



Board of Park Commissioners

Regular Meeting

~ Agenda ~

Tuesday, January 29, 2019

9:00 A.M.

RWP Dalrymple Boathouse

BOARD MEMBERS

Chairman Mayor Jorge O. Elorza

Councilman John J. Iglizzi	Councilman Nicholas Narducci
Commissioner Elli Panichas	Commissioner Sara McConnell
Commissioner Marilyn Cepeda-Andujar	Commissioner Elizabeth Gordon-Martin

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF NOVEMBER 1, 2019 MEETING MINUTES
- IV. PUBLIC COMMENT
- V. AUTHORIZATION TO MOVE VERRAZANO MONUMENT FROM MEMORIAL SQUARE TO ST. JOHN'S PARK. Wendy Nilsson, Superintendent and Rick Simone President, EGN Consulting. Discussion and vote.
- VI. AUTHORIZATION TO DEVELOP ROGER WILLIAMS PARK BROAD STREET GATEWAY AT 1197-1207 BROAD STREET, PLAT 53, LOTS 511,515,525. Wendy Nilsson, Superintendent and Bonnie Nickerson, Director of Planning/Executive Director of Providence Redevelopment Authority. Discussion and vote.
- VII. AUTHORIZATION TO NAME WALDO STREET TOT LOT, THE CHERYL M. FISHER-ALLEN TOT LOT. Wendy Nilsson, Superintendent. Discussion and vote.
- VIII. AUTHORIZATION TO NAME THE NEW PLAYGROUND AT PRETE-METCALF FIELD, VALENTINO "VAL" INNOCENTE PLAYGROUND. Wendy Nilsson, Superintendent. Discussion and vote.
- IX. PRESENTATION OF 2019 PARKS DEPARTMENT ANNUAL REPORT. Wendy Nilsson, Superintendent.
- X. 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.