



Notice of Public Meeting

Rose Kennedy Greenway Conservancy, Board of Directors
Tuesday, December 13, 2022
5:30PM – 7:30PM

This meeting will be held in a hybrid format. There will be in-person attendance at

**MassDOT District 6
First Floor Conference Room
185 Kneeland Street
Boston, MA 02111**

Visit [this Zoom link](#) to participate virtually. Meeting ID: 881 0595 7113 Passcode: 846607

Agenda

- | | |
|---|---|
| • Welcome & approval of 9/13/22 meeting minutes (5 mins) <ul style="list-style-type: none">• Vote | Doug Husid, Chair |
| • Board Farewells (10 mins) | Husid |
| • Board governance (15 mins) <ul style="list-style-type: none">• Board nominations - Vote• Board re-nominations - Vote• Board Officers - Vote | Brad Snyder, Nominating Committee Chair |
| • Chin Park Lighting Construction Update & Community Preservation Act grant extension (5 mins) <ul style="list-style-type: none">• Vote | Bob Stigberg, Dir. of Maintenance and Capital
Alex Rogers Pittman, Director of Development |
| • Pathway and Lighting Procurement (5 mins) <ul style="list-style-type: none">• Vote | Stigberg |
| • Park Services Update and Contract (5 mins) <ul style="list-style-type: none">• Vote | Chris Cook, Executive Director, Tracey
Cooke, Dir. of Finance and Admin,
Stigberg |
| • 2023 Budget Presentation (10 mins) <ul style="list-style-type: none">• Vote | Cook, Cooke |
| • Park Use Guidelines Updates (5 mins) <ul style="list-style-type: none">○ Vote | Keelin Caldwell, Director of Programs and
Community Engagement |
| • BID Renewal (5 mins) | Cook |
| • Fundraising & Gala updates (15 mins) | Rogers Pittman |



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- ED Updates (10 mins)
- Public comment (5 mins)
- Adjourn

Cook

Next scheduled meeting of the Board of Directors: Tuesday, March 28, 2023, 5:30PM