

AGENDA

New Orleans City Park Improvement Association

**July 26, 2016 4:00pm
City Park Administration Building
1 Palm Drive
City Park**

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES – Minutes for June 2016

PUBLIC COMMENT – Anyone wishing to comment on any item on the agenda must sign the sign-in sheet and indicate what item they wish to comment on

PRESIDENT'S REPORT

MANAGEMENT REPORT

CONSIDERATION: Resolution authorizing the Chief Executive Officer and Board President to execute the Management Agreement and Collateral Assignment of Golf Facilities Operations Agreement

CONSIDERATION: Resolution authorizing the CEO to sign a cooperative endeavor agreement with the State Treasury to secure an appropriation from the Beautification and Improvement of New Orleans City Park Fund

CONSIDERATION: Resolution assuming local responsibilities for a Local Road Safety Grant in the amount of \$132,700

COMMITTEE REPORTS

PRESENTATION OF Travis Severin, Interim Maintenance Director

PUBLIC COMMENT

FUTURE MEETINGS – The next regular meeting of the Board is September 27, 2016. There is no meeting in the month of August.