

BOARD OF PARK COMMISSIONERS

TUESDAY, MAY 8, 2007

8:30 A.M.

ROGER WILLIAMS PARK CASINO

PROVIDENCE, RHODE ISLAND

DRAFT AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES APRIL 13, 2007

IV. PUBLIC COMMENT

VI. SUPERINTENDENT'S REPORT

- WATERFRONT PARK DESIGN - PUBLIC COMMENT PROCESS**
- DISTRIBUTION OF PUBLIC COMMENT RELATING TO THE DEXTER PARK OFF LEASH AREA**

**VII. PROPOSAL FOR SCULPTURE IN ROGER WILLIAMS PARK –
PRESENTATION**

VIII. RATIFICATION OF ACTIONS TAKEN THE BOARD OF PARK

COMMISSIONERS FROM JUNE 2004 THROUGH OCTOBER 2006 (SEE ATTACHED DOCUMENT) – DISCUSSION AND POSSIBLE VOTE

IX. REQUEST FOR USE OF MARKET SQUARE BY NARRAGANSETT BAY COMMISSION FOR SEWER WORK – DISCUSSION AND POSSIBLE VOTE

X. POSSIBLE CALL FOR EXECUTIVE SESSION

IX. ADJOURNMENT

Board of Park Commissioner Actions

Occurring between June 2004 and October 2006

Attachment to Board of Park Commissioners May 8, 2007 Draft Agenda

Approval of minutes for Board of Park Commissioner minutes dated:

May 21, 2004 May 13, 2005 March 10, 2006

June 18, 2004 June 10, 2005 April 21, 2006

July 16, 2004 August 12, 2005 May 12, 2006

September 21, 2004 September 9, 2005 June 9, 2006

November 9, 2004 October 14, 2005 August 11, 2006

January 14, 2004 November 18, 2005 September 8, 2006

February 11, 2005 December 9, 2005

April 8, 2005 January 13, 2006

Approval of Motions to Adjourn meetings on:

June 18, 2004 April 8, 2005 November 18, 2005 June 9, 2006

July 16, 2004 May 13, 2005 December 9, 2005 August 11, 2006

September 21, 2004 June 10, 2005 January 13, 2006 September 8, 2006

November 9, 2004 August 12, 2005 March 10, 2006 October 20, 2006

January 14, 2005 September 9, 2005 April 21, 2006

February 11, 2005 October 14, 2005 May 12, 2006

Motion to enter Executive Session under R.I.G.L. 42-46-5

June 18, 2004

January 14, 2005

May 13, 2005

August 12, 2005

Motion to exit Executive Session and seal minutes of Executive Session

June 18, 2004

January 14, 2005

May 13, 2005

August 12, 2005

Motion to reconvene into Open Session:

June 18, 2004

January 14, 2005

May 13, 2005

August 12, 2005

Additional Board of Park Commissioner Motions By Meeting Date:

June 18, 2004:

- Motion to authorize the Superintendent to request the Board of Contract and Supply to advertise for Request for Proposal for operations and maintenance of the Fleet Skating Center**

July 16, 2004:

- Motion to continue the request from Senator Blais to name Waterplace Park Bridge after Ronald C. Jalbert.**

- Motion to authorize the Holocaust Survivors of Rhode Island**

Committee to be the developer of the designated parcel of land at Memorial Park and to present the design for final approval to the Board of Park Commissioners.

September 21, 2004:

- Motion to transfer \$90,000 from the Tingley Trust to an expendable account for groundwater remediation in the amount of \$30,000 and landscape preservation services in the amount of \$60,000.**

November 9, 2004:

- Motion to continue the Naming Policy discussion.**

- Motion to approve the Benefit Street Lease.**

- Motion to approve the transfer of \$60,000 from the E.A. Gould Trust for storage fees, maintenance projects and analysis study of the Esek Hopkins estate.**

January 14, 2005:

- Motion to waive attorney-client privilege between the City Solicitor's Office and the Board of Park Commissioners to allow for discussion of the removal of the Ten Commandments monument from Roger Williams Park and to make previously undisclosed documents available.**

February 11, 2005:

- **Motion to approve the Park Naming policy.**

April 8, 2005:

- **Motion to approve the transfer of \$140,000 from the Edward Ely Trust to support the Neighborhood Arts Initiative.**
- **Motion to authorize a one-year extension to the Haitian Independence Bicentennial Committee.**

May 13, 2005:

