

BOARD OF PARK COMMISSIONERS

Wednesday, December 17, 2014

8:30 AM

ROGER WILLIAMS PARK CASINO

1000 ELMWOOD AVENUE, PROVIDENCE, RI

I. CALL TO ORDER

II. ROLL CALL

**III. APPROVAL OF MINUTES OF SEPTEMBER 17, 2014 MEETING
MINUTES**

IV. PUBLIC COMMENT

**V. WELCOME TO JOANNE COPPOTELLI, SECRETARY TO THE
SUPERINTENDENT**

VI. SUPERINTENDENT'S REPORT

--Alex and Ani Skating Center --Update on Park Improvements

--Holocaust Memorial --Search Committee for Superintendent

**--Champlin Grant/Museum of Natural History --Smoke-Free Parks
Ordinance**

**VII. UPDATE ON ROGER WILLIAMS PARK INITIATIVES, Ed Sanchez,
Supervisor of Planning**

**VIII. PROPOSED LEASE AGREEMENT WITH RT 195 COMMISSION,
Robert McMahon, Superintendent. Discussion and possible vote.**

**IX. REQUEST TO TRANSFER FUNDS FROM THE FOLLOWING PARKS
TRUST FUNDS TO PARKS
OPERATING ACCOUNTS, Robert McMahon; Discussion and possible
vote.**

- **Charles H. Smith Trust Account**
- **Anna Man Trust Account**
- **Samuel Tingley Trust Account**
- **Elizabeth Gould Trust Account**

**X. WATER PLACE PARK RESTAURANT STATUS. Robert McMahon;
Discussion and possible vote.**

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. ADJOURNMENT