

SCENIC ROADWAYS BOARD

MINUTES OF THE MEETING OF THE BOARD

DATE 9 June 2010

PLACE Department of Transportation, Two Capitol Hill, Traffic Management Center (TMC) Conference Room, Providence, RI

MEMBERS PRESENT Ms. Sue Barker, Mr. Michael DeLuca, Mr. Peter Healey, Mr. Karst Hoogeboom, Mr. Peter Moniz, Ms. Barbara Petrarca, Ms. Lisa Primiano

OTHERS PRESENT Ms. Susan Votta, Scenic Roadways Coordinator/RIDOT Supervising Landscape Architect
Mr. Trevor Jones, RIDOT Senior Landscape Architecture Staff

AGENDA ITEM 1 **Call to Order**
Temporary Chairman Healey, called the meeting to order at 1:42 PM. Ms. Votta announces that since the May meeting, Ms. George and Ms. Petrarca have become members of the Board.

AGENDA ITEM 2 **Approval of Minutes**
Mr. Hoogeboom made a motion, seconded by Ms. Primiano, to approve the minutes of the 12 May 2010 meeting. The motion was passed unanimously; six in favor. Voting in favor were Mr. DeLuca, Mr. Healey, Mr. Hoogeboom, Mr. Moniz, Ms. Petrarca, and Ms. Primiano.

AGENDA ITEM 3 **Old Business**

- a. Question/Answers on Training: Discussion of first meeting's training session. If Ms. Barker and Ms. George would like a training session, Ms. Petrarca will review it with them.
- b. Formation of Nominating Committee: Ms. Petrarca made a motion, seconded by Mr. Hoogeboom, that all of the Board members be on the Nominating Committee and that staff support sends an email asking if there are any nominations. The motion was passed unanimously; seven in favor. Voting in favor were Ms. Barker, Mr. DeLuca, Mr. Healey, Mr. Hoogeboom, Mr. Moniz, Ms. Petrarca, and Ms. Primiano.

AGENDA ITEM 4 **Adjournment**
Ms. Barker made a motion, seconded by Mr. Healey, to adjourn at 3:03 PM. The motion was passed unanimously; seven in favor. Voting in favor were Ms. Barker, Mr. DeLuca, Mr. Healey, Mr. Hoogeboom, Mr. Moniz, Ms. Petrarca, and Ms. Primiano.

The next Board meeting is scheduled for 14 July 2010 at 1:30 PM.