



## CITY PARK

### Board of Directors Meeting October 22, 2024

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Denise Joubert before 4 pm Monday, October 21, 2024, via email at [djoubert@nocp.org](mailto:djoubert@nocp.org) or by telephone at 504-483-9363 to discuss your accessibility needs.

Notice is hereby 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 August meeting minutes*
  - b. *Update Governance Committee*
- III. Management Report
  - a. *Introduction Director of Development-Antonia Keller*
  - b. *November/December Park Tours*
  - c. *Botanical Garden Foundation*
  - d. *Motion to Approve ADA Alternative Participation Policy*
- IV. Financial Report
  - a. *Motion to Approve CEA between State of LA and City Park Improvement Association for Distribution of the Slot Tax Revenue and Authorize CEO to sign*
- V. Master Plan / Capital Projects
- VI. Development and Membership Report
- VII. Motion to Adjourn

Public Comment – Any member of the public wishing to comment on an agenda item must sign in and specify the item they wish to comment on. Comments will be taken in the order received for each agenda item. All comments will be limited to three minutes.