

Thayer Street District Management Authority

Board of Directors Meeting

Tuesday, August 6, 2013

MEETING MINUTES

The Thayer Street District Management Authority (TSDMA) board meeting was called to order at 9:05 a.m.

1. Roll Call

Directors: Edward Bishop, Chair; Albert Dahlberg; David Everett; Paul Griesinger; Stephen Lewinstein; John Luipold (via phone); Susan Mardo; David Shwaery

TSDMA Staff: Robin Remy, Executive Director

Guests: Dean Martineau, Paolino Properties; Steve Souza, Manager-Brown Bookstore; Bonnie Nickerson and Emily Kish, Department of Planning and Development, City of Providence; Michael Wurzbacher, Mayoral Fellow

2. Planning Department Parklet Proposal

City Planners Bonnie Nickerson and Emily Kish presented a proposal for installing a temporary parklet on Thayer Street. Board members discussed issues regarding location, design, construction, use, and

maintenance. Mr. Shwaery motioned to approve the installation of a parklet, Mr. Dahlberg seconded the motion, and all directors voted in favor. The TSDMA Infrastructure Subcommittee will work jointly with Ms. Nickerson and Ms. Kish on the parklet project.

3. Discussion and Vote on the Minutes from July 9, 2013 Board Meeting

Minutes from the July 9, 2013, board meeting were reviewed. Mr. Dahlberg motioned to accept the minutes, Mr. Shwaery seconded the motion, and all directors voted in favor.

4. Discussion and Vote on Financial Report

The Financial Report for July 2013 was presented. Mr. Shwaery motioned to accept the financial report, Mr. Luipold seconded the motion, and all directors voted in favor.

5. Infrastructure Subcommittee Report

Ms. Remy presented proposed artwork for the recycling stations to be installed on Thayer Street. Board members agreed on the basic design; Ms. Remy will have an actual sized poster printed for final approval by the board.

6. Other Business – Board

Mr. Dahlberg motioned to appoint Dean Martineau to the Board of Directors, Mr. Griesinger seconded the motion, and all directors voted in favor.

Mr. Griesinger requested that the TSDMA issue a statement to the Thayer Street Planning Study to clearly identify the District's priorities. Board members discussed pertinent items to be included in this statement. Mr. Dahlberg offered to draft the statement and forward it to the Planning Study team.

The meeting was adjourned at 10:30 a.m.