



SCENIC ROADWAYS BOARD
MEETING MINUTES OF THE BOARD

- DATE** 08 May 2013
- PLACE** Narragansett Town Hall, Narragansett, RI
- MEMBERS PRESENT** Ms. Sue Barker, Mr. Michael DeLuca, Mr. Peter Healey, Mr. Karst Hooageboom (left early at 3:00 PM), Ms. Lisa Primiano and Mr. Richard Youngken (arrived at 2:00 PM)
- MEMBERS ABSENT** Ms. Myrna George and Ms. Barbara Petrarca
- OTHERS PRESENT** Ms. Susan Votta, RIDOT Landscape Unit
Mr. Trevor Jones, RIDOT Landscape Unit
Mr. Charles Kirwan (arrived at 1:45 PM, left at 1:50 PM)
- AGENDA ITEM 1** **Call to Order**
Chairperson and called the meeting to order at **1:35 PM**.
- AGENDA ITEM 2** **Approval of the Minutes**
No quorum. Approval of minutes moved to next meeting.
- AGENDA ITEM 3** **Staff Report**
- a. Action Items**
- i. none
- b. Non-Action Items -**
- i. Kettle Point, Veteran's Memorial Parkway, East Providence
 - 1. Staff gave an update of Kettle Point project. A few questions were brought up by the SRB:
 - a. What is the cut/fill near the main entrance in order to locate buildings?
 - b. The height of the entrance bollards is not clear. More information is needed on all of the vertical bollard elements.
 - c. Existing trees vs. proposed. Is there really enough room to plant the proposed?
 - ii. Rules and Regulations Review
 - 1. Review continued to page 18.
- AGENDA ITEM 4** **Adjournments**
Ms. Primiano, made a motion, seconded by Mr. Youngken to adjourn the meeting at 3:40 PM. The motion was passed unanimously, five voted in favor. Voting in favor were: Ms. Barker, Mr. DeLuca, Mr. Healey, Ms. Primiano and Mr. Youngken
- The next Board meeting is scheduled for June 12, 2013 at 1:30 PM in Narragansett.