

BOARD OF PARK COMMISSIONERS

FRIDAY, FEBRUARY 11, 2011

8:30 AM

ROGER WILLIAMS PARK CASINO, PROVIDENCE, RI

AGENDA

I. CALL TO ORDER

II. SWEARING IN OF NEW COMMISSIONERS

III. ROLL CALL

IV. APPROVAL OF MINUTES OF DECEMBER 10, 2010 MEETING

V. PUBLIC COMMENT

VI. INTRODUCTION OF PARKS & RECREATION DIVISION DIRECTORS

VII. RESOLUTION REQUESTING AUTHORIZATIONS TO TRANSFER FUNDS FROM TRUST ACCOUNTS TO CITY OPERATING ACCOUNTS—DISCUSSION AND POSSIBLE VOTE

\$81,000 FROM THE ELY TRUST ACCOUNT FOR 2011 SUMMER PERFORMING ATS PROGRAMMING

\$70,000 FROM THE ELIZABETH GOULD TRUST FOR RENOVATIONS TO THE ESEK HOPKINS HOMESTEAD

\$50,000 FROM THE SAMUEL TINGLEY TRUST FOR MATCHING FUNDS FOR 2011 EPA WATER QUALITY MANAGEMENT PROJECT IN ROGER WILLIAMS PARK

\$5,000 FROM THE GLADYS POTTER TRUST FUND FOR PLAYGROUND IMPROVEMENTS AT GLADYS POTTER PARK

VIII. SUPERINTENDENT'S REPORT: DISCUSSION OF FY 11 BUDGET STATUS AND CONSIDERATIONS FOR FY 12 BUDGET

IX. OLD BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT