

DEPARTMENT OF ADMINISTRATION

SPECIAL MEETING OF THE STATE PROPERTIES COMMITTEE

MINUTES OF TUESDAY, MAY 1, 2012

The meeting of the State Properties Committee was called to order at 10:10 a.m. by Chairman Ronald N. Renaud. Attendance of the members was taken by roll call and the following members made their presence known: Robert K. Griffith representing the Rhode Island Department of Administration; Richard Woolley representing the Rhode Island Department of Attorney General; Andrew Marcaccio representing the Rhode Island Office of the General Treasurer, Ex-Officio Member; and Lawrence S. Eichler, Public Member. John Faltus was also attended the above-referenced meeting.

ITEM A – Department of Environmental Management – A request was made for approval of and signatures on a License Agreement, by and between the Department of Environmental Management and Eident Sports Marketing to allow Eident to utilize a portion of the East Bay Bicycle Path from First Street in East Providence to West Street in Barrington on Sunday, May 6, 2012, for the marathon portion of the Cox Providence Rhode Races. After a lengthy discussion regarding insurance coverage, the impact on the public's use of the Bicycle Path and the need to implement a standardized fee schedule for use of Department of Environmental Management controlled property, on a motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve the above request.

There being no further business to come before the State Properties Committee, on a motion made by Mr. Griffith and seconded by

**Woolley, the Committee unanimously voted to adjourn the meeting of
May 1, 2012 at 11:20 a.m.**

**Holly Rhodes, Executive Secretary
State Properties Committee**