

**BOARD OF PARK COMMISSIONERS MEETING AGENDA**

**FRIDAY, JUNE 26, 2015, 8 AM**

**ROGER WILLIAMS BOTANICAL CENTER**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF APRIL, 2015 MEETING MINUTES**

**IV. PUBLIC COMMENT**

**V. AUTHORIZATION OF PROPOSED CITY-WIDE COMMON SIGNAGE.**

**Wendy Nilsson, Parks. Discussion and possible vote**

**VI. AUTHORIZATION TO INCREASE BOTANICAL CENTER FEES.**

**Wendy Nilsson, Parks and Karen Gomez, Parks. Discussion and possible vote**

**VII. AUTHORIZATION TO INCREASE NORTH BURIAL GROUND FEES.**

**Brian Byrnes, Parks and Karen Gomez, Parks. Discussion and possible vote**

**VIII. AUTHORIZATION TO TRANSFER FUNDS FROM THE NORTH**

**BURIAL GROUND PERPETUAL CARE TRUST FUND TO THE CITY OF**

**PROVIDENCE. Wendy Nilsson, Parks and Karen Gomez, Parks.**

## **Discussion and possible vote**

**I. AUTHORIZATION TO NAME BUCKLIN PARK BASKETBALL COURTS AFTER WILLIAM “BILLY” H. JONES, II. Wendy Nilsson, Parks. Discussion and possible vote**

**II. AUTHORIZATION TO SUPPORT RWP GREENWAY. Wendy Nilsson, Parks. Discussion and possible vote**

**III. AUTHORIZATION TO PURSUE ZIPLINE IN ROGER WILLIAMS PARK. Dr. Jeremy Goodman, Rhode Island Zoological Society. Discussion and possible vote**

**IV. AUTHORIZATION TO ALLOW THE MAYOR TO GRANT AN EASEMENT TO THE MALCOM G. CHACE JR. QUALIFIED PERSONAL RESIDENCE PERSONAL RESIDENCE TRUST –1999 AND THE ERIN T. CHACE QUALIFIED PERSONAL RESIDENCE PERSONAL RESIDENCE TRUST –1999 AND OVER 78 EAST ORCHARD AVENUE IN THE CITY OF PROVIDENCE. Law Department. Discussion and possible vote.**

**V. PRESENTATION ON URBAN WILDLIFE PARTNERSHIP. April Alix, Urban Wildlife Partnership Coordinator**

**VI. REVIEW OF EARTHDAY SPRING CLEANING AND TREE HUGGAPALOOZA 2015. Wendy Nilsson, Parks and Doug Still, City Forester**

**VII. OLD BUSINESS: UPDATE ON ROGER WILLIAMS PARK MOU WITH RHODE ISLAND FOUNDATION. Wendy Nilsson, Parks**

**VIII. MOTION TO CONVENE INTO EXECUTIVE SESSION, pursuant to R.R.I. General laws Section 42-46-5(a)(2) to discuss ongoing litigation**

**IX. MOTION TO SEAL EXECUTIVE SESSION MINUTES**

**X. NEW BUSINESS**

**XI. ADJOURNMENT**