



**MIDTOWN PARKS CONSERVANCY
(MPC)**

**TO: THE BOARD OF DIRECTORS OF MIDTOWN PARKS CONSERVANCY AND TO ALL
OTHER INTERESTED PERSONS:**

Notice is hereby given that the Board of Directors of the Midtown Parks Conservancy ("MPC") will hold a regular meeting, open to the public, on **Tuesday, May 13, 2025 at 12:00 P.M.** via- and join as a participant to consider and take action upon the following matters. The Board of Directors of MPC will (i) consider, present, and discuss orders, resolutions or motions; (ii) adopt and approve such orders, resolutions or motions; and (iii) take other direct or indirect actions as may be necessary, convenient or desirable, with respect to the following matters:

AGENDA

I. Call to Order

II. Consent Agenda

- a) Minutes of MPC Board Meeting for January 14, 2025
- b) Profit & Loss Statement (February 2025)
- c) Balance Sheet (February 2025)
- d) Listing of Checks {Wells Fargo Account (April 8, 2025)}

III. Financial Matters

- a) Overview of current financials January 2025 – February 28, 2025
- b) Review of Audit Engagement Letter.

IV. Events & Programming Reports

- a) Midtown, Bagby, Baldwin, & Glover Parks

V. Communications

- a) Social Media Platforms & PR

VI. Maintenance (combined report)

- a) Midtown & Bagby Parks; Midtown Park Plaza
- b) COH: Baldwin & Glover Parks

- c) Midtown Park Parking Garage
 - d) Overall District, Legacy Projects & New Improvements
- VII. Security - S.E.A.L. Security Solutions, L.L.C.
 - a) Midtown & Bagby Parks
- VIII. Midtown Park Parking Garage - WinPark
- IX. CIP Update
- X. Legal Matters/Contracts, Etc. Update
 - a) Recommendation to award contract for Fountain Maintenance.
 - b) Recommendation to renew contract with S.E.A.L. Security Solutions.
- XI. Other Matters
- XII. Adjourn

Vernon E. Williams

Vernon E. Williams, /VEW/
Chief Operating Officer