

**SCENIC ROADWAYS BOARD**

**MINUTES OF THE MEETING OF THE BOARD**

**DATE** 11 May 2011

**PLACE** Department of Administration, Capitol Hill, Conference Room C, Providence, RI

**MEMBERS PRESENT** Mr. Michael DeLuca,, Mr. Peter Healey, Mr. Karst Hoogeboom,, Ms. Barbara Petrarca, Ms. Lisa Primiano, and Mr. Richard Youngken

**MEMBERS ABSENT** Ms. Sue Barker, Ms. Myrna George

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

**AGENDA ITEM 1** **Call to Order**  
Chairperson Petrarca called the meeting to order at **1:36 PM**.

**AGENDA ITEM 2** **Approval of the Minutes**  
Mr. Hoogeboom made a motion, seconded by Mr. Healey, to approve the minutes of the 09 February 2011 meeting. The motion was passed unanimously; six in favor. Voting in favor were Mr. DeLuca, Mr. Healey, Mr. Karst Hoogeboom, Ms.Petrarca, Ms. Primiano, and Mr.Youngken.

**AGENDA ITEM 3** **Staff Report**  
ITEM 3A (action item):  
Permanent Easement Application, Watchemocket Cove on Veterans Memorial Parkway, East Providence  
Mr. Hoogeboom made a motion, seconded by Mr. Healey. The motion was passed unanimously; six in favor. Voting in favor were Mr. DeLuca, Mr. Healey, Mr. Karst Hoogeboom, Ms.Petrarca, Ms. Primiano, and Mr.Youngken.

ITEM 3B (no action):  
Herreshoff Marine Museum, Route 114, Bristol  
At this time, the project was presented to the Board as an overview. No vote was taken.

ITEM 3C (no action):  
Letters to Communities  
The following communities will be contacted regarding old applications: South Kingstown, North Kingstown, and Scituate. It was suggested that Narragansett should also receive a letter.

**OTHER:**  
Ms. Votta informed the Board that Mr. Moniz is not renewing his Board membership.

**AGENDA ITEM 4** **Adjournments**  
Mr.Youngken made a motion, seconded by Mr. Hoogeboom, to adjourn at **2:45 PM**. The motion was passed unanimously; six in favor. Voting in favor were Mr. DeLuca, Mr. Healey, Mr. Karst Hoogeboom, Ms.Petrarca, Ms. Primiano, and Mr.Youngken.

The next Board meeting is scheduled for 8 June 2011 at 1:30 PM.