

## **Cranston Conservation Commission**

Cranston City Hall  
869 Park Ave.  
Cranston, RI 02910

## **Monthly Meeting Minutes**

### **Meeting Agenda:**

- I. Date of Meeting: 26 August 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** from previous meeting of January 28<sup>th</sup>.  
(Feb., Mar., Apr., May, June, and July meetings had no quorum)
- IV. Reports:**
  1. Budget - Fiscal Year July 1, 2014 to June 30, 2015; by Chairperson
  2. Other
- V. Correspondence:**
  1. Doug Doe new member appointment letter dated 5-30-2014 was received from Mayor Fung. A call by Chairperson Pilz to Constituent Affairs, Jeffrey Barone, was placed to clarify that member Doe's term replaced former member Gil Parrillo, whose term ended 6-25-2013. Mr. Barone acknowledged the term duration error and will internally edit the term of Doug Doe to reflect ending on 6-25-2016. No correction letter is to be issued.
  2. Cranston Development Plan Review meeting held on August 6<sup>th</sup> was attended by Chairperson Pilz. Tasca Automotive Group proposes to establish administrative offices and an auto body repair & paint shop in an established building at 33 Sharpe Dr. in the Howard Industrial Park. The Plan Set was presented, reviewed and discussed. Chairperson Pilz advised that the City "Development and Landscaping Design e 17.84.140" was not adequately satisfied per the proposed Landscape Plan L-1. Committee Chairman Lapolla discussed priority measures to mitigate City requirements, the applicant, and concerns of abutting building owners. The proposed project requires a Special Use Permit for Change of Use per the Zoning Board of Review.
- VI. Old Business:**
  1. Photo Contest DRAFT scope of project for discussion and approval.
- VII. New Business:**
  1. None
- VIII. Subjects that the Chair did not reasonably anticipate within 48 hours of this meeting.**
- IX. Adjournment:** \_\_\_\_\_ pm
- X. Next Meeting:** 23 September 2014

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