

BOARD OF PARK COMMISSIONERS AGENDA

Thursday, February 26, 2015

8:00 AM

ROGER WILLIAMS PARK CASINO

1000 ELMWOOD AVENUE, PROVIDENCE, RI 02905

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF DECEMBER 17, 2014 MEETING MINUTES

IV. PUBLIC COMMENT

V. WELCOME TO JOANNE COPPOTELLI, SECRETARY TO THE SUPERINTENDENT

VI. AUTHORIZATION FOR THE MAYOR TO ENTER INTO A PROPOSED LICENSE AGREEMENT WITH THE RT.195 COMMISSION, Robert McMahon, Superintendent. Discussion and possible vote.

VII. AUTHORIZATION FOR THE MAYOR TO ENTER INTO A PROPOSED GROUND LEASE AGREEMENT WITH THE JEWISH ALLIANCE OF GREATER RHODE ISLAND.

Robert McMahon, Superintendent. Discussion and possible vote.

VIII. AUTHORIZATION FOR THE LAW DEPARTMENT TO ENTER INTO A PURCHASE AND SALE AGREEMENT FOR THE ACQUISITION OF THE "610 MANTON AVENUE" PARCEL FROM THE RHODE ISLAND

**DEPARTMENT OF TRANSPORTATION, Councilman Correia.
Discussion and possible vote.**

**IX. REQUEST TO MODIFY THE ARMENIAN MEMORIAL AT NORTH
BURIAL GROUND. Terrance Martiesian, Co-chair Armenian Martyrs'
Memorial Committee. Discussion and possible vote.**

**X. AUTHORIZATION TO ACCEPT LAND FROM THE CITY OF
PROVIDENCE FOR THE "WALKING SCHOOL BUS PROJECT".
Robert McMahon; Sean Creegan, Law Department. Discussion and
possible vote.**

**XI. MOTION TO CONVENE INTO EXECUTIVE SESSION, pursuant to
R.I. Gen. Laws § 42-46-5(a)(2), to discuss possible litigation.**

XII. MOTION TO SEAL EXECUTIVE SESSION MINUTES.

XIII. REPORT ON ACTIONS TAKEN IN EXECUTIVE SESSION.

XIV. SUPERINTENDENT'S REPORT

XV. ADJOURNMENT