

**BOARD OF PARK COMMISSIONERS MEETING AGENDA**

**WEDNESDAY, March 9, 2016**

**AT 8:30 A.M.**

**ROGER WILLIAMS PARK BOATHOUSE**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL FOR JANUARY 14, 2016 MEETING MINUTES.**

**IV. PUBLIC COMMENT**

**V. CONSENT AND ACKNOWLEDGEMENT TO ENTER INTO A CONTRACT WITH ROGER WILLIAMS PARK CONSERVANCY FOR THE MANAGEMENT OF RWP BUILDING PROJECTS PURSUANT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE RHODE ISLAND FOUNDATION AND THE CITY OF PROVIDENCE (dated April 9, 2015). Wendy Nilsson, Parks and Neil Steinberg, RIF. Discussion and possible vote.**

**VI. AUTHORIZATION TO WITHDRAW FUNDS FROM CHARLES H. SMITH TRUST FOR URI BOTANICAL CENTER EDUCATION PROGRAMS. Wendy Nilsson, Parks. Discussion and possible vote.**

**VII. AUTHORIZATION TO WITHDRAW FUNDS FROM EDWARD ELY TRUST FOR NEIGHBORHOOD PERFORMING ARTS INITIATIVE. Lizzie Araujo Haller and Wendy Nilsson, Parks. Discussion and possible vote.**

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

**IX. ADJOURNMENT**