

BOARD OF PARK COMMISSIONERS

FRIDAY, NOVEMBER 21, 2008

8:30 A.M.

ROGER WILLIAMS PARK CASINO

PROVIDENCE, RHODE ISLAND

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES SEPTEMBER 12, 2008

IV. PUBLIC COMMENT

**V. APPOINTMENT OF ROBERT F. MCMAHON AS
SUPERINTENDENT OF PARKS --**

DISCUSSION AND POSSIBLE VOTE

**VI. REQUEST BY THE CITY OF PROVIDENCE FINANCE
DEPARTMENT TO**

**RECAPITALIZE THE TRIGGS GOLF COURSE LEASE
BETWEEN THE**

**PROVIDENCE PARKS DEPARTMENT AND FCG
ASSOCIATES --**

DISCUSSION AND POSSIBLE VOTE

VII. REQUEST TO TRANSFER FUNDS FOR THE FOLLOWING TRUST AND SPECIAL

FUNDS TO CITY EXPENDITURE ACCOUNTS:

CHARLES H. SMITH

ELY TRUST FUND

DISCUSSION AND POSSIBLE VOTE

VIII. REQUEST TO RENAME CAROUSEL VILLAGE "FEINSTEIN CAROUSEL VILLAGE" --

DISCUSSION AND POSSIBLE VOTE

IX. SUPERINTENDENT'S REPORT

§ SKATING RINK

§ DOWNTOWN WATERFRONT PARK CHARETTE

§ RECENT PARK IMPROVEMENTS

§ DOGS IN PARK POLICY

X. OLD BUSINESS

XI. NEW BUSINESS

XII. ADJOURNMENT