



Board of Park Commissioners

Regular Meeting

~ Agenda ~

Thursday, April 4, 2019

9:00 A.M.

RWP Dalrymple Boathouse

BOARD MEMBERS

Chairman Mayor Jorge O. Elorza

Councilman John J. Igliazzi	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 JANUARY 29, 2019 MEETING MINUTES
- IV. PUBLIC COMMENT
- V. INTRODUCTION OF CITY CEMETERY DIRECTOR MARK ALLIO. Wendy Nilsson, Superintendent, Discussion.
- VI. AUTHORIZATION TO TRANSFER FUNDS FROM THE NORTH BURIAL GROUND PERPETUAL CARE TRUST FUND TO THE CITY OF PROVIDENCE. Wendy Nilsson, Superintendent. Discussion and vote.
- VII. 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 & vote.
- VIII. PRESENTATION OF ART IN CITY LIFE MASTER PLAN. Stephanie Fortunato, Director of Art, Culture + Tourism and Wendy Nilsson, Superintendent. Discussion and vote.
- IX. AUTHORIZATION FOR BIKE PARK EXTENSION AT ROGER WILLIAMS PARK. Wendy Nilsson, Superintendent, Discussion and vote.
- X. AUTHORIZATION OF SIGNIFICANT ALTERATION TO THE RINK ENTRANCE. Wendy Nilsson, Superintendent, Discussion and vote.
- XI. OLD BUSINESS: NAMING OF PARKS POLICY. Wendy Nilsson, Superintendent, Discussion and vote.
- XII. 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.