

BOARD OF PARK COMMISSIONERS

FRIDAY, JUNE 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 MAY 8, 2007

IV. PUBLIC COMMENT

V. UPDATES ON DEXTER OFF-LEASH AREA -- DISCUSSION

VI. DRAFT POLICIES FOR PARK RULES SIGNAGE -- DISCUSSION

**VII. TRANSFER OF FUNDS FROM ANNA MANN TRUST FOR
LANDSCAPE**

DESIGN AND OTHER SERVICES FOR ROGER WILLIAMS PARK

VIII. TREE INVENTORY REPORT AND ANALYSIS – PRESENTATION

IX. SUPERINTENDENT'S REPORT:
WATERFRONT PARK DESIGN UPDATE
FINANCE COMMITTEE MEETING
TRACY KEOUGH'S RETIREMENT
ZOO – GIRAFFE, WILD DOGS, GIANT ANTEATER

X. POSSIBLE CALL FOR EXECUTIVE SESSION

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. ADJOURNMENT