



Minutes of The Bay Park Conservancy Executive Committee Meeting

Wednesday, February 11, 2026

3:00-4:00pm via Microsoft Teams

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

BPC Board Member in Attendance: Emily Walsh

Management participant: None

Public Present: None

Ms. Compton called the meeting to order at 3:01pm.

Chair Jennifer Compton reviewed the BPC criteria for board prospects. The Committee discussed skill sets needed for the board. The Committee voted unanimously to present board candidates Jon Hart and Heather Kasten (pending their availability and commitment to serve as directors) to the full board for their consideration and approval.

Ms. Compton adjourned the meeting at 3:40pm.



Minutes of The Bay Park Conservancy Executive Committee Meeting

Monday, February 23, 2026

8:30-9:30am via Microsoft Teams

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

BPC Board Member(s) in Attendance: None

Management participant: A.G. Lafley, President/CEO

Public Present: None

Ms. Compton called the meeting to order at 8:30am.

Mr. Lafley briefed the Executive Committee on upcoming meetings with the City Commissioners and staff. The focus of these meetings is on-going development in the park and future funding opportunities for the park.

Board members agreed these discussions are necessary and will be helpful for the future of the park.

The Executive Committee adjourned at 9:23am.



Minutes of The Bay Park Conservancy Executive Committee Meeting

Monday, March 23, 2026

8:00-9:00am via Microsoft Teams

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

BPC Board Member(s) in Attendance: None

Management participant: A.G. Lafley, President/CEO, Diana Shaheen, COO

Public Present: None

Ms. Compton called the meeting to order at 8:02am and turned the meeting over to Mr. Lafley to begin the discussion.

Mr. Lafley shared a draft private capital campaign proposal aimed at ensuring the timely completion of the park by 2029. He emphasized the importance of moving forward with this initiative, highlighting a growing sense of urgency among leadership and stakeholders. This urgency is driven by concerns over possible reductions in government funding and increased costs if the construction and development of the park are delayed. Mr. Lafley underscored that addressing these challenges proactively through a private capital campaign is essential to avoid future financial challenges, and to keep build out of The Bay park on schedule. The Executive Committee viewed the draft proposal favorably and encouraged Mr. Lafley to continue to meet with current and prospective donors and foundations to begin to build momentum.

The Executive Committee also discussed the timing to roll out the announcement for the 100-year Challenge Grant.

Ms. Compton recommended that the board consider nominating Dr. Melvin Price to join the board.

The Executive Committee adjourned at 9:18am.



Minutes of The Bay Park Conservancy Executive Committee Meeting

Monday, April 20, 2026

8:30-9:00am via Microsoft Teams

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

BPC Board Member(s) in Attendance: None

Management participant: A.G. Lafley, President/CEO

Public Present: None

Ms. Compton called the meeting to order at 8:30am.

The Executive Committee confirmed that Dr. Melvin Price and Mr. John Hart will be nominated as new board members at the April 21, 2026 board meeting. Also discussed was the newly proposed The Bay Champions program to honor past champions of The Bay.

Mr. Lafley reminded the Executive Committee of the April 21, 2026 Board of County Commissioners meeting where he will present an overall update of The Bay.

The Executive Committee adjourned at 8:55am.