

AGENDA

New Orleans City Park Improvement Association

**June 28, 2016 4:00pm
City Park Administration Building
1 Palm Drive
City Park**

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES – Minutes for May 2016

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

CONSIDERATION OF FY-16-17 BUDGET

CONSIDERTION: Resolution approving Consent to Enter and Build Agreement between Bayou District Foundation and City Park, giving permission for BDF and its contractors to come on to Park property, build facilities and then donate them to the Park.

CONSIDERATION: Resolution authorizing submission of a Trails Grant Application

CONSIDERATION: Resolution authorizing the CEO to file a claim with Pan American Life Insurance Co. vis a vis beneficiary of a life insurance policy

COMMITTEE REPORTS

PRESENTATION OF Anthony Biagas, Director of Athletic Services

PUBLIC COMMENT

FUTURE MEETINGS – The next regular meeting of the Board is July 26, 2016.