

BOARD OF PARK COMMISSIONERS MEETING AGENDA

THURSDAY, NOVEMBER 12, 2015 AT 5:30 PM - NIGHT MEETING

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ROGER WILLIAMS PARK BOATHOUSE

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL FOR OCTOBER 15, 2015 MEETING MINUTES.

IV. PUBLIC COMMENT

V. AUTHORIZATION TO APPROVE LEASE AND OPERATING AGREEMENT WITH RWP ZOOLOGICAL SOCIETY. Wendy Nilsson, Parks. Discussion and possible vote.

VI. AUTHORIZATION TO APPROVE MEMORANDUM OF AGREEMENT WITH RHODE ISLAND DEPARTMENT OF TRANSPORTATION FOR THE MAINTENANCE OF THE BLACKSTONE RIVER BIKEWAY - SEGMENT 1A. Wendy Nilsson, Parks. Discussion and possible vote.

VII. AUTHORIZATION TO EXTEND LEASE AND OPERATING AGREEMENT WITH MANDELINI LLC dba SUBWAY, BY 6 MONTHS. Wendy Nilsson, Parks. Discussion and possible vote.

VIII. AUTHORIZATION TO EXTEND LEASE AND OPERATING AGREEMENT WITH WJAR, BY 6 MONTHS. Wendy Nilsson, Parks. Discussion and possible vote.

IX. AUTHORIZATION TO TRANSFER FUNDS FROM ANNA MANN TRUST TO CAPITOL IMPROVEMENTS REVOLVING FUND FOR CAPITOL IMPROVEMENTS AT MUSEUM OF NATURAL HISTORY. Brian Byrnes, Parks. Discussion and possible vote.

X. AUTHORIZATION TO INCREASE SPECIAL EVENT PERMIT FEES. Wendy Nilsson, Parks. Discussion and possible vote.

XI. INTRODUCE RECENTLY HIRED BOTANICAL CENTER MANAGER, ANDREW "DUKE" HAYES. Wendy Nilsson, Parks.

XII. INVITATION TO RWP CONSERVANCY EVENTS AND THANK YOU EVENT FOR VOLUNTEERS AND COMMUNITY PARTNERS FOR PARKS, TREES AND RECREATION. Wendy Nilsson, Parks.

XIII. ADJOURNMENT