

Washington Square Advisory Commission

Thursday September 27, 2012 @ 8:15 AM Eisenhower Park, Washington Square

NOTE: This is an In-the-field meeting, IN CASE OF RAIN ON THURSDAY WE WILL MEET FRIDAY 9.28.12 8:15am, Eisenhower Park, Washington Square.

AGENDA

NOTES/VOTES

ACTION

Those Present:

Minutes: Volunteer for taking minutes of today's meeting:

Minutes from previous meeting submitted by:

Received/Approved: Y: N:

1. **Phase V: Eisenhower Park: WSAC Membership: NN, LD**
 - i. **Welcome & Introduction of new members**
 - ii. **Review of duties of Commission**
 - iii. **Verification of contact details**
 - iv. **Swearing In of Commission**
 - v. **Volunteers needed for : Posting, Minutes, etc.**

2. **Park Restoration details: In the field park study and evaluation of Eisenhower Park**
 - a. **Tour and review of Park details, condition, action/repairs needed: Scott Wheeler**
 - i. **Lighting:**
 1. **Gas lights: possible retrofitting to electrify for increased illumination**
 2. **Additional lighting (ex. architectural up lighting)**
 - ii. **Utilities:**
 1. **Electrical**
 2. **Water**
 3. **Gas**
 - iii. **Sidewalks**
 - iv. **Fountain**
 - v. **Public drinking fountain**
 - vi. **Handicapped access to park**
 - vii. **Fence:**
 1. **Condition**
 2. **History of maintenance**
 - viii. **Trees**
 1. **Current inventory**
 2. **Condition**
 3. **Tree guards**
 4. **Future planting plan**
 - ix. **Landscaping**
 1. **Assess existing**
 2. **Improvements needed**
 3. **Landscape plan**
 - x. **Statue**
 1. **Condition**
 2. **Repairs needed**
 - xi. **Street Furniture: Benches, trash receptacles, etc.**
 - xii. **Design & Engineering Plan**

- xiii. Park Management Plan**
- xiv. Safety & Policing**
- xv. FUNDING**

3. AOB

The next regular WSAC meeting: Thursday, October 18, 2012 @ 8:30AM Newport City Hall.

NOTE: The WSAC meets regularly on the 3rd Thursday of each month unless otherwise indicated.