



# STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

## HISTORICAL PRESERVATION & HERITAGE COMMISSION

Old State House 150 Benefit Street Providence, RI 02903

Telephone 401-222-2678  
TTY 401-222-3700

Fax 401-222-2968  
[www.preservation.ri.gov](http://www.preservation.ri.gov)

### AGENDA

October 11, 2017

9:30 AM

1. Call to Order
2. Approval: Minutes of September 13, 2017
3. Acting Executive Director's Report
  - a) Rhody Awards - October 22
  - b) Capital Budget Meeting
  - c) South Street Station Rehabilitation Project Site Visit
  - d) State Review Board Update
4. Report: Executive Director Search Committee
5. Approval: Breakers Welcome Center Landscape Plan Alteration
6. National Register of Historic Places
  - a) Final Review: Kay Street-Catherine Street-Old Beach Road Historic District (Additional Information and Boundary Decrease)  
Newport
7. Other Business
8. Next Meeting Date: November 8, 2017
9. Adjourn.

This Agenda was posted on October 6, 2017 in accordance with Open Meetings procedures.

PARKING for RIHPHC Commissioners is available on Benefit Street (2 hour limit). Parking also is available at Roger Williams Memorial, off Canal Street; please display a note that says: RI Historical Preservation & Heritage Commission parking.