

BOARD OF PARK COMMISSIONERS

FRIDAY, MARCH 12, 2010

8:30 A.M.

ROGER WILLIAMS PARK CASINO

PROVIDENCE, RHODE ISLAND

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES DECEMBER 11, 2009

IV. PUBLIC COMMENT

V. TRANSFER OF FUNDS FROM TRUST AND SPECIAL INVESTMENT ACCOUNTS TO CITY TRUST AND SPECIAL OPERATING ACCOUNTS -- DISCUSSION AND

POSSIBLE VOTE:

**\$65,000. FROM THE EDWARD ELY TRUST FOR 2010
SUMMER PERFORMING
ARTS PROGRAMMING**

\$35,000. FROM THE ELIZABETH GOULD TRUST FOR 2010

HOPKINS PARK

IMPROVEMENTS

**\$120,000. FROM THE CHARLES H. SMITH TRUST FOR
2010 BOTANICAL
GARDENS; EDUCATIONAL PROGRAMS**

**\$29,000. FROM THE SAMUEL TINGLEY TRUST FOR 2010-11
COMPLETION
OF GROUNDWATER REMEDIATION**

**\$65,000. FROM THE ANNA MANN TRUST FOR ROGER WILLIAMS
PARK
ROAD IMPROVEMENTS**

**\$260,000. FROM THE NORTH BURIAL GROUND TRUST FOR FY
2010
BUDGET TRANSFER TO CITY GENERAL FUND**

**\$35,000. FROM THE ABBY KING TRUST FOR 2010 NEUTACONKANUT
HILL
TRAILS DEVELOPMENT**

**VI. REQUEST TO AUTHORIZE AN EASEMENT TOTALLING 4.2 SQ. FT.
FOR BLUE CROSS/
BLUE SHIELD OF RHODE ISLAND FOR LANDSCAPING AT WATER**

PLACE PARK –

DISCUSSION AND POSSIBLE VOTE

VII. PROPOSED REORGANIZATION OF PARKS AND RECREATION STAFFING

VIII. SUPERINTENDENT'S REPORT

- 1. FY 2011 BUDGET SUBMISSION**
- 2. FORESTRY PROGRAMS UPDATE**
- 3. RECENT GRANT AWARDS**

IX. OLD BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT