

**AQUIDNECK ISLAND PLANNING COMMISSION**  
MIDDLETOWN - NEWPORT – PORTSMOUTH – NAVAL STATION NEWPORT  
437 Broadway, Newport RI 02840321  
401-845-9299 fax: 401-845-9290

**Board of Directors' Meeting Friday, May 7, 2010 10 a.m. to 12 a.m.**

**Review of Minutes** from AIPC meeting of April 2, 2010

**West Side and Navy Reuse of Surplus Property**

- OEA Notice Recognizing the Aquidneck Island Reuse Planning Authority in the Federal Register
- A date must be selected for a public workshop, and placed in the advertisement
- AIRPA will issue an advertisement soliciting Notices of Intent (NOIs) and noting the public workshop
- AIRPA will receive NOI's for a period of 30 days
- Simultaneously, AIRPA will shortlist the Property Reuse Coordinator (PRC) applications already being received by AIPC
- Following the 30 day period – AIRPA has 150 days in which to consider the requests during which time (early on) it will begin its selection of a consulting firm to conduct a 'market analysis' and a redevelopment plan for the properties
- OEA will simultaneously issue funding to AIRPA, assuming Tina's grant proposal is successful
- The PRC will be housed at AIPC's offices – in a vacant office off front hall
- AIPC does not receive any funding from the AIRPA grant; however Tina Dolen is the Grant Point of Contact, and will be putting in an estimated 16 hours per work in that position.
- The City of Newport is the Authorizing Official (AO) who will sign off on the funds and ensure the records are kept properly. The PRC will be paid through Newport, except his or her health insurance will come through AIPC – and that is paid from the grant.
- AIPC (Jan Eckhart, Tina Dolen, Christopher Witt, Taylor Rock) hosted a tour of the West Side for the following representatives of the van Beuren Charitable Foundation : Archie van Beuren (Vice-President and Treasurer) and Elizabeth Lynn (Executive Director) as well as Jody Sullivan, Interim Executive Director of the Newport County Chamber of Commerce

**Report on AIPC Activities**

- Youth Energy Leadership Summit on April 10
- AIPC Transportation Study Public Workshop #2 held 4-29-10 at CCRI
- AIPC to assist with regional education forum being organized by Barbara Von Villas. Will likely seek assistance from Newport Daily News
- Presentations made to each City and Town Council regarding West Side NOAA Project Awards and updates on AIPC activities by Tina, Chris and Taylor
- Chris Witt succeeding with Incident Management Project
  - Steering Committee coming together of safety personnel, planners, etc.
  - RFP out to consultants
  - First meeting of Steering Committee to be held soon
- AIPC's e-newsletter is up and running. E-blasts are also being sent on occasions such as Earth Day, Reminder notices on events, etc.
- Board Member Dick Adams requests that AIPC revisit its stance on LNG

**Council Liaison Feedback/News**

- AIPC Council Liaisons from Portsmouth/Middletown/Newport report on municipal news and provide feedback to the AIPC

**Municipal Planning News**

- Planners report on news from their town/city

**New Business**

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**Adjourn**