



Board of Park Commissioners

Regular Meeting

~ Agenda ~

MONDAY, MARCH 19, 2018

8:15 A.M.

RWP Dalrymple Boathouse

BOARD MEMBERS

Chairman Mayor Jorge O. Elorza

Councilman John J. Iglizzi

Commissioner Sara McConnell

Commissioner Elizabeth Gordon-Martin

Councilman Nicholas Narducci

Commissioner Elli Panichas

Commissioner Marilyn Cepeda-Andujar

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF JANUARY 8, 2018 MEETING MINUTES
- IV. PUBLIC COMMENT
- V. INTRODUCTION OF NEW EXECUTIVE DIRECTOR OF THE RWP CONSERVANCY, MEGAN FISCHER. Wendy Nilsson, Superintendent.
- VI. AUTHORIZATION TO SIGN "MEMORANDUM OF UNDERSTANDING BETWEEN THE ROGER WILLIAMS PARK CONSERVANCY, INC., AND THE CITY OF PROVIDENCE." Wendy Nilsson, Superintendent. Discussion and possible vote.
- VII. AUTHORIZATION TO NAME SUMMIT AVENUE PARK, KERRY KOHRING PARK. Wendy Nilsson, Superintendent. Discussion and possible vote.
- VIII. PRESENTATION OF PROPOSAL FOR ZOO EXPANSION AT GATE-3 AREA OF ROGER WILLIAMS PARK TO ACCOMMODATE DELIVERIES AND NEW COMMISSARY. Dr. Jeremy Goodman, Executive Director, RWP Zoo, RI Zoological Society and Wendy Nilsson, Superintendent. Discussion and possible vote.
- IX. APPROVAL OF CONSTRUCTION & MAINTENANCE AGREEMENT WITH RIDOT FOR ROGER WILLIAMS PARK PONDS/ROUTE-10 STORMWATER RETROFIT. Joseph D. Baker, P.E., Manager, Project Management for RIDOT; Wendy Nilsson, Superintendent. Discussion and possible vote.
- X. AUTHORIZATION TO WITHDRAW FUNDS FROM THE EDWARD ELY TRUST FUND FOR NEIGHBORHOOD PERFORMING ARTS INITIATIVE. Lizzie Araujo, Deputy Director of Art Culture + Tourism, and Wendy Nilsson, Superintendent. Discussion and possible vote.
- XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. ADJOURNMENT

PER ORDER THE BOARD OF PARK COMMISSIONERS

Mayor Jorge O. Elorza, Chairman

The foregoing Committee may seek to enter into Executive Session.

The location for this meeting is accessible to individuals with disabilities. If you are in need of interpreter services for the hearing impaired, please contact the office of Neighborhood Services at 401-421-7768 not less than 48 hours in advance.

Roger Williams Boathouse | 1000 Elmwood Avenue | Providence, RI 02905 | 401-785-9450 | www.providenceri.gov