



# CITY PARK

## Board of Directors Meeting

June 25, 2024 @ 4:00 pm

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Denise Joubert before Monday, June 24, 2024, via email at [djoubert@nocc.org](mailto:djoubert@nocc.org) or by telephone at 504-483-9363 to discuss your accessibility needs.

Notice is hereby further 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. Opening Remarks by the Chair
  - a. Approval of CPIA April 23, 2024 board minutes
- III. Management Report
- IV. Financial Report
  - a. Approve the FY25 budget
  - b. A resolution approving the construction contract between City Park Conservancy and Turf Alliance in an amount not to exceed \$1.2M for turf renovation at Pan American Stadium and authorizing the President & CEO of City Park to execute the contract and any related documents or necessary change orders.
- V. Governance
- VI. Master Plan/Capital Projects