

# **AGENDA**

## **New Orleans City Park Improvement Association**

**September 23, 2014 4:00pm  
City Park Administration Building  
1 Palm Drive  
City Park**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES – Minutes for July 2014**

**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**

**RESOLUTION:** Approving the First Amendment to Lease Agreement between CPIA and NOMA, providing for an additional 6.5 acres to be added to the Leased Premises comprising the Sculpture Garden, and authorizing the Chief Executive Officer to enter into said First Amendment.

**RESOLUTION:** To approve and adopt the Amended and Restated By-Laws of the New Orleans City Park Improvement Association as summarized and presented to the Board of Commissioners of the New Orleans City Park Improvement Association by Robert W. Becker on July 30, 2014.

**PRESENTATION:** 2013 Needs Assessment. Olinger Group

**COMMITTEE REPORTS**

**NEW BUSINESS**

**OTHER PUBLIC COMMENT**

**FUTURE MEETINGS –** The next regular meeting of the Board is October 28, 2014.

**ADJOURNMENT**