

Notice of Meeting
The Rose Kennedy Greenway Conservancy
Board of Directors
Tuesday April 7, 2015 5:30 PM – 7:00 PM
185 Kneeland Street, 5th Floor Conference Room

AGENDA

1. Welcome & approval of 2.5.14 Meeting Minutes (5 mins) Georgia Murray, Chair
 - Vote to Approve (attachment)

2. Governance Matters (5 mins) Georgia Murray, Chair &
Jesse Brackenbury, Executive Director
 - Vote to Approve New Board Members (attachment)
 - Vote on FARMC Members
 - Vote on Charters for Investment and Development Committees (attachment)

3. Greenway Conservancy Fiscal Year (10 mins) Jesse Brackenbury, Executive Director &
Renee Wood, Finance Manager
 - Proposal
 - Vote to Approve (attachments)

4. Fountain Controller Procurement (5 mins) Steve Anderson, Director of Park
Operations

5. Greenway Branding (15 mins) Michael Nichols, Community Affairs and
Strategic Projects Manager & KHJ Brand
Activation

6. Development Presentations and Q&A Liz Morningstar, BPMA
Laura Jasinski, Planning & Design
Manager
 - Boston Public Market Association (15 min)
 - Greenway Ramp Parcel Study (10 mins)

7. Programs 2014 Recap & 2015 Plans (10 mins) Charlie McCabe, Director of Public
Programs

8. Greenway Updates (10 mins) Jesse Brackenbury, Executive Director

9. Adjourn