

**DESIGN REVIEW COMMITTEE
OF THE
CAPITAL CENTER COMMISSION**

MEETING MINUTES

**Tuesday, January 27, 2009
7:30 AM**

**First Floor Theater
30 Exchange Terrace
Providence, RI 02903**

1. Roll Call

Chairman Gates called the meeting to order at 7:35 AM. Members present included Wilfrid L. Gates, Jr., Merlin DeConti, Rebecca Barnes, Derek Bradford, Glenn Kumekawa and Leslie A. Gardner. Members absent included Christopher Thomas and Thomas Deller.

Staff present included Deborah Melino-Wender, Executive Director.

Others present included Gary McCoy, Poyant Signs; Judd Brown, JBA; and Mark Andrews, CVS.

2. Minutes

The motion was duly made, seconded and unanimously passed to approve the minutes of the Design Review Committee meeting of January 20, 2007.

3. Report of the Executive Director

The Executive Director distributed the updated annual meeting notice and noted the location change of the meetings beginning in March.

4. Parcels 10 & 13: Providence Place Mall: CVS: Proposed Signage

Mr. McCoy presented the revised signage plan for CVS. He noted that the size of the "CVS/pharmacy" signs on Francis Street and along Memorial Boulevard adjacent to the sky bridge have been reduced in size to 42". The sign at the western end of Memorial would stay at 48" in height. He also reviewed the two blade signs that were previously proposed and the graphics. Along Francis Street, he noted that the graphics would be set back from window, allowing for more transparency. Along Memorial, the proposed graphics would be on the windows. Mr. McCoy stated that the size reductions would bring the total signage within the signage allowance requirements.

A brief discussion followed. The Commission members thanked the CVS representatives for hearing the comments and concerns of the Committee and for making the requested reduction in the size of the signage.

The motion was duly made, seconded and unanimously passed to recommend to the full Commission that it approve the CVS signage as presented.

5. New Business

There was no new business.

6. Adjournment

The meeting was adjourned at 8:00 AM.

Wilfrid L. Gates, Jr.
Chairman