

## **Cranston Conservation Commission**

Cranston City Hall  
869 Park Ave.  
Cranston, RI 02910

## **Monthly Meeting Agenda**

### **Meeting Agenda:**

**I. Date of Meeting: 23 September 2014**, Tuesday @ 6:30 pm, City Hall 3<sup>rd</sup> floor conference room.

**II. Call to Order:** \_\_\_\_\_ pm; Attending:  
Absent:

### **III. Approval of Minutes**

### **IV. Reports:**

1. Budget - Fiscal Year July 1, 2014 to June 30, 2015; by Chairperson

### **V. Correspondence:**

1. Cranston Development Plan Review meeting held on September 3<sup>rd</sup> was attended by Chairperson Pilz. The existing Yushin Americana, Inc., 35 Kenney Dr., Howard Industrial Park, proposes to construct a 24,000 sf addition to its manufacturing facility with associated parking, site circulation, and landscape improvements. Chairperson Pilz commented on the submitted Landscape Plan and requested that it be completed and resubmitted to be included with the Final Plan Set. Project requires RI DEM permitting.

### **VI. Old Business:**

1. Photo Contest DRAFT scope of project for discussion and approval.

### **VII. New Business:**

1. Item per member Doug Doe:  
Discussion about our policies and procedures for responding to wetland application notices as well as the New London Ave. property.
2. Items per member Bridget Graziano:
  1. Develop process for review of Agendas and scheduling of meetings (no quorums and not posted on time) and Meeting Minutes
  2. Conservation Commission members' role in reviewing and providing comments on proposed plans subject to our review and comment to Site Plan Review Committee
  3. Developing process of obtaining and providing applications for our (the entire Conservation Commission) review prior to meetings
  4. Email and correspondence policy
  5. New London Ave Property update from Doug
  6. 101 Crest Drive - over all update
  7. Status of members serving on the Commission - Update from Lynne

**VIII. Subjects that the Chair did not reasonably anticipate within 48 hours of this meeting.**

**IX. Adjournment:** \_\_\_\_\_ pm

**X. Next Meeting:** 28 October 2014

Posting: RI Secretary of State  
City Clerk: [mwall@cranstonri.org](mailto:mwall@cranstonri.org)