



NARRAGANSETT RECREATION ADVISORY BOARD REGULAR MEETING NOTICE & AGENDA

February 13, 2012 at 5:30 PM
Large Board Room, Town Hall

Narragansett Town Hall
25 Fifth Avenue
Narragansett, RI 02882
www.narragansettri.gov
(401) 789-1044

RECREATION ADVISORY BOARD

Chair

Vice-Chair

Members

Keith B. Kyle
Bruce H. Martin
Susan L. McKnight
Thomas J. O'Rourke III
James Pereira
Roxann Pereira
Maria Rocchio

Council Liaison

Alisa Trainor Fleet

School Committee Liaison

Frank White

CONVENE:

ROLL CALL: Keith B. Kyle, Bruce H. Martin, Susan L. McKnight, Thomas J. O'Rourke III, James Pereira, Roxann Pereira, Alisa Trainor Fleet (Council Liaison), Frank White (School Committee Liaison), Grady Miller (Town Manager)

CONSENT AGENDA

CONSENT AGENDA: All items listed with "C" are considered to be routine or have been previously reviewed by the committee and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event the item will be removed from the General Order of Business and considered in its normal sequence on the Agenda.

NEW BUSINESS:

1C Disposition of Absence: Discussion and possible action to excuse absences

2C Minutes: Discussion and possible action to approve last month's minutes

3C Correspondence:

REGULAR AGENDA

OLD BUSINESS:

1. North Pavilion renovation -update
2. School Committee-Athletic Fields Committee update (Frank White)
3. Discussion/Appointment of Advisory Board Chair and Vice Chair

NEW BUSINESS:

1. Parks and Recreation Advisory Board meeting schedule for 2012
2. Upcoming events/announcements
3. Master plan for Clark Farm location
4. Skate park renovation project

CALL TO THE PUBLIC: Non-Agenda Items

Your comments pertaining to the Recreation Advisory Board business are welcome. However, if you wish to address the Board, please complete a Speaker Request Form and return it to the Clerk before the Call to Order for this meeting. Boards and/or Commissions are not authorized by state law to discuss or take action on any issue raised by public comment until a later meeting.

REPORTS FROM STAFF:

AGENDA ITEMS FOR NEXT MEETING:

ADJOURNMENT: Meetings are held monthly, on the second Monday of each month beginning at 5:30 PM at the Town Hall. Special meetings will be scheduled as needed in addition to regular monthly meetings.