Cranston Conservation Commission **Monthly Meeting Minutes**

Cranston City Hall
869 Park Ave.
Cranston, RI 02910

Date of Meeting: **24 July 2012**

Call to Order: 6:35pm *attending:* S. Pilz, L. Harrington,
absent: B. Fountain, M. Jerzyk, R. DeGrandpre, G. Parrillo, M. Hengen
(Absence of a quorum - therefore discussion with no actions is to proceed per Chair Pilz)

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

Reports:
1. Fiscal Year July 1 to June 30, 2013 remains at 2,500.00

Correspondence:
1. Site Plan Review Committee notice of July 4th and 18th not receive as no meetings held.

2. Phone call on July 2nd from Larry Diboni to advise of 2 new members appointed by the Mayor as Barry Fountain and Matthew Jerzyk. Chair Pilz requested the Commission be sent their letter of appointment for record purposes. Chair Pilz asked L. Diboni the status of new member applicants Doug Doe and Bridget Graziano. Diboni replied that Mark Capuano, Mayor Office, makes a call to anyone who submits a request for CCC membership, if request is not accepted, another person is considered.

3. Letter received from Patrick T. Conley dated May 1, 2012 expressing his interest to donate land parcel to the Conservation Commission. Additional plat and map information is needed for a site evaluation. Chair Pilz will obtain more information.

Old Business:
1. No reply received from member Hengen regarding the NEGEF (New England Green Roots Fund) application.
2. The Tree Planting Program is to proceed at the Cranston animal Shelter pending Dig-Safe markings, by Chair.
3. The Mature Tree Care Program is to be coordinated with the staff at the Cranston Historical Society, by Chair.
4. Member attendance has been poor. Chair Pilz will contact members Parrillo and Hengen to discuss their preference to remain on the Commission.
5. No reply from new members B. Fountain and M. Jerzyk as to their email contact info or attendance.

New Business:
1. None

Adjournment: 7:35pm

Next Meeting: 28 August 2012 @ 6:30 pm