Minutes of The Bay Park Conservancy Executive Committee Meeting

Monday, October 19, 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: Charles Hines

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

Public Present: None

Ms. Compton called the meeting to order at 8:29am.

The Executive Committee unanimously nominated a slate of new officers for Board approval to begin service in January 2027: Mark Pritchett as Chair, Tony Gamelin as Treasurer, and Charles Hines as Secretary.

The Executive Committee unanimously nominated for Board approval two new board members to begin service in January 2027: Heather Kasten and Michael Corley.

Ms. Compton turned the meeting over to Mr. Lafley.

Mr. Lafley thanked Ms. Compton and Mr. Lane for exceptional board service and leadership as they conclude their terms.

Mr. Lafley reviewed the top priorities for the October 20 Board meeting: Election of new officers and board members, Phase 3A Centennial Park, Fundraising update, Park programming success, and City/County government funding.

The Executive Committee adjourned at 8:55am.