

SCENIC ROADWAYS BOARD

MINUTES OF THE MEETING OF THE BOARD

DATE 10 November 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. Karst Hoogeboom, Mr. Peter Moniz, Ms. Barbara Petrarca, Ms. Lisa Primiano, Mr. Peter Healey, and Mr. Richard Youngken

MEMBERS ABSENT None

OTHERS PRESENT Ms. Susan Votta, Scenic Roadways Coordinator/RIDOT Landscape Architect
Mr. Trevor Jones, RIDOT Senior Landscape Architecture staff
Mr. Jim Mitchell, AECOM
Mr. Craig Pereira, PARE
Ms. Roberta Grech, City of E. Providence
Ms. Kris Bradner, Gates, Leighton & Associates
Mr. Chris Fletcher, Bartlett Tree Experts
Ms. Luanne Nevitt, RIDOT Hwy Design
Mr. Todd Brayton, Bryant Associates

AGENDA ITEM 1 **Call to Order**
Chairperson Petrarca called the meeting to order at **1:04 PM**.

Ms. Petrarca requested to recuse herself regarding agenda item 3 b. i. and asked that Mr. Deluca officiate any approval/disapproval regarding that particular agenda item.

Chair Petrarca requested agenda items, 3b i and 3b ii be taken out of order, as representatives regarding these agenda items were present. All members were in favor of doing so.

AGENDA ITEM 2 **Approval of Minutes**
Mr. Hoogeboom made a motion, seconded by Ms. Primiano, to approve the minutes of the 06 October 2010 meeting. The motion was passed unanimously; eight in favor. Voting in favor were Ms. Barker, Mr. DeLuca, Ms. George, Mr. Hoogeboom, Mr. Moniz, Ms. Petrarca, Ms. Primiano, and Mr. Youngken. Abstaining: Mr. Healey (not present at 10/06/10 meeting)

AGENDA ITEM 3 **Staff Report**
Ms. Votta provided the Physical Alteration Permit Applications (PAPA) as shown below:

AGENDA ITEM
3a i **PAPA #100713-A, Diane Mederos/Town of Bristol, Hope Street, Bristol Tanyard Brook road culvert**

This item was continued from the 06 October 2010 meeting. In order to fully review, the Board would like further information from the Town of Bristol. Ms. Votta will request that a representative of the Town or the consultant attend the next meeting.

AGENDA ITEM

3 b. ii.

Watchemoket Cove Pump Station, / 525 Memorial Parkway, E. Providence

Site plans were presented to the Board members and staff by Mr. Jim Mitchell and Mr. Craig Pereira. Ms Roberta Grech expressed her opinions and support for the plans presented.

Followed by a discussion and questions from the Board; Mr. Youngken made a motion, seconded by Mr. Deluca to **APPROVE**. The motion was passed unanimously; nine in favor. Voting in favor were Ms. Barker, Mr. DeLuca, Ms. George, Mr. Hooageboom, Mr. Moniz, Ms. Petrarca, Ms. Primiano, Mr. Healey, and Mr. Youngken

Mr. Youngken recommended that the white stacks protruding from the grounds be painted a neutral or a color that would offer a “blending aspect” with the environment.

Mr. Deluca was also in favor of this suggestion, if it was feasible to the operation of the pumping station and within the capability of the manufacturer of the equipment.

Mr. Healey noted that this project may have to come to the Board again for other permitting stages, if it is determined that this is a change of the use of the site.

AGENDA ITEM

3 b. i

1R Highway Improvements to Hope Street (R.I. Route 114), Bristol

A project overview (Landscape plans, site enhancements/modifications and tree surveys) was presented by Ms. Kris Brander, Mr. Chris Fletcher, Ms. Luanne Nevitt, and Mr. Todd Brayton.

Followed by a discussion and questions from the Board; Temporarily Chaired by Mr. Deluca: Ms. George made a motion, seconded by Mr. Hooageboom to **APPROVE**. The motion was passed unanimously; eight in favor. Voting in favor were Ms. Barker, Mr. DeLuca, Ms. George, Mr. Hooageboom, Mr. Moniz, Ms. Primiano, Mr. Healey, and Mr. Youngken.

Recusal: Ms. Petrarca

AGENDA ITEM 4

Adjournment

Mr. Deluca made a motion, seconded by Mr. Youngken, to adjourn at **3:04 PM**. The motion was passed unanimously; nine in favor. Voting in favor were Ms. Barker, Mr. DeLuca, Ms. George, Mr. Hooageboom, Mr. Moniz, Ms. Petrarca, Ms. Primiano, Mr. Healey, and Mr. Youngken.

The next Board meeting is scheduled for 08 December 2010 at 1:30 PM.