

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL FOR MAY 20, 2016 MEETING MINUTES.

IV. PUBLIC COMMENT

V. AUTHORIZATION TO TRANSFER FUNDS FROM THE NORTH BURIAL GROUND PERPETUAL CARE TRUST FUND TO THE CITY OF PROVIDENCE. Wendy Nilsson, Parks and Karen Gomez, Parks. Discussion and possible vote.

VI. AUTHORIZATION OF LEASE WITH CORNISH ASSOCIATES FOR BUS DRIVER'S LOUNGE IN BILTMORE PARK. Wendy Nilsson, Parks. Discussion and possible vote.

VII. AUTHORIZATION TO REMOVE DOG PARK LOCATED IN DEXTER TRAINING GROUND. Wendy Nilsson, Parks. Discussion and possible vote

VIII. INTRODUCTION TO DOWNTOWN PROVIDENCE PARKS CONSERVANCY. Cliff Wood, Director, Downtown Providence Parks Conservancy.

IX. AUTHORIZATION TO SELL OR LEASE .7 ACRES OF DAVEY

LOPES PARK TO COMMUNITY PREPARATORY SCHOOL FOR CAMPUS EXPANSION AND CONSTRUCTION OF PLAYING FIELD. Wendy Nilsson, Parks and Dan Corley, Head Of School, Community Preparatory School. Discussion and possible vote.

X. "EXECUTIVE SESSION UNDER RI GEN. LAWS 42-46-5(2) REGARDING PENDING LITIGATION, CITY OF PROVIDENCE, Andrew J. Matteo et al. CA No. 13-3070."

XI. ADJOURNMENT