

STATE PROPERTIES COMMITTEE MEETING

Department of Administration

One Capitol Hill

2nd Floor, Conference Room C

Providence, RI 02908

July 1, 2014

10:00 A.M.

MEETING MINUTES

The meeting of the State Properties Committee was convened on Tuesday, July 1, 2014 at 10:00 a.m. at the Department of Administration, One Capitol Hill, Second Floor, Conference Room C, Providence, Rhode Island in accordance with the public notice issued on June 27, 2014.

Chairman Renaud called the roll. Members of the Committee in attendance or absent were as follows:

Ronald N. Renaud, Chairman (RIDOA) – present

Robert K. Griffith (RIDOA) – present

Richard B. Woolley, Esq. (RIAG) – present

Robert L. Brunelle, Public Member – present

Andrew Marcaccio (General Treasurer's Office) – absent

Mary Louise Kennedy (Governor's Office) - absent

Chairman Renaud noted that a quorum of members were present to conduct business.

New Business:

ITEM A - Rhode Island School for the Deaf - A request was made for final approval of and signatures on a Lease Agreement, by and between the Rhode Island School for the Deaf and the Mariposa Center, Inc. for the premises located at One Corliss Park in the City of Providence.

Discussion took place for this item with testimony provided by John Ryan and Maureen Wu. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee unanimously voted to approve this agenda item.

ITEM B - Department of Transportation - A request was made for conceptual approval to issue a Request for Proposals ("RFP") to solicit bids for the lease of the Interstate Parking Garage consisting of 34,273 square feet of space located at the intersection of South Water Street and India Street in the City of Providence.

Discussion took place for this item with testimony provided by Eva Bernardo and Paul Carcieri. On motion made by Mr. Woolley and

seconded by Mr. Griffith, the Committee unanimously voted to approve this agenda item.

ITEM C - Department of Transportation - A request was made for approval of and signatures on a Lease Agreement by and between the Department of Transportation and Easy Stay LLC for 12,100 square feet± of State owned property within the right of way of Post Road in proximity to 7255 Post Road in the Town of North Kingstown.

On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee unanimously voted to defer this agenda item to the July 15, 2014 State Properties Committee meeting.

ITEM D - 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 the Town of Narragansett to use an area in the Port of Galilee to host the 3rd Annual Galilee Fishing Tournament and Seafood Festival on September 6 and 7, 2014.

Discussion took place for this item with testimony provided by Terri Bisson. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee unanimously voted to approve this agenda item.

ITEM E - Department of Environmental Management - A request was made for approval of and signatures on a Park Use Agreement, by and between the Department of Environmental Management and the City of Warwick for Salter's Grove in the City of Warwick.

Discussion took place for this item with testimony provided by Lauren Farley. On motion made by Mr. Woolley and seconded by Mr. Brunelle, the Committee unanimously voted to approve this agenda item.

ITEM F - Department of Environmental Management - A request was made for approval of and signatures on a Park Use Agreement, by and between the Department of Environmental Management and the City of Warwick for use of AP 304, Lot 22 on Narragansett Parkway referred to as "Gaspee Overlook" by the City of Warwick.

Discussion took place for this item with testimony provided by Lauren Farley. On motion made by Mr. Woolley and seconded by Mr. Brunelle, the Committee unanimously voted to approve this agenda item.

ITEM G - Department of Environmental Management - A request was

made for approval of and signatures on a Park Use Agreement, by and between the Department of Environmental Management and the Town of Barrington for use of a portion of Haines Memorial State Park.

Discussion took place for this item with testimony provided by Lauren Farley. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee unanimously voted to approve this agenda item.

The Committee may move to go into Executive Session, pursuant to Rhode Island General Law 42-46-5(a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public relating to the following item:

Executive Session:

No items to be discussed.

Adjournment:

On a motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to adjourn at 11:00 a.m.

Date of Next Meeting:

The next meeting of the State Properties Committee shall be convened on Tuesday, July 15, 2014 at 10:00 a.m.

Suzy Melo, in her capacity as Executive Assistant