

AGENDA

New Orleans City Park Improvement Association

**January 28, 2020 4:00pm
City Park Administration Building
1 Palm Drive
City Park, New Orleans, La. 70124**

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES – November & December 2019

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.

PRESENTATION BY Leslie Kramer of **EQUEST FARMS** on the status of the equestrian facility.

PRESENTATION BY Postlethwaite & Netterville of the FY 2018-2019 Audit

PRESIDENT’S REPORT

RESOLUTION 2020-01 Authorizes Robert W. Becker to claim \$4,066.53 from the Unclaimed Property Account administered by the Treasurer of the State of Louisiana

CONSIDERATION: Request by the Botanical Garden Foundation Board for the City Park Improvement Association Board to approve a new Mission Statement for the Garden; **“To enrich life through the knowledge and appreciation of plants, art, and culture.”**

MANAGEMENT REPORT

COMMITTEE REPORTS

NEW BUSINESS

FUTURE MEETINGS – The next regular meeting of the Board is February 18, 2020.

ADJOURNMENT