



CITY PARK

Joint Meeting of City Park Improvement Association and City Park Conservancy Board of Directors

December 10, 2024

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Denise Joubert before 4 pm Monday, December 9, 2024, via email at djoubert@nocpd.org or by telephone at 504-483-9363 to discuss your accessibility needs.

Notice is hereby provided that the City Park Improvement Association may vote to hold an Executive Session on any agenda or duly approved item that is exempted from discussion at an open meeting pursuant to La. R.S. 42:17.

AGENDA:

- I. Call to Order
- II. Public Comment
- III. Opening Remarks by the Chairs

- a. CPC Approval of October meeting minutes
- b. CPC-Welcome new board member, Lori Savoie
- c. CPC-Vote on 2025-2026 Slate of Officers
 - i. *Tania Hahn-Chair*
 - ii. *Mayra Pineda-Vice-Chair*
 - iii. *Karen DeBlieux-Treasurer*
 - iv. *Bryan Fitzpatrick-Secretary*
- d. CPIA Approval of October meeting minutes
- e. CPIA-Welcome new board members
 - i. *Michael Davis*
 - ii. *Catherine Hales*
 - iii. *Brian Grenrod*
 - iv. *Ryan Sims*

IV. Management Report

- a. November/December Park Tours
- b. Botanical Garden Foundation
 - i. CPC-Motion to Approve Merger between Botanical Garden Foundation and City Park Conservancy
- c. Introductions of Special Guests in Attendance
 - i. Nick Walsh-Changing Our World
 - ii. MVVA Master Plan Team
 - iii. Past Presidents of City Park Improvement Association
- d. Special Presentation: Mark Romig, New Orleans & Company

- V. Joint Financial Report
- VI. Master Plan / Capital Projects
 - a. Community Engagement Meeting December 11, 2024 Greek Orthodox Church 6-8 pm
 - b. Motion to Authorize the Procurement and Contract Award for Pan American Stadium Lights
- VII. Development and Membership Report
- VIII. Motion to Adjourn

Public Comment – Any member of the public wishing to comment on an agenda item must sign in and specify the item they wish to comment on. Comments will be taken in the order received for each agenda item. **All comments will be limited to three minutes.**