10:55 AM**    8    **Pro Football Hall of Fame – Lamar Hunt Super Bowl Gallery Renovation**  
 Canton, Stark County
- Cultural Facility Project Approval
  - Resolution No. R-09-48

**Nicole Cheatham**, Project Analyst

Pro Football Hall of Fame:  
**Bill Allen**, Vice President & CFO  
**Joe Horrigan**, Vice President of Public Relations & Communication

- 11:10 AM**    9    **Wm. McKinley Presidential Library & Museum – Collections Storage Facility Construction**  
 Canton, Stark County
- Cultural Facility Project Approval
  - Resolution No. R-09-49

**Nicole Cheatham**, Project Analyst

McKinley Presidential Library & Museum:  
**Joyce Yut**, Director

- 11:25 AM**    10    **Lake Erie Nature & Science Center**  
 Bay Village, Cuyohoga County
- Memorandum of Understanding
  - Resolution No. R-09-50

**Jillian Burner**, Project Analyst

Lake Erie Nature & Science Center:  
**Renee Burslem**, Director of Development & Community Relations  
**Patrick Mazur**, Board President

- 11:35 AM**    11    **Sylvania Historical Village & Heritage Center Museum – Train Barn**

**Erica Johnson**, Project Analyst

**Construction**

Sylvania, Lucas County

- Cultural Facility Project Approval
- Resolution No. R-09-51

City of Sylvania:

**Scott Smith**, Finance Director

Sylvania Historical Village:

**Joyce Armstrong**, Curator/Director

**Robert Armstrong**, Special Project Coordinator

<b>11:50 AM</b>	<b>12</b>	<b>Cleveland Public Theatre – Exterior Rehabilitation</b> Cleveland, Cuyahoga County <ul style="list-style-type: none"><li>• Cultural Facility Project Approval</li><li>• Resolution No. R-09-52</li></ul>	<b>Amy Rice</b> , Project Manager  Cleveland Public Theatre: <b>Raymond Bobgan</b> , Executive Artistic Director <b>Denis Griesmer</b> , General Manager <b>Joanne Hull</b> , Board Member – Finance Committee  The Project Group: <b>John Zayac</b> , Owner’s Representative and Project Manager  Marous Brothers, Inc.: <b>Chris Auvil</b> , Director of Design
<b>12:05 PM</b>	<b>13</b>	<b>Ballet Tech Cincinnati</b> Cincinnati, Hamilton County <ul style="list-style-type: none"><li>• Memorandum of Understanding</li><li>• Resolution No. R-09-55</li></ul>	<b>Tony Capaci</b> , Project Manager  Ballet Tech Cincinnati: <b>Marvel Gentry Davis</b> , President
<b>12:15 PM</b>	<b>14</b>	<b>Aronoff Center Easement</b> <ul style="list-style-type: none"><li>• Authorize Granting of Easement</li><li>• Resolution No. R-09-56</li></ul>	<b>Tony Capaci</b> , Project Manager
<b>12:25 PM</b>	<b>15</b>	<b>Ratification of 2010-2011 Operating Budget</b> <ul style="list-style-type: none"><li>• Resolution No. R-09-57</li></ul>	<b>Dave Wartel</b> , Assistant Director/COO
<b>12:30 PM</b>		<b>ADJOURNMENT</b>	<b>Otto M. Budig, Jr.</b> , Chairman