

**BOARD OF PARK COMMISSIONERS**

**WEDNESDAY, MAY 22, 2013, 8:00AM**

**ROGER WILLIAMS PARK CASINO**

**1000 ELMWOOD AVENUE, PROVIDENCE, RI**

**AGENDA**

**I CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MARCH 20, 2013 MEETING MINUTES**

**IV. PUBLIC COMMENT**

**V. APPOINTMENT OF A NEW ROGER WILLIAMS PARK ZOO  
DIRECTOR,**

**JEREMY GOODMAN (Robert McMahon)**

**VI. RECAP OF EARTH DAY ACTIVITIES HELD ON APRIL 20 (Beth  
Charlebois and Wendy Nillson)**

**VII. PROPOSAL TO HIRE AN ARCHITECT TO LOOK AT THE  
FEASIBILITY**

**OF RELOCATING THE CITY ARCHIVES TO THE ROGER  
WILLIAMS**

**PARK MUSEUM SITE (Mayor Taveras) DISCUSSION AND**

**POSSIBLE**

**VOTE**

**VIII. DISCUSSION WITH WAINWRIGHT INVESTMENT ON POLICIES REGARDING WITHDRAWAL OF FUNDS FROM THE PARKS DEPARTMENT TRUST FUNDS (Wainwright Investment) DISCUSSION AND POSSIBLE VOTE**

**IX. REQUEST TO TRANSFER FUNDS FROM SELECTED PARK TRUST ACCOUNTS TO THE PARK'S OPERATING ACCOUNTS (Robert McMahon)  
DISCUSSION AND POSSIBLE VOTE**

**X. EXECUTIVE SESSION UNDER R.I.G.L. 42-46-5(2) WITH LEGAL COUNSEL REGARDING POTENTIAL LITIGATION CONCERNING CONVENT STREET DISCUSSION AND POSSIBLE VOTE**

**XI. SUPERINTENDENT'S REPORT**

- Public meeting to discuss potential off-leash dog park at the end of Waterman Street**
- Current Parks Department activities**
- Aftermath of Boston Marathon Bombings for Providence Parks Department**

**XII. OLD BUSINESS**

**XIII. NEW BUSINESS**

**XIV. ADJOURNMENT**