

CAPITAL CENTER COMMISSION

Meeting Minutes of Wednesday, October 10, 2012

A meeting of the Capital Center Commission (CCC) was held on Wednesday, October 10, 2012 in the 1st Floor Conference Room of the Department of Planning and Development, 444 Westminster Street, Providence, RI 02903.

1. Roll Call

Members Present: Deming Sherman, Wilfrid Gates, Barry Fain, Michael McCormick, Greg Benik, Duncan Johnson and Christopher Thomas

Members Absent: Glenn Kumekawa, Guy Abelson, John Sinnott, Seth Handy, 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 12:12 PM, Chairman Sherman presiding.

2. Minutes

2.1 Approval of Commission Meeting Minutes of August 8, 2012

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

2.2 Acceptance of DRC Meeting Minutes of August 7, 2012

A motion was made by Mr. Gates, seconded by Mr. Thomas, to accept the DRC meeting minutes. All voted in favor.

3. Parcels 3E, 3W, 4E and 4W: Parking Lots

Request for an extension of the approval for interim parking on Parcels 3E, 3W, 4E and 4W

Todd Turcotte, representing Capital Properties, appeared to discuss the request for the extension. Mr. Turcotte stated that this is the 12th temporary permit extension requested for the parking lots, adding that they have maintained the landscaping and installed a staircase (leading to Exchange Street from Parcel 4W). A brief discussion regarding Parcel 6 followed. A motion was made by Mr. Fain, seconded by Mr. Thomas, to extend the approval for a two-year period through October 10, 2014. All voted in favor.

Chairman Sherman Announced that he is in touch with Mike Lewis at RIDOT regarding Providence Station and Amtrak. A brief discussion ensued regarding public art at the station.

4. Adjournment

The meeting adjourned at 12:26 PM.

Christopher Thomas
Secretary/Treasurer