



# STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

## HISTORICAL PRESERVATION & HERITAGE COMMISSION

Old State House 150 Benefit Street Providence, RI 02903

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### AGENDA

August 8, 2018

9:30 AM

1. Call to Order
2. Approval: minutes of July 11, 2018
3. Executive Director's report
  - a) Rhode Island's *Access to Public Records Act (APRA)* and *Open Meetings Act* – staff training
  - b) ARPA Internal RIHPHC written procedures
  - c) Preserve Rhode Island Cooperative Agreement update
  - d) Rhody Awards update
  - e) Rhode Island Annual Statewide Preservation Conference update
  - f) HDC training update
  - g) Federal Tax Credit Program update
  - h) Lymansville Mill Federal Tax Credit project update
  - i) Meetings/programs attended/upcoming
  - j) Site visits
  - k) RIHPHC strategic planning process
4. Deputy Director's report
  - a) August State Review Board meeting
  - b) NCSHPO Summer Board Meeting
5. Report: Status of Old State House Restoration
6. For consideration: Audio recording Commission meetings
7. For consideration: appointment of Edward Sanderson to State Review Board
8. For consideration: request to increase State Preservation Grant amount  
South County Art Center (Helme House), South Kingstown
9. For consideration: Extension of State Preservation Grant duration for Southside Cultural Arts Center
  - a) After a presentation, the Commission will go into executive session to discuss
10. Announcements  
next meeting date: September 12, 2018
11. Adjourn

This Agenda was posted on August 3, 2018 in accordance with Open Meetings procedures.

PARKING for RIHPHC Commissioners is available on Benefit Street (2 hour limit).