

BOARD OF PARK COMMISSIONERS

THURSDAY, DECEMBER 13, 2012

8:00 AM

ROGER WILLIAMS PARK CASINO

1000 ELMWOOD AVENUE, PROVIDENCE, RI

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES OF OCTOBER 26, 2012 MEETING

IV. PUBLIC COMMENT

V. REQUEST BY THE PROVIDENCE CITY COUNCILMAN NICHOLAS J. NARDUCCI, JR, CHAIRMAN OF THE COMMITTEE ON URBAN REDEVELOPMENT, RENEWAL AND PLANNING TO RE-NAME "SACKETT STREET PARK" THE "COUNCILMAN MIGUEL C. LUNA MEMORIAL PARK"

DISCUSSION AND POSSIBLE VOTE

VI. REQUEST TO TRANSFER \$92,000 FROM THE NORTH BURIAL GROUND PERPETUAL CARE TRUST FUND TO THE CITY 801 EXPENDITURE ACCOUNT TO ENABLE THE PURCHASE OF A NEW BACKHOE/PAYLOADER FOR CEMETARY OPERATIONS

DISCUSSION AND POSSIBLE VOTE

VII. REQUEST TO PURCHASE THE FOLLOWING LAND ON PEACE STREET TO ALLOW EXPANSION OF THE “PEACE AND PLENTY PARK” IN THE ELMWOOD NEIGHBORHOOD

DISCUSSION AND POSSIBLE VOTE:

- 82 AND 86 PEACE STREET FROM THE PROVIDENCE PRESERVATION SOCIETY REVOLVING FUND FOR AN AMOUNT NOT TO EXCEED \$21,000.**
- 84 PEACE STREET FROM THE PROVIDENCE REDEVELOPMENT AUTHORITY FOR AN AMOUNT NOT TO EXCEED \$10,000.**

VIII. SUPERINTENDENT’S REPORT

- CURRENT MAJOR DEPARTMENT OPERATIONS**
- BANK OF AMERICA SKATING RINK**
- ROGER WILLIAMS PARK STORMWATER RETROFITS**
- PROVIDENCE PARTNERSHIP “PARKS ACADEMY”**

IX. OLD BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT