



EAST PROVIDENCE WATERFRONT DISTRICT COMMISSION

Waterfront Commission Meeting Minutes Thursday, December 15, 2022 – 6:30 PM

Commissioners present:

William Fazioli, Chair
David O'Connell
Steve Amoroso
James Moran
Domenic Pontarelli
Manny Barrows
Steve Hardcastle
Rick Lawson

Voting Members Absent:

Peter Willey
Tim Conley
Jennifer Griffith
Mike Walker, Commerce RI

Staff present:

Raymond Lavey, Executive Director

1. CHAIRMAN'S OPENING REMARKS:

The Chair called the meeting to order at 6:30 PM. Chairman Fazioli provided opening remarks discussing the highlights of the projects that kicked off in 2022.

2. OLD BUSINESS

Vote: Approval of Meeting Minutes from November 17, 2022 meeting

Motion to approve minutes of November 17, 2022 made by D. Pontarelli, Seconded by S. Amoroso.

Motions passes unanimously.

3. NEW BUSINESS

A. Presentation and Acceptance of Audit Report from Greg Parisi, Baxter, Dansereau, and Associates LLP

Greg Parisi presented the annual audit report, finding the Commission's financial statements are in accordance with generally accepted accounting principles.

Motion to accept the audit by D. O'Connell, seconded by Domenic Pontarelli.

Motion passes unanimously.

B. Report from Design Review Committee site walk of 500 Veterans Memorial Parkway on Dec 9, 2022

Steve Amoroso provided a summary of his site walk of the property explaining its helpfulness to see the sightlines and grading in person.

W. Fazioli discussed an updated draft of design guidelines may be available at the January Waterfront Commission meeting.

A member of the public who attended the site-walk, Candy Seel, discussed her experience of the site-walk, noting it was her first time on the property other than attending a high school reunion several years ago and provided suggestions on the draft design guidelines.

4. STAFF REPORT

Executive Director R. Lavey provided an update to the commission explaining a site-visit occurred at the former Metacomet property, the annual audit was completed and accepted, the Commerce RI grant to the Commission has been approved and signed, and that the East Point property may make scheduling changes as to which buildings are constructed first and may replace some rental units with owner-occupied units.

5. VOTE: ADJOURNMENT

Motion to adjourn by S. Amoroso, seconded by M. Barrows. Meeting adjourned at 6:54 PM.

Respectfully submitted,

RAYMOND LAVEY, EXECUTIVE DIRECTOR