



# CITY PARK

Board of Directors Meeting

June 27 2023 @ 4:00 pm

**AGENDA:**

- I. Public Comment
- II. Call to Order
- III. Opening Remarks by the Chair
  - a. Approval of CPIA May Minutes
- IV. Management Report
  - a. Resolution approving the Professional Services Contract between City Park Conservancy and Michael Van Valkenburgh Associates Inc for City Park Master Plan Services and authorizing the President and CEO of City Park Conservancy to execute.
- V. Operations Report
- VI. Governance Report
- VII. Financial Report
- VIII. Development Report
- IX. Special Remarks
- X. Motion to Adjourn

Next meeting is August 22, 2023