

Cranston Conservation Commission

Cranston City Hall
869 Park Ave.
Cranston, RI 02910

Monthly Meeting Minutes

Date of Meeting: **28 February 2012**

Call to Order: 6:55pm *attending:* S. Pilz, L. Harrington, R. DeGrandpre
absent: T. Sprague, G. Parrillo
(Absence of a quorum - therefore discussion with no actions is to proceed per Chair Pilz)

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

Reports:

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

Correspondence:

1. Northern Rhode Island Conservation District – Annual Report July 2010 – June 2011
2. Land and Water Conservation Summit, 10 Mar. 12, program and registration form
3. Site Plan Review Committee notice of 07Mar12 SPR meeting attended by Chair Pilz
Site Plan Review Committee notice of 21Mar12 SPR meeting not attended, written Review Comments submitted to Site Plan Review Committee by Chair Pilz

Old Business:

1. RI Land & Water Cons. Summit attended by S. Pilz, L. Harrington, and R. DeGrandpre on 10 March 2012.

New Business:

1. Member names updated list sent to Ken Pastore, of Information Technology, for website update.
2. Guest present: Doug Doe, invite by L. Harrington, with interest to become a member.
Membership info to be sent to dwdoe@cox.net, phone 787-1958
3. R. DeGrandpre inquired of a possible Arbor Day tree planting ceremony at DuTemple School on Pontiac Ave. This elementary school suffered a tree loss from a recent storm. A small ornamental size tree was recommended. Davey Tree Co. could be as possible donor. R. Degrandpre to report back to committee with more info.
4. Guests present: Fred Jostlin and Steven Carrera attended to represent the "Cranston Intelligent Development Committee" and requested to speak about the proposed "The Lodges at Phenix Glen" project. Their concerns are: peak traffic issues, safety response, school dept. expense, police taxed, fire taxed, density, Wilbur Ave. Historic District, proposed bldg. ht. of 55 ft. vs. allowed 35 ft. ht., commercial property proposed, local archaeological native Indian Tribal finds, sewer tie in impact to the sub-station, stocked trout fishing impact to Furnace Brook, concluding by stating that this project is inappropriate for this site. F. Jostlin asked of the Committee's position on this project. S. Pilz stated additional review by the Committee is needed.

Adjournment: 8:08 pm

Next Meeting: 27 March 2012 @ 6:30 pm

]