

North Providence Land Trust Minutes for July 20, 2006

Meeting was called to order at 7 P.M. with a quorum present and the meeting concluded at 8:06 P.M.

1, A quorum was present were: B. Vetter, chair, R. Mergener, Sec., A. DeChristofaro, M. Walaska, K. Conte, L. Pucci, E. PiPrete, J. Rendine, D. Almonte, T. Natale and P. Cucula, Treasurer. Minutes of 5/11/06 were approved as presented.

2. Treasurer reported \$109,525.00 is on hand for the Trust.

3. RIDOT Open Space Mapping report by V. Vetter: Presented map showing current locations of documented open spaces in North Providence. K. Conte showed his similar mapping.

4. B. Vetter reported: NPLT Bylaws were discussed with the Mayor and Solicitor Walsh concerning use of funds for open space improvements.

5. Board members toured Greystone Park on June 3, 2006 the copied deed to property, viewed maps and consulted a landscape architect for conceptual plan to design a safer park.

6. K. Conte explained confusion with current owner and boundaries of Camp Meehan and P. Cucula distributed a draft for criteria to

evaluate, acquire and maintain urban land trust property. Members were asked to develop their list of criteria and send to P. Cucula by 7/30/06. She will compile the lists and present them at the next meeting.

7. The next meeting is scheduled for September 14, 2006 at Town Hall Assembly Room at 7 P.M.

Respectively Submitted,

Roland Mergener, Secretary NPLT