

# **BOARD OF PARK COMMISSIONERS**

**MONDAY, JULY 1, 2013**

**8:00 A.M.**

**ROGER WILLIAMS PARK CASINO**

**1000 ELMWOOD AVENUE, PROVIDENCE, RI**

## **AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES OF MAY 22, 2013**

**IV. PUBLIC COMMENT -- BLACKSTONE PARK**

**V. REQUEST BY WATERPLACE RESTAURANT TO AMEND EXISTING LEASE WITH THE PARKS DEPARTMENT (Karen Gomez, Fiscal Advisor; Michael Marra, Waterplace Restaurant)**

**VI. FOLLOW-UP INFORMATION REQUESTED OF WAINWRIGHT INVESTMENT REGARDING THE NORTH BURIAL GROUND PERPETUAL CARE TRUST FUND (Robert McMahon, Superintendent)**

**VII. REQUEST TO TRANSFER FUNDS FROM THE NORTH BURIAL**

**GROUND PEPETUAL CARE TRUST FUND TO THE PARKS DEPARTMENT OPERATING ACCOUNT FOR REIMBURSEMENT TO THE CITY FOR FY2013 NET COSTS OF THE NORTH BURIAL GROUND (Robert McMahon, Superintendent)**

**VIII. PRESENTATION OF A PROPOSED PROVIDENCE TREE ALLIANCE (Doug Still, City Forester)**

**IX. PRESENTATION OF PROPOSED SUMMER RECREATIONAL PROGRAMMING (Beth Charlebois, Director)**

**X. SUPERINTENDENT'S REPORT**

- Summer Lunch Program**
- 4th of July Concert and Fireworks**

**XI. OLD BUSINESS**

**XII. NEW BUSINESS**

**XIII. ADJOURNMENT**