

BOARD OF PARK COMMISSIONERS

FRIDAY, DECEMBER 9, 2011 8:00 AM

ROGER WILLIAMS PARK CASINO, PROVIDENCE, RI

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES OF JUNE 17, 2011 MEETING

IV. PUBLIC COMMENT

V. REQUEST TO TRANSFER FUNDS FROM THE FOLLOWING PARKS DEPARTMENT TRUST ACCOUNTS TO PARKS EXPENDITURE ACCOUNTS:

--\$30,000 FROM THE SAMUEL TINGLEY TRUST ACCOUNT FOR THE ROGER WILLIAMS PARK PONDS STUDY AND PLAN

--\$150,000 FROM THE NORTH BURIAL GROUND PERPETUAL CARE FUND FOR OPERATING EXPENSES AND FOR A LANDSCAPING CAPITAL IMPROVEMENT PROJECT

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CAPITAL IMPROVEMENT PROJECT**

VI. REQUEST BY OWNERS OF 1 CONVENT STREET TO LEASE A PORTION OF LAND OWNED BY THE PARKS + RECREATION DEPARTMENT ON CONVENT STREET

VII. PROPOSAL BY RHODE ISLAND COLLEGE TO PURCHASE LAND FROM THE PARKS + RECREATION DEPARTMENT ON OBEDIAH BROWN ROAD ADJACENT TO TRIGGS GOLF COURSE

VIII. REQUEST BY THE CUBAN LATIN NEW ENGLAND ASSOCIATION TO FUND AND INSTALL A MONUMENT IN ROGER WILLIAMS PARK TO HONOR CUBAN HERO JOSE JULIAN MARTI PEREZ

IX. AUTHORIZATION TO SEEK FUNDING FROM RI DEPARTMENT OF ENVIRONMENTAL MANAGEMENT FOR RENOVATIONS TO CORLISS PARK IN THE WANSKUCK NEIGHBORHOOD AND PASTORE PARK IN THE FEDERAL HILL NEIGHBORHOOD.

X. UPDATE ON OCCUPY PROVIDENCE AT BURNSIDE PARK

XI. SUPERINTENDENT'S REPORT

Downtown Skating Rink opening

Holocaust Memorial update

Dedication of Compassionate Friends Memorial Garden on Providence Riverwalk

RWP Ponds Water Quality Study

XII. OLD BUSINESS

XIII. NEW BUSINESS

XIV. ADJOURNMENT