

AGENDA

New Orleans City Park Improvement Association

July Board Meeting

**July 25, 2017 4:00pm
City Park Administration Building
1 Palm Drive
New Orleans, La. 70124**

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES – Minutes for June 2017

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

COMMITTEE REPORTS

ELECTION OF NOMINATING COMMITTEE MEMBERS

Ray Seamon to a third term

Laura Claverie to a third term

Jay Batt to a second term

David Payton to a second term

Larry Katz to a second term

RESOLUTION: Authorizing the CEO to enter into a CEA with the Treasury Department to secure the appropriation into the Beautification and Improvement of New Orleans City Park Fund

NEW BUSINESS

PUBLIC COMMENT

FUTURE MEETINGS – The next regular meeting of the Board is September 26, 2017

ADJOURNMENT

Future Events

- August 18th – Moonshine Fever
- August 19th – Bow Wow Luau fund raiser for Dog Park
- September 25-September 28th – National Recreation and Park Association in New Orleans