

Cranston Conservation Commission

Cranston City Hall
869 Park Ave.
Cranston, RI 02910

Monthly Meeting Agenda

Meeting Agenda:

I. Date of Meeting: **Tuesday, October 28, 2014 at 6:30pm**, City Hall 3rd 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 3rd 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:
Discuss 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 - overall update
 7. Status of members serving on the Commission - Update from Lynne
3. 2015 Land Water Conservation Summit scheduled for March 14, 2014 – and requests for workshops ?

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

IX. Adjournment: _____ pm

X. Next Meeting: Tuesday November 18, 2014 –**NOTE:** one week earlier due to Thanksgiving holiday

Posting: RI Secretary of State – Matt Jerzyk - mjerzyk@gmail.com
City Web site: Ken Pastore – kpastore@cranstonri.org