



SCENIC ROADWAYS BOARD

MEETING MINUTES OF THE BOARD

<u>DATE</u>	10 April 2013
<u>PLACE</u>	Narragansett Town Hall, Narragansett, RI
<u>MEMBERS PRESENT</u>	Ms. Sue Barker, Mr. Michael DeLuca, Ms. Myrna George, Mr. Peter Healey, and Ms. Barbara Petrarca
<u>MEMBERS ABSENT</u>	Mr. Karst Hoogeboom, Ms. Lisa Primiano and Mr. Richard Youngken
<u>OTHERS PRESENT</u>	Ms. Susan Votta, RIDOT Landscape Unit Mr. Trevor Jones, RIDOT Landscape Unit Mr. Fred Faria (for Scituate scenic roadway) Mr. Audie Osgood, DiPrete Engineering Mr. John C. Carter, John C. Carter landscape architect Ms. Lorna Wright, John C. Carter Mr. Ray Lavey, Churchill & Banks Mr. Rich Baccari, Churchill & Banks Mr. Charles Kirwan
<u>AGENDA ITEM 1</u>	Call to Order Chairperson and called the meeting to order at 1:37 PM .
<u>AGENDA ITEM 2</u>	Approval of the Minutes No quorum. Approval of minutes moved to next meeting.
<u>AGENDA ITEM 3</u>	Staff Report a. <u>Action Items</u> i. none b. <u>Non-Action Items</u> - i. Town of Scituate Application update 1. Mr. Fred Faria in attendance and Town of Scituate Town Council in agreement to move forward with application. The Board has asked for the old application to be reviewed and updated by the Town or its representative. ii. Kettle Point, Veteran's Memorial Parkway, East Providence 1. Mr. Audie Osgood and Mr. John Carter presented the updates to the project. Proposed entrance stone monuments are not in the overall Physical Alteration Permit Application. The SRB has asked for the PAPA to include all proposed work in the State Right of Way.

- iii. Discussion on Ministerial Road, South Kingstown, vegetation and storm effects
 - 1. RIDOT's Highway & Bridge Maintenance has asked for permission to have trimming done to the trees on Ministerial Road. The request is due in large to the effects of heavy snow and storms to the trees. Any work to be performed will be coordinated with the Chairperson, RIDOT landscape staff, and the Town's arborist or representative.

- iv. Rules and Regulations Review
 - 1. No review done, moved to next meeting.

AGENDA ITEM 4

Adjournments

Ms. George, made a motion, seconded by Mr. DeLuca to adjourn the meeting at 3:30 PM. The motion was passed unanimously, five voted in favor. Voting in favor were: Ms. Barker, Mr. DeLuca, Ms. George, Mr. Healey, and Ms. Petrarca

The next Board meeting is scheduled for May 8, 2013 at 1:30 PM in Narragansett.