



AQUIDNECK ISLAND PLANNING COMMISSION (AIPC)
SERVING MIDDLETOWN – NEWPORT – PORTSMOUTH
and NAVAL STATION NEWPORT
437 Broadway
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February 24, 2015, 6pm
AIPC Board of Directors Meeting
437 Broadway, Newport, RI

Present:

Ray Berberick, Portsmouth
John Ciummo, Middletown
Peter Janaros, Newport
John DiBari, Newport
Jody Sullivan, Chamber of Commerce
Richard Adams, Middletown

Corey Bobba, Newport
Hilary Stevens, Newport
Kate Wilson, Portsmouth
Diana Skaggs, Middletown
Gladys Lavine, Middletown

Staff:

Sarah Atkins, AIPC Interim Executive Advisor
Allison McNally, AIPC Administrative Assistant

Presenters: Deborah Langstaff

Public attendant: Nancy Grieb, Portsmouth

Welcome and approval of agenda:

Motion to amend the agenda for (1) approval of the December minutes and (2) correction to the January minutes adding Nancy Lorientzo as guest. ***Motion by Gladys Lavine, seconded by Corey Bobba. All approved.***

Public comment:

Nancy Grieb of Portsmouth stated concerns regarding the delay of VHB's draft Bikeway DSR to the Portsmouth Council. Sarah Atkins advised the DSR was in progress and given the long term nature of the project, hard deliverable dates for the DSR were not an element of the contract.

Approval of Minutes:

Motion to Approve corrected 1/13/15 Minutes- ***Motion by Gladys Lavine, seconded by John Ciumo. All approved.***

Motion to Approve 12/16/15 Minutes- ***Motion by Gladys Lavine, seconded by John Ciumo. All approved.***

Update on 437 Broadway:

Motion to approve Grow Smart RI part time office tenancy subject to due diligence, specifically proof of insurance. ***Motion by Dick Adams, seconded by John Ciumo. All approved.***

Strategic Planning:

Motion to approve engagement of Third Sector New England (TSNE) to facilitate strategic planning process and provide assistance for Executive Director recruiting. ***Motion by John Ciumo, seconded by John DiBari. All approved.***

Discussion of Strategic Planning process:

Deborah Langstaff, from Third Sector New England, conducted initial strategic planning exercise, outlined need for time at subsequent board meeting and longer retreat.

Closing comments and scheduling of next meeting:

Next board meeting with concentrated strategic planning focus is scheduled for 3/24/15. Consensus reached to schedule strategic planning retreat on 3/28/15, from 1:00pm – 5:00pm.

Motion to Adjourn- ***Motion by John DiBari, seconded by Kate Wilson, approved by all.***