

BOARD OF PARK COMMISSIONERS MEETING AGENDA

THURSDAY, January 14, 2016 AT 8:30 A.M.

ROGER WILLIAMS PARK BOATHOUSE

VIEWING OF SELECT VIDEOS FOR SUMMER PROGRAMMING.

Wendy Nilsson, Parks.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL FOR NOVEMBER 20, 2015 MEETING MINUTES.

IV. PUBLIC COMMENT

V. 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.

VI. AUTHORIZATION TO PROCEED WITH ROGER WILLIAMS PARK GREENWAY (ONE-WAY BIKE AND PEDESTRIAN ROUTE). Wendy Nilsson, Parks. Discussion and possible vote

VII. 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.

VIII. AUTHORIZATION TO RENEW CONTRACT WITH URI FOR BOTANICAL CENTER EDUCATION PROGRAMS. Wendy Nilsson, Parks. Discussion and possible vote.

IX. AUTHORIZATION TO ENTER INTO LEASE WITH HOTEL PROVIDENCE FOR FREEMAN PARK. Wendy Nilsson, Parks. Discussion and possible vote.

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

XI. PURSUANT TO RI GEN. LAWS § 42-46-5(4) THE BOARD WILL SEEK TO ENTER EXECUTIVE SESSION TO DISCUSS "AN INVESTIGATIVE PROCEEDING REGARDING ALLEGATIONS OF MISCONDUCT, EITHER CIVIL OR CRIMINAL." Discussion and possible vote.

XII. AUTHORIZATION TO TRANSFER FUNDS FROM NORTH BURIAL GROUND (NBG) TRUST TO REVOLVING FUND FOR SOFTWARE TO UPDATE NBG OFFICE PROCEDURES. Wendy Nilsson, Parks. Discussion and possible vote.

XIII. ADJOURNMENT