

**BOARD OF PARK COMMISSIONERS**

**FRIDAY, SEPTEMBER 12, 2008**

**8:30 A.M.**

**ROGER WILLIAMS PARK CASINO**

**PROVIDENCE, RHODE ISLAND**

**DRAFT AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES JULY 11, 2008**

**IV. PUBLIC COMMENT**

**V. REQUEST BY COMMUNITY BOATING TO EXPAND EXISTING  
LEASE AT**

**INDIA POINT PARK – DISCUSSION AND POSSIBLE VOTE**

**VI. REPORT ON SUMMER LUNCH PROGRAM -- DISCUSSION**

**VII. REPORT BY CITY FORESTER ON TREES 2020 PROGRAM.  
DISCUSSION**

**VIII. AUTHORIZATION TO DEVELOP A POLICY RELATING TO  
LEASHED**

**DOGS IN PROVIDENCE PUBLIC PARKS – DISCUSSION  
AND POSSIBLE  
VOTE**

**IX. PROPOSAL TO HONOR DECEASED WORLD WARD II  
VETERAN,**

**ROLAND J. LAVOIE, AT PEARL STREET PARK --  
DISCUSSION AND  
POSSIBLE VOTE**

**X. REQUEST TO HONOR PROVIDENCE RIVERWALK  
DESIGNERS,**

**WILLIAM D. WERNER AND THE LATE RONALD JALBERT  
WITH A  
PLAQUE ON THE PROVIDENCE RIVERWALK -- DISCUSSION AND  
POSSIBLE VOTE**

**XI. PRESENTATION OF HOTEL PROVIDENCE, LLC REGARDING  
SHARED**

**USE OF FREEMAN PARK – DISCUSSION AND POSSIBLE  
VOTE**

**XII. REQUEST BY ADAM EDELSBERG AND BRENDA SHANNON,**

**162 PRATT STREET, PROVIDENCE TO DEVELOP A  
PARKING AREA**

**ON ABUTTING PARK LAND AT LOWER PROSPECT  
TERRACE –  
DISCUSSION AND POSSIBLE VOTE**

**XIII. SUPERINTENDENT’S REPORT**

- o **FY2008 BUDGET**
- o **NEW PEACE STREET PARK**
- o **PROVIDENCE COLLEGE URBAN ACTION PROGRAM**
- o **TROPICAL STORM HANNA FORESTRY EFFORTS**

**XIV. POSSIBLE CALL FOR EXECUTIVE SESSION UNDER R.I.G.L.  
42.46.5 –  
DISCUSSION AND POSSIBLE VOTE**

**XV. OLD BUSINESS**

**XVI. NEW BUSINESS**

**XVII. ADJOURNMENT**