



**SCENIC ROADWAYS BOARD**  
**MEETING MINUTES OF THE BOARD**

DATE 12 June 2013

PLACE Narragansett Town Hall, Narragansett, RI

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

MEMBERS ABSENT Mr. Peter Healey and Mr. Karst Hoogeboom

OTHERS PRESENT Ms. Susan Votta, RIDOT Landscape Unit  
Ms. Kate Wilson, RIDOT Road Design  
Mr. Audie Osgood, DiPrete Engineering  
Ms. Lorna Wright, John C. Carter  
Mr. John Carter, John C. Carter  
Mr. Ray Lavey, Churchill and Banks  
Mr. Jeremy Lane, Union Studio Architects

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

AGENDA ITEM 2 **Approval of the Minutes**  
Mr. Youngken, made a motion, seconded by Ms. Barker to approve the minutes of the February 13, 2013, April 10, 2013 and May 08, 2013 meetings. The motion was passed unanimously, six voted in favor. Voting in favor were: Ms. Barker, Mr. DeLuca, Ms. George, Ms. Petrarca, Ms. Primiano and Mr. Youngken

AGENDA ITEM 3 **Staff Report**

a. **Action Items**

i. **Veterans Memorial Parkway, East Providence**  
Project: Kettle Point  
Engineer: Audie Osgood of DiPrete Engineering  
Landscape Architect: John C. Carter of John C. Carter and Company  
Architect: Jeremy Lane, Union Studio Architects

Mr. Osgood of DiPrete Engineering and Mr. Carter of John C. Carter and Company presented plans for the Kettle Point Project.

Followed by a discussion and questions from the Board; Ms. George made a motion, seconded by Mr. DeLuca that the project, as depicted in the documents will have no adverse affect on the Scenic Roadway. The Board has no objection to RIDOT's issuance of a Physical Alteration Permit for Kettle Point. The motion was passed unanimously, six voted in favor. Voting in favor were: Ms. Barker, Mr. DeLuca, Ms. George, Ms. Petrarca, Ms. Primiano and Mr. Youngken.

**b. Non-Action Items -**

**i. Rules and Regulations Review**

1. Review postponed to next meeting

**AGENDA ITEM 4**

**Adjournments**

Mr. DeLuca, made a motion, seconded by Ms. Barker to suspend the July meeting, unless an urgent agenda item requiring a vote comes up. The motion was passed unanimously, six voted in favor. Voting in favor were: Ms. Barker, Mr. DeLuca, Ms. George, Ms. Petrarca, Ms. Primiano and Mr. Youngken

Ms. Petrarca, made a motion, seconded by Ms. Barker to adjourn the meeting at 3:37 PM. The motion was passed unanimously, six voted in favor. Voting in favor were: Ms. Barker, Mr. DeLuca, Ms. George, Ms. Petrarca, Ms. Primiano and Mr. Youngken

The next Board meeting is scheduled for August 14, 2013 at 1:30 PM in Narragansett.