



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)

### MINUTES

## RHODE ISLAND HISTORICAL PRESERVATION & HERITAGE COMMISSION February 11, 2009

### I. MEMBERS PRESENT

Mr. Robert Goff  
Mr. John Grosvenor, AIA  
Ms. Patrice O'Malley Hagan  
Mr. Karst Hoogeboom  
Dr. Ronald Onorato  
Mr. Jared L. Rhodes, Chief of Statewide Planning representing Kevin Flynn  
Mr. Frederick C. Williamson, Chairman & SHPO

### STAFF PRESENT

Ms. Sharon Allison, Sr. Grants Coordinator  
Mr. Robert O. Jones, Sr. Architectural Historian  
Ms. Sarah Zurier, Sr. Special Projects Coordinator  
Mr. Edward F. Sanderson, Executive Director

### GUESTS

### MEMBERS ABSENT

Mr. Robert E. Cusack  
Mr. Michael Hebert, NR Review Board  
Dr. Patrick Malone  
Dr. E. Pierre Morenon  
Dr. Patricia Rubertone  
Mr. J. Michael Saul, Interim Executive Director, EDC  
Dr. Michael Sullivan, Director DEM  
Mr. Bradford Kopp  
John P. Leyden, State Building Commissioner

## II. AGENDA

## 1. Call to Order

The meeting was called to order at 9:40 A.M.

## 2. Minutes of November 12, 2008 and December 10, 2008

On a motion by Mr. Hoozeboom, seconded by Dr. Onorato, the Commission unanimously

VOTED to approve the Minutes of November 12, 2008 and December 10, 2008.

## 3. Executive Director's Report

a) The 2009 Commission Meeting Schedule was distributed.

b) The Providence Preservation Society recently presented RIHPHC with a Special Award recognizing the Commission's 40<sup>th</sup> Anniversary serving historic preservation in Rhode Island.

c) RIHPHC staff are preparing to review projects funded through the Federal Economic Recovery Act. Meetings have been held with RIDOT and Statewide Planning. Meetings are scheduled with RI Housing and City of Providence. It is expected that existing Programmatic Agreements will continue to be used in order to streamline the environmental review process.

d) State legislation (H 5088 and S 107) has been introduced to regulate the placement of gas meters on the exterior of historic buildings. Mr. Sanderson distributed a draft statement in support of the legislation for Commissioners review. Following discussion, on a motion by Dr. Onorato, seconded by Mr. Grosvenor, the Commission unanimously

VOTED to authorize Mr. Sanderson to testify in support of the legislation at State House hearings.

e) Ms. Zurier reported on "Preservation Is Local" summits scheduled for March 16 (Pawtucket), March 26 (Bristol), and April 25 (South Kingstown).

## 4. Certified Local Government Grants, Federal FY 2009

Dr. Greenwood and Ms. Allison presented information about applications received, RIHPHC staff evaluation of projects, and recommendations for approval (see the CLG grant application spreadsheet appended to these Minutes). Following discussion, on a motion by Mr. Hoogeboom, seconded by Mr. Grosvenor, the Commission unanimously

VOTED to approve

\$10,000	2010 STATE HISTORIC PRESERVATION CONFERENCE
\$ 9,000	Diners of Rhode Island, Phase II
\$22,050	Kay St-Catherine St-Old Beach Rd, Newport National Register Historic District survey up-date
\$ 8,450	Jewelry Manufacturing District, Providence National Register Historic District survey up-date
\$ 2,500	Schematic Design for Adaptive Reuse of Linden Place Carriage Barn, Bristol

## 6. Other Business

There was no other business.

7. Next meeting date: Wednesday March 18, 2009.

8. Adjourn: The meeting adjourned at 11:20 A.M.

Minutes recorded by,

Edward F. Sanderson, Executive Director  
Deputy State Historic Preservation Officer