

Cranston Conservation Commission

Cranston City Hall
869 Park Ave.
Cranston, RI 02910

Monthly Meeting Minutes

Date of Meeting: **23 May 2012**

Call to Order: 6:30pm *attending:* S. Pilz, L. Harrington, R. DeGrandpre
absent: T. Sprague, G. Parrillo, M. Hengen

Approval of Minutes: Mtg. of 24 Apr 2012, approved as submitted

Reports:

1. "CCC Report of Expenditures" for Fiscal Year 2012: balance 2,280.00
Fiscal year 2012 ends June 30, 2012. Further discussion will resume at the June regular meeting.

Correspondence:

1. Mark Capuano, Mayor's Office, called to advise that 2 names have been submitted by the mayor's office to the City Council for membership recommendations.
2. Site Plan Review Committee notice of 2 (no meeting) and 16th meeting received, Chair Pilz could not attend.

Old Business:

1. Arbor Day tree planting ceremony at William R. Dutemple Scholl by CCC was photographed by Lynne Harrington.

New Business:

1. Doug Dow has sent a letter to the Mayor to request his appointment to the CCC. No written reply has been received by him or Chair Pilz.
2. Tree planting project was discussed. The Cranston Animal Shelter will be the priority location with Sprague Mansion as the second location. Price quotes will be obtained by Chair Pilz for approval by the CCC.
3. Coordination of future tree plantings with Tony Lipetore, Dir. Of Parks & Recreation was discussed. Remaining 2012 budget will determine action, if any.
4. Mark Hengen, while absent, will be asked to forward a copy of his "appointment" letter for our records.

Adjournment: 7:30 pm

Next Meeting: 26 June 2012 @ 6:30 pm