

SCENIC ROADWAYS BOARD

MINUTES OF THE MEETING OF THE BOARD

DATE 25 August 2010

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

MEMBERS PRESENT Ms. Sue Barker, Mr. Michael DeLuca, Ms. Myrna George, Mr. Peter Healey, Mr. Peter Moniz, Ms. Lisa Primiano, and 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 1:45 PM.

AGENDA ITEM 2 **Approval of Minutes**
Mr. Youngken made a motion, seconded by Ms. Barker, to approve the minutes of the 14 July 2010 meeting. The motion was passed unanimously; five in favor. Voting in favor were Ms. Barker, Ms. George, Mr. Healey, Mr. Moniz, and Mr. Richard Youngken. Mr. DeLuca and Ms. Primiano abstained from voting as the two of them were not present at the 14 July 2010 meeting.

AGENDA ITEM 3 **Old Business**
a. Election for the Slate of Officers:
Temporary Chairperson Healey announced the positions for the Slate 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. George made a motion, seconded by Ms. Barker to accept the Slate of Officers. The motion was passed unanimously; seven in favor. Voting in favor were Ms. Barker, Mr. DeLuca, Ms. George, Mr. Healey, Mr. Moniz, Ms. Primiano, and Mr. Youngken

AGENDA ITEM 4 b. Staff Report:

- Susan Votta reported that she attended a training program on Universal Design with the America's Byways Program

AGENDA ITEM 5 **Adjournment**
Mr. Healey made a motion, seconded by Ms. George, to adjourn at 3:26 PM. The motion was passed unanimously; five in favor. Voting in favor were Ms. Barker, Mr. DeLuca, Ms. George, Mr. Healey, and Mr. Moniz. Ms. Primiano Mr. Youngken left prior to adjournment.

The next Board meeting is scheduled for 15 October 2010 at 1:30 PM.