

Agenda
The Rose Kennedy Greenway Conservancy
Board of Directors
Tuesday July 15, 2014
5:30 PM – 7:00 PM
Community Room, Hostelling International USA
19 Stuart Street, Boston, MA 02116

1. Welcome & approval of meeting minutes (5 min)
 - o Vote to approve (attachment)Georgia Murray, Chair

2. FY15 Budget & annual statement of goals (25 min, incl. Q&A)Jesse Brackenbury, Executive Director

3. Public Art Update (20 min, incl. Q&A)
 - o Vote - Sole Source Procurement Approval (attachments) – Echelman & ArupLinda Jonash, Director of P&D

4. Greenway updates (30 min)
 - o Programs
 - o Maintenance
 - o HorticultureCharlie McCabe, Director of Programs
Bob Stigberg, Superintendent
Stuart Shillaber, Superintendent