

WENDY NILSSON
Superintendent of Parks



JORGE O. ELORZA
Mayor

CITY OF PROVIDENCE

**BOARD OF PARK COMMISSIONERS MEETING AGENDA
TUESDAY, DECEMBER 19, 2017
1:45 P.M.
ROGER WILLIAMS PARK BOATHOUSE**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL FOR **AUGUST 9, 2017** MEETING MINUTES
- IV. PUBLIC COMMENT
- V. AUTHORIZATION TO SIGN MUTUAL WAIVER & RELEASE OF ALL CLAIMS WITH RINK MANAGEMENT SERVICES CORPORATION, Wendy Nilsson, Parks and Jillian Barker, Associate City Solicitor. Discussion and possible vote.
- VI. AUTHORIZATION TO WITHDRAW FUNDS FROM ANNA MANN TRUST. Wendy Nilsson, Parks. Discussion and possible vote.
- VII. PRESENTATION OF 2017 ANNUAL REPORT. Wendy Nilsson, Parks.
 - I. ADJOURNMENT

DEPARTMENT OF PARKS + RECREATION

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