

**ROSE FITZGERALD KENNEDY GREENWAY CONSERVANCY  
MEETING OF THE BOARD OF DIRECTORS AND LEADERSHIP COUNCIL**

**Tuesday, February 2, 2010**

**9:00-11:15 AM**

**185 Kneeland Street**

**First Floor Conference Room**

**Call In Number: 1-800-371-8200**

**Participant Code: 575129**

**9:00 AM**

- I. Welcome** (attachments) Peter Meade, Chair  
of the Board
- A. Welcome to Brian Murphy, MassDOT  
Ex-officio board member
- B. Introduce Jesse Brackenbury, Director of  
Business Operations and Bob Stigberg,  
Superintendent of Maintenance
- C. Minutes of the January 13, 2010 Leadership  
Council Meeting -Vote to approve Ann Thornburg, Chair,  
Leadership Council
- 9:05 II. Harbor Islands Pavilion** Nancy Brennan, Executive  
(attachments) Director; Bruce Jacobsen, NPS;  
and Tom Powers, Boston
- A. Briefing by proponents Harbor Island Alliance
- B. Review and recommendation of Lease between  
National Park Service and Conservancy and Construction  
and Operating Agreement between NPS, MassDOT, Boston  
Harbor Alliance and Conservancy
- C. Comments/Questions with the Board and GLC
- D. Comments/Questions with the public
- E. Discussion (Vote on Authorization Motion)
- 9:40 III. Greenway Leadership Council Update** Ann Thornburg, Chair  
(attachment)
- 9:45 IV. 2010 Activities and Priorities – update to Annual  
Statement: Care, Connection and Comfort**
- A. Maintenance and Horticulture Steve Anderson, Director of Park  
Operations; Tom Smarr,  
Superintendent of Horticulture;
- B. Community Outreach and Public Activities Nancy Brennan, Executive Director
- C. Seasonal Additions/Modifications
- D. Comments/Questions with Board and GLC
- E. Vote (provisional approval)
- 10:25 V. Process Steps re: Dewey Square and Fort Point Channel Parks**
- A. Evolving thinking about names Linda Jonash, Director of Planning  
and Design; Tom Smarr; Laura  
Solano, Michael Van Valkenburgh
- B. Research findings about sub-grade conditions
- C. Schedule of public meeting discussions
- D. Focus on space between Congress and Pearl  
Streets (Parcel 21)
- E. Comments/Questions with board and GLC
- 10:45 VI. Public Comment/ Q and A Period**
- 11:15 AM Adjourn**