



# Board of Park Commissioners

## Regular Meeting

~ Meeting Minutes ~

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Tuesday, January 28, 2020

8:30 A.M.

RWP Dalrymple Boathouse

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This meeting was called to order at 8:38 a.m.

**PRESENT:** Chairman Jorge O. Elorza; Commissioner Nicholas Narducci; Commissioner Elizabeth Gordon-Martin; Commissioner Marilyn Cepeda-Andujar; Commissioner Sara McConnell; Commissioner Elli Panichas– 6 .

**ABSENT:** Commissioner John J. Igliazzi; – 1.

**Also present** were Wendy Nilsson, Parks Superintendent; Brian Byrnes, Deputy Superintendent; Katherine Berroa, Assistant to the Superintendent; Monsurat Ottun, Associate City Solicitor; and Ashlynn Rickord, City Cemetery Director.

In the absence of Chairman Elorza, the meeting was chaired by Commissioner Narducci.

### **APPROVAL OF DECEMBER 3, 2019 MEETING MINUTES**

On motion of Commissioner McConnell, seconded by Commissioner Gordon-Martin; it is voted to approve the December 3, 2019 meeting minutes.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Commissioner McConnell
<b>SECONDER:</b>	Commissioner Gordon-Martin
<b>AYES:</b>	Chairman Elorza, Commissioner Narducci; Commissioner Gordon-Martin, Commissioner McConnell, Commissioner Cepeda-Andujar, Commissioner Panichas– 6.
<b>ABSENT:</b>	Commissioner John J. Igliazzi – 1.

**PUBLIC COMMENT:** No public comments were made.

**REVIEW AND UPDATE OF PARK “NAMING POLICY”.** Wendy Nilsson. Discussion and vote.

Discussion was held relative to the foregoing matter.

**COMMISSIONER NARDUCCI:** Can I have a motion to continue this item for the next meeting.

**COMMISSIONER GORDON-MARTIN:** So, moved.

**COMMISSIONER MCCONNELL:** Seconded.

COMMISSIONER NARDUCCI: All those in favor say aye.

COMMITTEE: Aye.

COMMISSIONER NARDUCCI: The motion carries.

<b>RESULT:</b>	<b>CONTINUED (NO VOTE) [UNANIMOUS]</b>
<b>MOVER:</b>	Commissioner Gordon-Martin
<b>SECONDER:</b>	Commissioner McConnell
<b>AYES:</b>	Chairman Elorza, Commissioner Narducci; Commissioner Gordon-Martin, Commissioner McConnell, Commissioner Cepeda-Andujar, Commissioner Panichas– 6.
<b>ABSENT:</b>	Commissioner John J. Igliazzi – 1.

**FOLLOW-UP DISCUSSION ON NORTH BURIAL GROUND CEMETERY COLUMBARIUM.** Ashlyn Rickord, City Cemetery Director. Discussion and vote.

Discussion was held relative to the foregoing matter.

COMMISSIONER NARDUCCI: Can I have a motion to accept item number VI.

COMMISSIONER GORDON-MARTIN: So, moved.

COMMISSIONER MCCONNELL: Seconded.

COMMISSIONER NARDUCCI: The motion carries.

<b>RESULT:</b>	<b>APPROVED (NO VOTE) [UNANIMOUS]</b>
<b>MOVER:</b>	Commissioner McConnell
<b>SECONDER:</b>	Commissioner Cepeda-Andujar
<b>AYES:</b>	Chairman Elorza, Commissioner Narducci; Commissioner Gordon-Martin, Commissioner McConnell, Commissioner Cepeda-Andujar, Commissioner Panichas– 6.
<b>ABSENT:</b>	Commissioner John J. Igliazzi – 1.

Upon arrival of Chairman Elorza at 9:06 a.m., Commissioner Narducci relinquishes the chair.

**PRESENTATION OF ANNUAL REPORT 2019.** Wendy Nilsson, Superintendent.  
Presentation.

Superintendent Nilsson presented the 2019 Parks Department Annual Report to the Commission. Discussion was held relative to the foregoing matter. A copy of the presentation is attached to the meeting minutes.

**ADJOURNMENT:**

On motion of Commissioner Narducci, Seconded by Commissioner McConnell, it is voted to adjourn the meeting at 9:44 o'clock a.m.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Commissioner Narducci
<b>SECONDER:</b>	Commissioner McConnell
<b>AYES:</b>	Chairman Elorza, Commissioner Narducci; Commissioner Gordon-Martin, Commissioner McConnell, Commissioner Cepeda-Andujar, Commissioner Panichas– 6.
<b>ABSENT:</b>	Commissioner John J. Igliazzi – 1.

*Click on the below link to view an electronic version of this meeting with supporting documentation, minutes and audio:*

[http://providenceri.iqm2.com/Citizens/Detail\\_Meeting.aspx?ID=12366](http://providenceri.iqm2.com/Citizens/Detail_Meeting.aspx?ID=12366)