

SCENIC ROADWAYS BOARD

MEETING MINUTES OF THE BOARD

DATE 11 July 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, Mr. Karst Hoogeboom, Ms. Barbara Petrarca, and Ms. Lisa Primiano

MEMBERS ABSENT Mr. Richard Youngken

OTHERS PRESENT Ms. Susan Votta, RIDOT Supervising Landscape Architect
Mr. Trevor Jones, RIDOT Landscape Unit
Ms. Ashley Iannuccilli, Gates, Leighton & Associates
Mr. Audie Osgood, Diprete Engineering
Ms. Roberta Groch, Planner City of East Providence
Ms. Sara Bradford, Bradford Associates

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

AGENDA ITEM 2 **Approval of the Minutes**
Mr. DeLuca made a motion, seconded by Mr. Hoogeboom to approve the minutes of the 09 May 2012 meeting. The motion was passed unanimously, seven voted in favor. Voting in favor were: Ms. Barker, Mr. DeLuca, Ms. George, Mr. Healey, Mr. Hoogeboom, Ms. Petrarca, and Ms. Primiano.

AGENDA ITEM 3 **Staff Report**
a. Action Items

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

Mr. Audie Osgood and Ms. Ashley Iannuccilli attended to present more information on the project. Ms. Groch and Ms. Bradford also spoke from the City and the Waterfront Districts perspective. The Board again requested that additional information be shown to them in order for the Board to make a decision on whether or not there will be adverse affect.

Ms. Primiano made a motion, seconded by Mr. Hoogeboom to continue the project presentation and review at the August meeting. The motion was passed unanimously, six voted in favor. Voting in favor were: Ms. Barker, Mr. DeLuca, Ms. George, Mr. Healey, Mr. Hoogeboom, and Ms. Primiano. Ms. Petrarca abstained from voting.

ii. Hope Street, Bristol –
Physical Alteration Permit 111101
Ms. Votta gave an overview of the proposed Physical Alteration Permit revisions to add a driveway and change an existing fence configuration.

Mr. Hoogeboom made a motion, seconded by Ms. George to approve Physical Alteration Permit 111101. No adverse affect was found. The motion was passed

unanimously, seven voted in favor. Voting in favor were: Ms. Barker, Mr. DeLuca, Ms. George, Mr. Healey, Mr. Hoogeboom, Ms. Petrarca, and Ms. Primiano.

- iii. Secretary position
Peter Healey was nominated for Secretary

Mr. Hoogeboom made a motion, seconded by Mr. DeLuca to approve Peter Healey as Secretary. The motion was passed unanimously, seven voted in favor. Voting in favor were: Ms. Barker, Mr. DeLuca, Ms. George, Mr. Healey, Mr. Hoogeboom, Ms. Petrarca, and Ms. Primiano.

b. Non-Action Items -

i. Applications update & discussion

- 1. Route 1, South Kingstown –
Ms. Votta informed the Board that there is no update.
- 2. Various roads, Scituate
Ms. Votta informed the Board that there is no information to update.
- ii. Grants update
Deferred to next meeting
- iii. Rules and Regulations Review – Review Section 3
A review was postponed until the next meeting.
- iv. National Program discussion
Ms. Votta informed the Board that there is no information to update.

AGENDA ITEM 4

Adjournments

Mr. DeLuca made a motion, seconded by Ms. Barker to adjourn the meeting. The motion was passed unanimously, seven voted in favor. Voting in favor were: Ms. Barker, Mr. DeLuca, Ms. George, Mr. Healey, Mr. Hoogeboom, Ms. Petrarca, and Ms. Primiano.

The next Board meeting is scheduled for August 8, 2012 at 1:00 PM in Providence.