

CAPITAL CENTER COMMISSION

Meeting Minutes of Monday, December 20, 2010

A special meeting of the Capital Center Commission (CCC) was held on Wednesday, December 20, 2010 in the 4th Floor Conference Room of the Department of Planning and Development, 400 Westminster Street, Providence, RI 02903.

1. Roll Call

Members Present: Leslie Gardner, Wilfrid Gates, Stanley Weiss, Greg Benik, Christopher Thomas, John Sinnott, Seth Handy, Duncan Johnson, Glenn Kumekawa and Michael McCormick

Members Absent: Councilman Luis Aponte, Councilwoman Joan DiRuzzo, Guy Abelson and Barry Fain

Staff Present: Christopher Ise and Robert Azar

Call to Order: The meeting was called to order at 8:05 AM, Chairman Gardner presiding.

2. Minutes

- 1) Approval of Commission meeting minutes of September 15, 2010, October 13, 2010 and November 10, 2010. A motion was made by Mr. Gates, seconded by Mr. Weiss, to approve the meeting minutes. All voted in favor.
- 2) Acceptance of DRC meeting minutes of August 3, 2010 and August 17, 2010. A motion was made by Mr. Handy, seconded by Mr. Thomas, to accept the meeting minutes. All voted in favor.

3. 2011 Monthly Meeting Schedules

- 1) Acceptance of the Capital Center Commission 2011 Monthly Meeting Schedule
- 2) Acceptance of the Design Review Committee of the Capital Center Commission 2011 Monthly Meeting Schedule

On a motion made by Mr. Kumekawa, seconded by Mr. Sinnott, both schedules were accepted by the Commission. All voted in favor.

4. Parcel 13: Providence Place

Proposal by P. F. Chang's to replace the existing storefronts of the former Napa Valley Grille location with new storefronts and to install new metal awnings, glass entry, entry doors and signage on the Francis Street elevation. The proposal includes the installation of a blade sign on the west side (parking garage elevation) of the building.

Robert Dahlgren and Andria Pacinelli, representing P.F. Chang's, attended the meeting. Chairman Gardner gave an overview of the project. There was a brief discussion regarding the revised railing design. The Commission accepted railing design option A7.2E. Mr. Weiss made a motion, seconded by Mr. Thomas, to approve the project. All voted in favor.

5. Adjournment

The meeting adjourned at 8:20 AM

Christopher Thomas
Secretary/Treasurer