



# Board of Park Commissioners

## Regular Meeting

~ Meeting Minutes ~

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Tuesday, March 3, 2020

8:30 A.M.

RWP Dalrymple Boathouse

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This meeting was called to order at 8:39 a.m.

**PRESENT:** Chairman Jorge O. Elorza; Commissioner Nicholas Narducci; Commissioner Marilyn Cepeda-Andujar; Commissioner Sara McConnell; Commissioner Elli Panichas  
Commissioner John J. Iglizozzi –6.

**ABSENT:** Commissioner Elizabeth Gordon-Martin – 1.

**Also present** were Wendy Nilsson, Parks Superintendent; Brian Byrnes, Deputy Superintendent; Katherine Berroa, Assistant to the Superintendent; Adrienne Southgate, Deputy City Solicitor; Lawrence Mancini, Chief Financial Officer, Jordan Day, Senior Deputy Chief Operating Officer & CIP analyst, City of Providence, Karen S.D. Grande, Partner, Locke Lord LLP, Bond Counsel for Providence Public Building Authority/City of Providence, Mal A. Salvatore, Esq. Legal Counsel, Providence Public Building Authority, and Adam S. Krea, Manager Hilltop Securities, Inc., Financial Advisor.

### **APPROVAL OF JANUARY 28, 2020 MEETING MINUTES**

On motion of Commissioner Narducci seconded by Commissioner McConnell; it is voted to approve the January 28, 2020 meeting minutes.

<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 McConnell, Commissioner Cepeda-Andujar, Commissioner Panichas–5.
<b>ABSENT:</b>	Commissioner Gordon-Martin, Commissioner John J. Iglizozzi –2.

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

**RESOLUTION OF THE BOARD OF PARK COMMISSIONERS AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS NECESSARY AND INCIDENTAL TO THE ISSUANCE OF LEASE REVENUE BONDS BY THE PROVIDENCE PUBLIC BUILDINGS AUTHORITY TO FINANCE PARKS PROJECTS INCLUDED IN THE CITY OF PROVIDENCE CAPITAL IMPROVEMENTS PROGRAM.** Lawrence Mancini, Chief Financial Officer. Discussion and vote.

CFO Lawrence Mancini addressed the board and introduced Ms. Karen Grande to further discuss the foregoing matter.

Commissioner Iglizozzi joined the meeting at 8:48 a.m.

Discussion was held relative to the foregoing matter.

CHAIRMAN ELORZA: Entertained a motion to authorize agenda item number V.

COMMISSIONER IGLIOZZI: So, moved

COMMISSIONER NARDUCCI: Seconded.

CHAIRMAN ELORZA: All those in favor say aye.

COMMITTEE: Aye.

CHAIRMAN ELORZA: All those opposed. The motion carries.

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

**AUTHORIZATION TO ENTER INTO A SHORT-TERM MANAGEMENT AGREEMENT FOR TODD MORSILLI COURTS IN ROGER WILLIAMS PARK IN LIGHT OF RESIGNATION OF PREVIOUS OPERATOR.** Wendy Nilsson, Parks Superintendent. Discussion and vote.

Discussion was held relative to the foregoing matter.

CHAIRMAN ELORZA: Entertained a motion to authorize item number VI.

COMMISSIONER IGLIOZZI: So, moved

COMMISSIONER NARDUCCI: Seconded.

CHAIRMAN ELORZA: All those in favor say aye.

COMMITTEE: Aye.

CHAIRMAN ELORZA: All those opposed. The motion carries.

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

**ADJOURNMENT:**

On motion of Commissioner Iglizzi, Seconded by Commissioner Narducci, it is voted to adjourn the meeting at 9:10 o'clock a.m.

**RESULT:** APPROVED (WITH VOTE) [UNANIMOUS]  
**MOVER:** Commissioner Iglizzi  
**SECONDER:** Commissioner Narducci  
**AYES:** Chairman Elorza, Commissioner John J. Iglizzi, Commissioner Narducci, Commissioner McConnell, Commissioner Cepeda-Andujar, Commissioner Panichas– 6.  
**ABSENT:** Commissioner Gordon-Martin–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/SplitView.aspx?Mode=Video&MeetingID=12432&Format=Agenda>