



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

DATE 09 April 2014

PLACE Narragansett Town Hall, Narragansett, RI

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

MEMBERS ABSENT none

OTHERS PRESENT Ms. Susan Votta, RIDOT Landscape Unit  
Mr. Trevor Jones, RIDOT Landscape Unit

**AGENDA ITEM 1      Call to Order**

Chairperson Petrarca called the meeting to order at **1:40PM**.

**AGENDA ITEM 2**

**Approval of the Minutes**

Mr. Healey made a motion, seconded by Mr. Hoogeboom to approve the minutes of the March 12, 2014 meeting, with the amendment to include reference to plan drawings for Route 1, Charlestown. The motion was passed unanimously, eight voted in favor. Voting in favor were: Ms. Barker, Mr. DeLuca, Ms. George, Mr. Healey, Mr. Hoogeboom, Ms. Petrarca, Ms. Primiano and Mr. Youngken.

**AGENDA ITEM 3**

**Staff Report**

**a. Action Items**

**i. Route 1, Charlestown, RI**  
**Route 1 - 1R Project**

A continuation to the March 12, 2014 meeting. Mr. Jones gave an update on mitigation plantings for the RIDOT project including the color aerial maps. Mitigation planting locations along with plant types were presented.

Mr. Youngken made a motion, seconded by Mr. Hoogeboom to approve the project, acknowledging that the existing vegetation that is proposed to be removed will be cut to approximate ground level and not grubbed. The vegetation may need to be trimmed again in the future as a maintenance activity at or above the guardrail height. The motion was passed unanimously, eight voted in favor. Voting in favor were: Ms. Barker, Mr. DeLuca, Ms. George, Mr. Healey, Mr. Hoogeboom, Ms. Petrarca, Ms. Primiano and Mr. Youngken.

**b. Non-Action Items -**

**i. Rules and Regulations and Scenic Roadway Designation Application Review**

1. Review postponed to next meeting

**ii. Response to Providence Water Supply Board**

1. Draft letter distributed to Ms. Petrarca and Mr. DeLuca. Contributions for revisions or additions asked for the next meeting.

AGENDA ITEM 4

**Adjournments**

Mr. Youngken, made a motion, seconded by Mr. Healey to adjourn the meeting at 2:56 PM.

The motion was passed unanimously, eight voted in favor. Voting in favor were: Ms. Barker, Mr. DeLuca, Ms. George, Mr. Healey, Mr. Hooageboom, Ms. Petrarca, Ms. Primianao and Mr. Youngken.

The next Board meeting is scheduled for May 14, 2014 at 1:30 PM in Narragansett.