

UPDATE AS OF JUNE 24, 2015

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 Brian Byrnes Parks. Discussion and possible vote

VII. AUTHORIZATION TO INCREASE NORTH BURIAL GROUND FEES.

Brian Byrnes, 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. Discussion and possible vote

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

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

XI. AUTHORIZATION TO EXTEND LEASE AND OPERATING AGREEMENT WITH RWP ZOOLOGICAL SOCIETY BY 90 DAYS. Wendy Nilsson, Parks. Discussion and possible vote

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

XIII. 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.

XIV. PRESENTATION ON URBAN WILDLIFE PARTNERSHIP. April

Alix, Urban Wildlife Partnership Coordinator

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

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

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

XVIII. MOTION TO SEAL EXECUTIVE SESSION MINUTES

XIX. NEW BUSINESS

XX. ADJOURNMENT