

SCENIC ROADWAYS BOARD

MEETING MINUTES OF THE BOARD

DATE 09 May 2012

PLACE Narragansett Town Hall, 25 Fifth Avenue, 2nd Floor Boardroom, Narragansett, RI

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

MEMBERS ABSENT Ms. Myrna George and Mr. Rich Youngken

OTHERS PRESENT Ms. Susan Votta, RIDOT Supervising Landscape Architect
Mr. Trevor Jones, RIDOT Landscape Unit
Mr. Vin Murray, Director of Planning, Town of South Kingstown
Ms. Ashley Iannuccilli, Gates, Leighton & Associates
Mr. Audie Osgood, Diprete Engineering

AGENDA ITEM 1 **Call to Order**
Chairperson Petrarca called the meeting to order at **1:40 PM**.

AGENDA ITEM 2 **Approval of the Minutes**
Ms. Petrarca made a motion, seconded by Ms. Barker to approve the minutes of the 11 April 2012 meeting. The motion was passed unanimously, six voted in favor. Voting in favor were Ms. Barker, Mr. DeLuca, Mr. Healey, Mr. Hoogeboom, Ms. Petrarca, Ms. Primiano and Mr. Youngken.

Application update & discussion:
Route 1, South Kingstown –Vin Murray, South Kingstown Planning Director attended to discuss the application. Mr. Murray stated that the Town of South Kingstown is interested in continuing the process for Scenic Designation of Route 1. The Town Council and Planning Board have a great degree of interest in the designation and the management plan will help the Town foster, control, preserve and enhance the area.. The Town will be notifying abutters and submitting an updated application later in the summer.

AGENDA ITEM 3 **Staff Report**

a. **Action Items**

i. Veteran’s Memorial Parkway, Village on the Waterfront – Physical Alteration Permit 100818-B

Audie Osgood and Ms. Ashley Iannuccilli attended to present the project. Mr. Osgood gave an overview of the general project. Board members asked how the project will affect the viewshed from the road. The Board decided to see more information including: elevations of the buildings as would be seen from the roadway, the views from the side roads that approach Veteran’s Memorial Parkway, signage, lighting or anything that would be visible from the roadway.

Ms. Primiano made a motion, seconded by Mr. Hoogeboom to hear more on this project at the meeting in June. The motion was passed unanimously, five voted in favor. Voting in favor were Ms. Barker, Mr. DeLuca, Mr. Healey, Mr. Hoogeboom, Ms. Primiano and Mr. Youngken. Ms. Petrarca abstained from voting.

- ii. Secretary position
Discussion deferred to next month's meeting

b. Non-Action Items -

i. Applications update & discussion

- 1. Route 1, South Kingstown –Vin Murray, South Kingstown Planning Director attended to discuss the application. Mr. Murray stated that the Town of South Kingstown is interested in continuing the process for Scenic Designation of Route 1. The Town Council and Planning Board have a great degree of interest in the designation and the management plan will help the Town foster, control, preserve and enhance the area.. The Town will be notifying abutters and submitting an updated application later in the summer.
- 2. Various roads, Scituate
Ms. Votta informed the Board that she has received information from the Town of Scituate that this will be on the June 14, 2012 Town Council Agenda.
- ii. Grants update
Ms. Votta and Ms. Petrarca will be meeting to review past files on the grants.
- iii. Rules and Regulations Review – Review Section 3
Copies of the Rules and Regulations with page numbers were passed out. A review was postponed until the next meeting.
- iv. National Program discussion
No update

AGENDA ITEM 4

Adjournments

Mr. DeLuca made a motion, seconded by Ms. Barker, to adjourn at **3:31 PM**. The motion was passed unanimously; six in favor. Voting in favor were Ms. Barker, Mr. DeLuca, Mr. Healey, Mr. Hoogeboom, Ms. Petrarca, Ms. Primiano and Mr. Youngken.

The next Board meeting is scheduled for June 13, 2012 at 1:30 PM in Providence.