

CAPITAL CENTER COMMISSION

Meeting Minutes of Wednesday, June 13, 2012

A meeting of the Capital Center Commission (CCC) was held on Wednesday, June 13, 2012 in the 1st Floor Meeting Room of the Department of Planning and Development, 444 Westminster Street, Providence, RI 02903.

1. Roll Call

Members Present: Deming Sherman, Duncan Johnson, John Sinnott, Wilfrid Gates, Seth Handy, Greg Benik and Michael McCormick

Members Absent: Barry Fain, Glenn Kumekawa, Guy Abelson, Christopher Thomas, Chairman of the Committee on Finance and Chairman of the Committee on Urban Redevelopment, Renewal and Planning

Staff Present: Christopher Ise and Robert Azar

Call to Order: The meeting was called to order at 12:00 PM, Chairman Sherman presiding.

2. Minutes

2.1 CCC Meeting Minutes of April 11, 2012

A motion was made by Mr. McCormick, seconded by Mr. Johnson, to approve the Commission meeting minutes. All voted in favor.

2.2 CCDRC Meeting Minutes of April 3, 2012 and Special Meeting of April 10, 2012

A motion was made by Mr. Handy, seconded by Mr. Johnson, to accept the CCDRC meeting minutes of 4/3/11 and 4/10/11. All voted in favor.

3. Parcel 1: Union Station Parking Lot

Request for Extension of Parking Attendant Booth and Pylon Sign Approvals.

Christopher Marsella representing Union Station Parking appeared to discuss the request. Mr. Gates made a motion, seconded by Mr. McCormick, to extend the approval for the parking booth and the controlled access and egress gates for Parcel 1 at Exchange Street for a two-year period through July 8, 2014; and to extend the approval of the temporary pylon sign for a two-year period through May 13, 2014. All voted in favor.

4. Parcel 15: RI Credit Union

Request for Extension of Parking Approval.

David Suvall, President/CEO RI Credit Union, appeared to discuss the request. A motion was made by Mr. McCormick, seconded by Mr. Handy, to extend the approval for the interim surface parking lot for the Rhode Island Credit Union for a two-year period through June 13, 2014. All voted in favor.

5. Appointment of DRC Members

Chairman Sherman announced that Christopher Thomas is no longer serving on the DRC but will continue to serve on the Commission. He recommended the appointments of Seth Handy and John Sinnott to the DRC. Mr. Gates made a motion, seconded by Mr. Benik to approve the appointments. All voted in favor.

6. FY 2013 Budget

Chairman Sherman presented the budget to the Commission. He noted that the Commission has 90K in the bank. Mr. Handy suggested using money to hire a consultant to conduct an inventory of the infrastructure within the Capital Center District. Mr. Gates felt that infrastructure is the City's responsibility, adding that any study would be advisory and could be the basis for funding request. A discussion ensued regarding Providence Station. Chairman Sherman stated that he is more concerned with the Station project and would like to see it get underway. He added that he would like to reserve funds for that project if needed and noted Mr. Handy's concerns regarding the

infrastructure issue. Mr. McCormick made a motion to accept the budget for FY 2013. The motion was seconded by Mr. Johnson. All voted in favor.

7. Adjournment

The meeting adjourned at 12:30 PM.

Christopher Thomas
Secretary/Treasurer