



Meeting Agenda – Wednesday, August 12, 2020, 7 pm

(This meeting will be held via Zoom. If you don't have Zoom, you can connect by phone. Meeting will be recorded.)

I. Introductions

II. Presentation by UPMC Magee-Womens Hospital

Chris Vitsas, Deanna Wise, Douglas Spies, Shawn McCloskey

- a. New building for generators
- b. Playhouse site
- c. Craft Place building

III. Approval of minutes of June 10, 2020 and July 8, 2020 meetings – see attached

IV. Old Business

- a. Gene Rosner recognition at Ophelia/Kennett corner
- b. OCO becoming a non-profit as part of RCO application
- c. Capital Budget process for Lawn St Promenade
- d. Niagara Playground
- e. Lawn/Ophelia Stormwater retention area

V. New Business

- a. Active Allegheny Grant Program

VI. Reports

- a. University of Pittsburgh – also see attached letter from Paul Supowitz
- b. Oakwatch
- c. Neighborhood Plan for Oakland

VII. Round Robin Questions/Concerns

VIII. Next Meeting – Wednesday, September 12 @ 7 pm via Zoom