

**Meeting of the Board of Commissioners
New Orleans City Park Improvement Association
June 16, 2022 @ 4:00 pm
City Park Administration Building
1 Palm Drive**

AGENDA

PLEDGE OF ALLEGIANCE

CALL TO ORDER/ROLL CALL

APPROVAL OF MINUTES: May 24, 2022

PUBLIC COMMENT

Comments must be related to items that will be voted on during the board meeting. Speakers must register on the sign-in sheet and indicate which item they wish to address. Please limit comments to 3 minutes or less. If there are no agenda items that will be voted on there will not be a public comment period. The public is encouraged to send written comments to the Board through the website.

PRESIDENT'S REPORT

I. Conservancy Model Transition Motion ✓

Motion to approve transitioning the operations, management and care of New Orleans City Park to a non-profit/conservancy model of operations as expressly authorized by Act 569 of the 1989 Regular Session of the Louisiana legislature, as amended and reenacted, and to approve New Orleans City Park Improvement Association negotiating a Cooperative Endeavor Agreement with City Park Conservancy in the best interest of New Orleans City Park and authorizing City Park staff to move forward with necessary administrative functions to effectuate the transition. The Cooperative Endeavor Agreement referenced in this motion shall be presented to the New Orleans City Park Improvement Association in advance of the meeting at which its approval will be considered and the Cooperative Endeavor Agreement shall be presented to this Board for final approval.

II. CPIA Outside Counsel ✓

III. CEA Finalization Task Force

MANAGEMENT REPORT

**HMGP Lakeview City Park Project Update
Keep Louisiana Beautiful Campaign
Budget Presentation and Vote**