

**BOARD OF PARK COMMISSIONERS MEETING AGENDA**

**FRIDAY, NOVEMBER 20, 2015 AT 8:30 AM TO 9:15 AM**

**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 EXTEND LEASE AND OPERATING AGREEMENT WITH WJAR BY 6 MONTHS. 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 TRANSFER FUNDS FROM ANNA MANN**

**TRUST TO CAPITOL IMPROVMENTS REVOLVING FUND FOR WORK BEING DONE ON MUSEUM OF NATURAL HISTORY. Brian Byrnes, Parks. Discussion and possible vote.**

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

**X. INTRODUCE RECENTLY HIRED BOTANICAL CENER MANAGER, ANDREW “DUKE” HAYES. Wendy Nilsson, Parks.**

**XI. INVITATION TO RWP CONSERVANCY EVENTS AND THANK YOU EVENT FOR VOLUNTEERS FOR PARKS, TREES AND RECREATION. Wendy Nilsson, Parks.**

**XII. ADJOURNMENT**