

BOARD OF PARK COMMISSIONERS

FRIDAY, FEBRUARY 24, 2012

8:00 AM

ROGER WILLIAMS PARK CASINO, PROVIDENCE, RI

DRAFT AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES OF DECEMBER 9, 2011 MEETING

IV. PUBLIC COMMENT

V. REQUEST BY THE CITY COUNCIL TO AUTHORIZE THE RE-NAMING OF SACKETT STREET PARK TO "COUNCILMAN MIGUEL C. LUNA PARK"

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

\$45,000 FROM THE ELIZABETH A. GOULD TRUST ACCOUNT FOR ESEK HOPKINS HOMESTEAD IMPROVEMENTS

\$55,000 FROM THE EDWARD ELY TRUST FUND FOR 2012 PERFORMING ARTS PROGRAMS IN NEIGHBORHOOD PARKS

**\$125,000 FROM THE CHARLES H. SMITH TRUST FUND FOR
BOTANICAL CENTER MAINTENANCE, GARDEN IMPROVEMENTS
AND COMMUNITY EDUCATION PROGRAMS**

**VII. DISCUSSION OF SALE OF PARK LAND AT 1 CONVENT STREET –
CONTINUATION OF DECEMBER 9, 2011 MEETING DISCUSSION**

**VIII. REQUEST TO CONVERT A PORTION OF BILTMORE PARK INTO
A FENCED OFF-LEASH DOG RUN FOR DOWNTOWN RESIDENTS**

IX. SUPERINTENDENT'S REPORT

DEXTER TRAINING GROUND OFF-LEASH DOG RUN

BURNSIDE PARK

RWP PONDS WATER QUALITY STUDY

X. OLD BUSINESS

XI. NEW BUSINESS

XII. ADJOURNMENT