

**Meeting of the Board of Commissioners
New Orleans City Park Improvement Association
February 22, @ 4:00 pm
City Park Administration Building
1 Palm Drive**

AGENDA

PLEDGE OF ALLEGIANCE

CALL TO ORDER/ROLL CALL

APPROVAL OF MINUTES: January 25, 2022

PUBLIC COMMENT

Comments must be related to items that will be voted on during the board meeting. Speakers must register on the sign-in sheet and indicate which item they wish to address. Please limit comments to 3 minutes or less. If there are no agenda items that will be voted on there will not be a public comment period. The public is encouraged to send written comments to the Board through the website.

REPORT OF THE INDEPENDENT AUDITOR FOR FY21

PRESIDENT'S REPORT

MANAGEMENT REPORT

Approval of Gernon Brown CEA

COMMITTEE REPORTS

- P, A&E
- Development
- Finance
- H&G/Dog Park

ELECTION OF THE NOMINATING COMMITTEE MEMBERS:

Current members to be elected to an additional year

Larry Katz – 4th year

Richard Cahn, Mayra Pineda, Bryan Fitzpatrick – 3rd year

Cleland Powell – 2nd year

FUTURE MEETING – The next regular meeting of the Board is March 22, 2022

ADJOURNMENT