

BOARD OF PARK COMMISSIONERS MEETING AGENDA

WEDNESDAY, AUGUST 10, 2016

8:30 AM

ROGER WILLIAMS PARK BOATHOUSE

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL FOR JUNE 29, 2016 MEETING MINUTES.

IV. PUBLIC COMMENT

V. PRESENTATION BY DAN CORLEY, HEAD OF SCHOOL, COMMUNITY PREPARATORY SCHOOL, REGARDING CAMPUS EXPANSION AND CONSTRUCTION OF PLAYING FIELD. Discussion and possible vote.

VI. AUTHORIZATION FOR RIHPS GRANT APPLICATION FOR BETSEY WILLIAMS COTTAGE. Wendy Nilsson, Parks. Discussion and possible vote.

VII. AUTHORIZATION TO SIGN LEASE WITH CORNISH ASSOCIATES FOR THE BUS DRIVER'S LOUNGE IN BILTMORE PARK. Wendy Nilsson, Parks. Discussion and possible vote.

VIII. AUTHORIZATION FOR A ZIP LINE IN ROGER WILLIAMS PARK AND ZOO. Dr. Jeremy Goodman, Director, Rhode Island Zoological Society. Discussion and possible vote.

IX. APPROVAL FOR RHODE ISLAND FOUNDATION DEDICATION. Wendy Nilsson, Parks. Discussion and possible vote.

X. AUTHORIZATION TO USE FUNDS PREVIOUSLY DRAWN DOWN FOR NORTH BURIAL GROUND SOFTWARE FOR ALTERNATIVE USE. Joe Wojtanowski, Director of Neighborhood Park Services. Discussion and possible vote.

XI. "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."

XII. ADJOURNMENT