

CAPITAL CENTER COMMISSION

Meeting Minutes of Wednesday, April 12, 2017

A meeting of the Capital Center Commission (CCC) was held on Wednesday, November 9, 2016 in the 1st Floor Conference Room of the Doorley Municipal Building, 444 Westminster Street, Providence, RI 02903.

1. Roll Call

Members Present: Deming Sherman, Martha Werenfels, William Kite, John Sinnott, Ethan Colaiace, Anjali Joshi, Sam Bradner, Tracy Barac

Members Absent: Barry Fain, Luis Torrado, Collette Creppell, Idrees Ajakaiye, Dorene Conlon, Councilman John Iglizzi, and Chairman of the Committee on Urban Redevelopment, Renewal & Planning

Staff Present: Christopher Ise

Call to Order: The meeting was called to order at 12:05 PM, Chairman Sherman presiding. A quorum was not met.

Chairman Sherman noted the passing of Derek Bradford and V. Duncan Johnson. He stated that the CCC will make a contribution to the Cultural Landscape Foundation for Derek Bradford and to RISD for Duncan Johnson. Chairman Sherman announced that he will be arranging a reception for former CCC member and CCDRC Chairman Wil Gates. Details are to follow.

2. Meeting Minutes of June 15, 2016, July 27, 2016 and November 9, 2016

Mr. Kite made a motion, seconded by Mr. Sinnott, to approve the meeting minutes of June 15, 2016, July 27, 2016 and November 9, 2016. All voted in favor.

3. Election of Officers

Mr. Colaiace made a motion, seconded by Ms. Werenfels, to reelect John Sinnott as Vice Chairman, and to reelect Barry Fain as Secretary and Treasurer. All voted in favor.

4. Appointments to the Design Review Committee of the Capital Center Commission

Chairman Sherman noted two new appointments to the Design Review Committee of the Capital Center Commission, Anjali Joshi, a landscape architect, and Chris Bardt, and architect at 3Six0. Ms. Werenfels, made a motion, seconded by Mr. Colaiace, to appoint the two new members. All voted in favor.

5. Chairman's Report

Chairman Sherman noted construction on Parcel 6, an apartment building, and Parcel 12, a hotel building. He then gave a brief update on the status of the proposed Intermodal Transit Center. Chairman Sherman updated the Commission on the status of the river dredging, and the issue with public access to the Riverwalk, particularly in Waterplace Park, during events. He noted that a group is working to relocate the Wall of Hope.

6. Report on the State Parking Study

Andy Hill of Desman Parking Specialists gave a PowerPoint presentation. Chairman Sherman stated that the next step would be for him to meet with the State administration. He noted that the study generated good ideas that now need to be implemented. Ms. Joshi commented that the State should offer an amenity instead of an incentive. Chairman Sherman stated that no action would be taken on this item, however, the Commission would continue to discuss.

7. Adjournment

With no further business, the meeting adjourned at 1:15 PM.

Barry Fain
Secretary/Treasurer