

SCENIC ROADWAYS BOARD

MINUTES OF THE MEETING OF THE BOARD

DATE 08 June 2011

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

MEMBERS PRESENT Mr. Michael DeLuca,, Ms. Myrna George (joined at 2:02 PM), Mr. Peter Healey, Mr. Karst Hoogeboom, Ms. Barbara Petrarca, Ms. Lisa Primiano, and Mr. Richard Youngken

MEMBERS ABSENT Ms. Sue Barker

OTHERS PRESENT Ms. Susan Votta, Scenic Roadways Coordinator/RIDOT Landscape Architect
Mr. Audie Osgood, DiPrete Engineering
Ms. Pamela Springer, RIDOT Road Engineering
Ms. Sandra Serpa, RIDOT Road Engineering
Ms. Allison Logan, RIDEM intern

AGENDA ITEM 1 **Call to Order**
Chairperson Petrarca called the meeting to order at **1:45 PM**.

AGENDA ITEM 2 **Approval of the Minutes**
Mr. Hoogeboom made a motion, seconded by Mr. DeLuca, to approve the minutes of the 11 May 2011 meeting. The motion was passed unanimously; six in favor. Voting in favor were Mr. DeLuca, Mr. Healey, Mr. Hoogeboom, Ms.Petrarca, Ms. Primiano, and Mr. Youngken.

AGENDA ITEM 3 **Staff Report**

ITEM 3A (action item):
Utility Permit Application No. 17496
Lyon Avenue Water Main Extension
Veterans Memorial Parkway Right of Way
East Providence, RI

Applicant: Village on the Waterfront LLC
Engineer: Diprete Engineering (Mr. Osgood representing)

Mr. Osgood went over the project. An 11x17 plan dated 6/1/2011 was distributed at the meeting. The SRB specifically reviewed the portion of the waterline extension in the Veterans Memorial Parkway Right of Way. The proposed waterline extension is for approximately 100 linear feet in Veterans Memorial Parkway and includes a proposed fire hydrant. An existing Norway maple tree was discussed and the tree may be impacted by the waterline. At this time, an attempt is being made to keep the tree. Mr. Osgood stated that the water line may be extended again in the future but this application is only for what is shown. Any changes would need to be shown to the Board in the future.

Mr. Healey made a motion, seconded by Mr. Hoogeboom. The motion was passed unanimously; six in favor. Voting in favor were Mr. DeLuca, Mr. Healey, Mr. Hoogeboom, Ms.Petrarca, Ms. Primiano, and Mr. Youngken.

A motion was made to change the order of the next two Agenda Items. The items will be reviewed in the following order:

1. Ministerial Road, South Kingstown
Improvements to Route 138
2. Route 102, Exeter
High Hazard Intersections

Ms. Primiano made a motion, seconded by Mr. Hoogeboom. The motion was passed unanimously; six in favor. Voting in favor were Mr. DeLuca, Mr. Healey, Mr. Hoogeboom, Ms. Petrarca, Ms. Primiano, and Mr. Youngken.

ITEM 3B (no action):

Improvements to Route 138

Ministerial Road, South Kingstown

At this time, the project was presented to the Board as an overview by Pam Springer. The Improvements to Route 138 limits are from Route 2 to Route 108 in South Kingstown. The SRB is involved with the portion that is at the intersection of Route 138 and Ministerial Road, where a roundabout is proposed. The project is at 30% and is moving towards the 75% CRMC submission. The project is being used as a pilot for the new Stormwater Regulations. Ms. Petrarca is familiar with the past history of the project and recommends that RIDOT ensures that the initial concerns and ideas be considered as the project moves forward.

No vote was taken.

ITEM 3C (no action):

High Hazard Intersections

Route 102, Exeter

A brief overview is given by Ms. Votta. The project involves multiple High Hazard Intersections. The SRB review will be for the intersection of Route 2 and Route 102. The Board suggests that future meetings look at the Stewardship Plan. Questions came up on the Oatley driveway and how will the project coordinate with the tree grove/picnic area and Scharntners property. No vote was taken.

AGENDA ITEM 4

Adjournments

Mr. DeLuca made a motion, seconded by Mr. Healey, to adjourn at **3:15 PM**. The motion was passed unanimously; seven in favor. Voting in favor were Mr. DeLuca, Ms. George, Mr. Healey, Mr. Hoogeboom, Ms. Petrarca, Ms. Primiano, and Mr. Youngken.

The next Board meeting is scheduled for 13 July 2011 at 1:30 PM.