

AGENDA

New Orleans City Park Improvement Association

**June 23, 2015 4:00pm
Pavilion of the Two Sisters
Victory Dr.
City Park**

CALL TO ORDER

ESTABLISHMENT OF QUORUM

APPROVAL OF MINUTES – Minutes for May 2015

PRESIDENT’S REPORT

MANAGEMENT REPORT

CONSIDERATION OF FY 15-16 BUDGET

RESOLUTION: Authorizing the CEO to take all actions necessary to receive grant funds from the Recreational Trails Program for Louisiana.

RESOLUTION: Authorizing the CEO to execute a contract for the project entitled : New Orleans City Park Tri-Centennial Parking Project # H.009069

BOARD COMMITTEE REPORTS

OTHER REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC COMMENT

1. On Matters to be voted upon.
2. Other Public Comment

ADJOURNMENT

FUTURE MEETINGS – The next regular meeting of the Board is July 28, 2015

UPCOMING EVENTS:

- 3rd of July Concert – Great Lawn
- Friends Fest – July 22