



Minutes of The Bay Park Conservancy Executive Committee Meeting

Monday, April 15, 2024

8 – 9 a.m. Blue Pagoda and via Zoom

Executive Committee members in attendance: Jennifer Compton (Chair), Rob Lane (Treasurer), Emily Walsh (Secretary)

Other Director attendees: Carlos de Quesada, Tony Gamelin, Felice Schulaner

Management participants: A.G. Lafley, CEO

Ms. Compton called the meeting to order at 8:05 a.m.

Mr. Lafley reviewed the state of the park, previewed design and development of Phase 2, and reported on progress toward 2024 goals and priorities. All on track.

Mr. Lafley recommended approval of capital improvement budgets of \$11.7 million for Phase 2, which includes \$8.3 million for the Canal District and \$3.4 million for the Chidsey Building and Garden Club in the Cultural District. The Executive Committee approved the recommendation unanimously.

During Executive Session, there was a discussion of best governance practices, and recommendations the Executive Committee would bring to the board at the next meeting.

Ms. Compton adjourned the meeting at 9:25 a.m.