- **Motion to allow for the encroachment of park land at Fagnoli as described in exchange for an equal area of land also located at Fagnoli Park.**
- **Motion to transfer \$170,000 from the North Burial Ground Perpetual Care Fund to the General Fund.**
- **Motion to defer to the discretion of the Superintendent in the matter concerning eviction proceedings against a tenant renting property owned by the Parks Department**

June 10, 2005:

- **Motion to approve the Lease and Operating Agreement between the Rhode Island Zoological Society and the City of Providence.**

August 12, 2005:

- Motion to approve acceptance of the RI Historical Preservation and Heritage Commission grant and easement.**
- Motion to commend the park crews for their excellent work over the spring and summer months.**

October 14, 2005:

- Motion to approve letter prepared by the Superintendent be mailed to Jack Mulvena, Executive Director of the Rhode Island Zoological Society.**
- Motion to approve the transfer of Bell Street Park to the Parks Department.**
- Motion to approve the request of Narragansett Electric Company for a Transmission Easement at India Point Park.**

November 18, 2005:

- Motion to authorize Superintendent Ogden to re-open Brown Street Park as a dog park on a temporary basis (withdrawn).**
- Motion to authorize the Superintendent to re-open Brown Street park as a dog park for a period of up to one year while a city-wide dog park policy is formalized and established.**

- **Motion to grant an easement allowing National Grid to install a new transformer at the Roger Williams Park Zoo pending review by the City Solicitor's Office.**

December 9, 2005:

- **Motion to name the Amphitheatre at Waterplace Park the "Rosa Parks Amphitheatre"**

- **Motion to enter into a Lease Agreement with Channel 10 for Biltmore Park.**

- **Motion to approve a 5-year Concession Lease at the Bank of America Skating Center.**

January 13, 2006:

- **Motion to grant conceptual approval to reserve a site for construction of the Irish Famine Memorial pending final design approval and review of maintenance agreement.**

- **Motion to grant conditional approval for temporary access and use of the Cranston Street Armory Park Lot, which is part of the Dexter Training Ground.**

- **Motion to grant conceptual approval to re-open and operate Brown Street as an off-leash area for a 4-month period.**

March 10, 2006:

- Motion to authorize the expenditure of \$288,000 from the North Burial Ground Perpetual Care Trust Fund for reimbursement of the City General Fund and for expenditure on the North Burial Ground.**

- Motion to authorize the expenditure of \$30,000 from the Abby King Trust Fund for trail improvements to Neutaconkanut Park.**

- Motion to grant preliminary approval for construction of an Italian American Memorial subject to review of information to be presented at the April meeting of the Board of Park Commissioners.**

- Motion to approve re-assignment of Carousel to Roy Beye.**

- Motion to approve staff recommendations to recognize the Providence Tree Advisory Committee as an advisory group to the Parks Department.**

- Motion to approve final design and sites for neighborhood park signage with the stipulation that the word “street” be eliminated.**

April 21, 2006:

- Motion to approve request of Festa Italiana Society to construct an Italian American Memorial at Garibaldi Park.**

- Motion to transfer parcel of land at the former site of the Riverside Mills from the Providence Redevelopment Agency to the Providence Parks Department.**

May 12, 2006

- Motion to extend the temporary use of Brown Street park as an off-leash area for a period of one month.**

June 9, 2006

- Motion to approve the extension of the Brown Street Dog Park until June 23rd.**

- Motion to continue the discussion of the request by RISD for temporary use of Market Square for a construction trailer.**

- Motion to authorize the Board of Investment Commissioners to transfer \$250,000 from the Samuel Tingley Trust for groundwater remediation in Roger Williams Park.**

- Motion to authorize the Board of Investment Commissioners to transfer \$250,000 from the Anna Mann Trust and \$250,000 from the**

Charles H. Smith Trust for funding Botanical Center construction with the amendment that any unused funds be reported to the Board of Park Commissioners for discussion.

- Motion to thank Chairman Costantino and Senator Ciccone for their support of parks projects and John Kelly for his service on the Board of Park Commissioners.**

September 8, 2006:

- Motion to authorize Convent Street land exchange and transfer subject to stipulated compliances**

- Motion to rescind motion to authorize Convent Street land exchange and direct Tri-State properties to submit a survey to determine if a workable solution can be found.**

October 20, 2006:

- Motion to approve temporary use of Market Square commencing in October 2006 for construction of the Chace Building.**

- Motion to approve specified area of Dexter Training Ground as designated dog park..**