

SCENIC ROADWAYS BOARD

MINUTES OF THE MEETING OF THE BOARD

DATE 14 July 2010

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

MEMBERS PRESENT Ms. Sue Barker, Ms. Myrna George, Mr. Peter Healey, Mr. Peter Moniz, Ms. Barbara Petrarca, Mr. Richard Youngken

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 Chairperson Healey, called the meeting to order at 1:46 PM.

AGENDA ITEM 2 **Approval of Minutes**
Ms. Petrarca made a motion, seconded by Mr. Moniz, to approve the minutes of the 9 June 2010 meeting. The motion was passed unanimously; five in favor. Voting in favor were Ms. Barker, Mr. Healey, Mr. Moniz, Ms. Petrarca, and Mr. Youngken. Ms. George abstained from voting as she was not present at the 9 June 2010 meeting.

AGENDA ITEM 3 **Old Business**
a. Presentation of Nomination of Officers:
Temporary Chairman Healey announced the Nominations of Officers, as follows:
Chairperson: Ms. Petrarca
Vice Chairperson: Mr. DeLuca
Secretary: Peter Moniz
It was stated that the term will continue to June 2012. Ms. Barker made a motion, seconded by Mr. Moniz to accept the nominations. The motion was passed unanimously; six in favor. Voting in favor were Ms. Barker, Ms. George, Mr. Healey, Mr. Moniz, Ms. Petrarca, and Mr. Youngken.

AGENDA ITEM 4 **Adjournment**
Ms. Petrarca made a motion, seconded by Mr. Moniz, to adjourn at 3:23 PM. The motion was passed unanimously; six in favor. Voting in favor were Ms. Barker, Ms. George, Mr. Healey, Mr. Moniz, Ms. Petrarca, and Mr. Youngken.

The next Board meeting is scheduled for 25 August 2010 at 1:30 PM.