

## **Cranston Conservation Commission**

Cranston City Hall  
869 Park Ave.  
Cranston, RI 02910

## **Monthly Meeting Minutes**

Date of Meeting: **24Jan2012**

Call to Order: 6:45pm *attending*: S. Pilz, L. Harrington;  
*absent*: T. Sprague, G. Parrillo, R. DeGrandpre  
(Absence of a quorum - therefore discussion, with no actions, is to proceed per Chair Pilz)

Approval of Minutes: none from 27Dec2011, per no quorum and no meeting held.

### **Reports:**

1. Review of Fiscal Year 2011 "CCC Report of Expenditures"
2. Review of Fiscal Year 2012 "CCC Report of Expenditures" (edited Jan. 2012)

### **Correspondence:**

1. RI Tree Council receipt of 2012 Dues & Notice of Tree Steward Education Classes (April 29<sup>th</sup> – May 29<sup>th</sup>)
2. RIDEM Div. of Forestry – Information regarding "Tree City USA" and requirements
3. NRCS – Natural Resources Conservation Service  
Information regarding a new option to become certified under FRPP and easement management & monitor effort. To be forwarded to the Planning Dept. by S. Pilz.
4. Site Plan Review Committee notice of 4 Jan. not received.  
Site Plan Review Committee notice of 18 Jan. received; attended by Chair Pilz
  - a. Garden City Shopping Center – Expansion of 2 New Buildings; action, voted approved
  - b. A Child's University (a child care center); action, voted for further Review

### **Old Business:**

1. Site Plan Review (SPR) notices are now being readily received.
2. 3Jan2012 City Plan Commission Meeting attended by L. Harrington  
Linda Shaw Minor Subdivision – Preliminary Plan - corner of Pippin Orchard Rd. and Scituate Ave  
L. Harrington reports that this proposal was allowed to proceed back to SPR
3. 18Jan2012 SPR meeting attended by S. Pilz
  - a. Garden City Shopping Center – Expansion of 2 New Buildings; action, voted approved
  - b. A Child's University (a child care center); action, voted for further Review

### **New Business:**

1. Need to pursue efforts to attract new members.
2. Need to request Web site meeting notice posting & updating via Mayor's office due to no response from Ken Pastore, of Information Technology.
3. Pre-registration of members to attend the RI Land & Water cons. Summit to be processed by S. Pilz. This expenditure has been discussed & approved by members.
4. 2012 Member List & meeting calendar update has been sent to all members.
5. Mayor correspondence received noting that S. Pilz appointment ended on 31Dec2011. S. Pilz will remain as Chair for further member input.
6. L. Harrington to research potential non-quorum actions per Robert's Rules.

**Adjournment:** 8:20 pm

**Next Meeting:** 28Feb2012