

AMERICA'S CUP WORLD SERIES HOST COMMITTEE
MEETING OF ENVIRONMENTAL/SUSTAINABILITY SUBCOMMITTEE MEMBERS

PUBLIC SESSION

MAY 9, 2012

The America's Cup World Series Host Environmental/Sustainability Subcommittees met on Wednesday, May 9, 2012, in Public Session, beginning at 8:30 a.m., at the Newport Police Station, Newport, RI pursuant to notice of the meeting to all subcommittee members, and public notice of the meeting, a copy of which is attached hereto.

The following were in attendance: Ms. Janet Coit (co-chair), Ms. Annie Brett (co-chair), Mr. Brad Read (Chair, ACWS RI Host Committee), Ms. Donna Kelly, Ms. Kirsten Littlefield, Ms. Lauren Carsen, Mr. Larry Mourdjian, Mr. Kyle Hence, Mr. Arek Galle, Mr. Ron Gagnon

CALL TO ORDER AND OPENING REMARKS

Ms. Brett called the meeting to order at 8:30 am.

APPROVAL OF MINUTES FROM PREVIOUS MEETING

Minutes from the April 25, 2012 meeting were unanimously approved.

GENERAL DISCUSSION

Mr. Read gave an update on the America's Cup World Series timeline; no major changes since last meeting. Improvements by RI Department of Environmental Management are on schedule.

Mr. Galle and Mr. Mouradjian discussed the Rain Garden project; they took the subcommittee through changes that have occurred since the last meeting. Goals of project will be to showcase native species and proper storm water management. Plantings will be in the median strip at bottom of lot, losing less parking but still making significant impact. Mr. Galle and Mr. Mouradjian will be taking charge of coordination this from their respective ends, Ms. Brett will serve as liaison to committee as necessary. There is a need to work with various parties to create signage.

The subcommittee discussed language to use for PR purposes. Ms. Brett and others will work to create bullet points for press pieces using Sailors for the Sea's Best Practices as a template, including specific info from DEM, GLA, etc. NEEC, City and EcoRI can be involved in promoting these. We will try and get drafts out to everyone by the end of the week.

Ms. Plowden is working on the water distribution front. Need to make times for Ms. Coit, Ms. Brett, other committee members to meet with caterers re: sustainable seafood, local foods, proper compostable service ware.

CLOSING COMMENTS AND ADJOURNMENT

Next meeting will be 5/25 8:30am at Police Station. A motion was made to adjourn, all were in favor.