

SCENIC ROADWAYS BOARD

MEETING MINUTES OF THE BOARD

DATE 14 March 2012

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

MEMBERS PRESENT Ms. Sue Barker, Mr. Michael DeLuca, Ms. Myrna George, Mr. Peter Healey, Ms. Barbara Petrarca, Ms. Lisa Primiano and Mr. Richard Youngken

MEMBERS ABSENT Mr. Karst Hoogeboom

OTHERS PRESENT Ms. Susan Votta, Scenic Roadways Coordinator/RIDOT Landscape Architect
Mr. Trevor Jones, RIDOT Landscape Architecture
Mr. Brandon Carr, DiPrete Engineering

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. Youngken made a motion to approve the minutes of the 8 February 2012 meeting with an amendment, seconded by Mr. Healey. Six out of seven voted in favor. Voting in favor were Ms. Barker, Mr. DeLuca,, Ms. George, Mr. Healey, Ms. Primiano and Mr. Youngken. Ms. Petrarca abstained from voting.

AGENDA ITEM 3 **Staff Report**

a. **Action Items**

i. **Veterans Memorial Parkway, East Providence**
Project: Revised Utility Permit – Lyon Avenue Water Main Extension on Veterans Memorial Parkway
Engineer: Brandon Carr of DiPrete Engineering

Mr. Carr of DiPrete Engineering presented a request to amend a previously approved Utility Permit for a temporary water service to provide a permanent water service connection to the Village on the Waterfront development.

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

b. **Non-Action Items**

i. **Applications update:**
Ms. Votta provided an update for the existing application from South Kingstown and stated that town is aware that they must submit an updated application for review by the board. It was determined that the entire board will act as the reviewing subcommittee to review the application. It was also determined that Ms Primiano, Ms. Barker and Mr. Youngken will act as the reviewing subcommittee for the Scituate application.

ii. **National Program discussion:**
Members discussed National Scenic Byways program and its role in the Federal Transportation bill.

AGENDA ITEM 4 **Adjournments**
Ms. Petrarca made a motion, seconded by Mr. DeLuca, to adjourn at **3:30 PM**. The motion was passed unanimously; seven in favor. Voting in favor were Ms. Barker, Mr. DeLuca, Ms. George, Mr. Healey, Ms. Partrarca, Ms. Primiano and Mr. Youngken

The next Board meeting is scheduled for 11 April at 2:30 PM.