



# CITY PARK

Board of Directors Meeting

August 22, 2023 @ 4:00 pm

**AGENDA:**

- I. Public Comment
- II. Call to Order
- III. Opening Remarks by the Chair
  - a. Approval of CPIA June Minutes
- IV. Management Report
  - a. Resolution approving the Cooperative Endeavor Agreement between City Park Improvement Association and the City of New Orleans for the construction and maintenance of a public playground at the Gernon Brown Recreational Center and authorizing the Chair of City Park Improvement Association to execute the Cooperative Endeavor Agreement.
  - b. Resolution approving the procurement and contracting for improvements to the City Park Marconi Rugby Pitch.
- V. Master Plan
- VI. Operations Report
- VII. Governance Report
- VIII. Financial Report
- IX. Development and Membership Report

Motion to Adjourn