



EAST PROVIDENCE WATERFRONT DISTRICT COMMISSION

Waterfront Commission Meeting Minutes Thursday, January 19, 2023 – 6:30 PM

Commissioners present:

William Fazioli, Chair
David O'Connell
Steve Amoroso
Peter Willey
James Moran
Domenic Pontarelli
Manny Barrows

Voting Members Absent:

Tim Conley
Jennifer Griffith
Mike Walker, Commerce RI
Steve Hardcastle

Staff present:

Raymond Lavey, Executive Director
Amy Goins, Legal Counsel

1. CHAIRMAN'S OPENING REMARKS:

The Chair called the meeting to order at 6:30 PM. Chairman Fazioli provided opening remarks, noting Rick Lawson resigned from the Commission now that he is on the City Council. Chairman Fazioli informed the Commission that the City Council appointed Jeanne Boyle to the Commission.

2. OLD BUSINESS

Vote: Approval of Meeting Minutes from December 15, 2022 meeting

Motion to approve minutes of December 15, 2022 made by D. Pontarelli, Seconded by M. Barrows.

Motions passes unanimously.

3. NEW BUSINESS

A. Vote: Approval of 2023 Annual Meeting Calendar

Motion to approve 2023 Annual Meeting Calendar made by M. Barrows, Seconded by S. Amoroso.

Motion passes unanimously.

B. Appointment of Jeanne Boyle to Design Review Committee

Motion to appoint Jeanne Boyle to the Design Review Committee made by M. Barrows, Seconded by S. Amoroso.

Motion passes unanimously.

C. Appointment of Jeanne Boyle as Secretary

Motion to appoint Jeanne Boyle as Secretary made by Peter Willey, Seconded by D. Pontarelli.

Motion passes unanimously.

D. Discussion of design guidelines for Metacomet sub-district

Attorney Goins provided an update on the draft Metacomet sub-district design guidelines, noting she

is working with Architect Glenn Fontecchio to update the draft design guidelines and that a revised version of the design guidelines will be presented to the Waterfront's Design Review Committee for review in February. Attorney Goins also discussed the differences between a zoning ordinance and design guidelines.

A member of the public provided comment.

Commissioner O'Connell discussed a variety of qualitative design elements he believes are appropriate in the district.

4. STAFF REPORT

Executive Director R. Lavey provided an update to the Commission on recent meetings he has had over the past month and the different property owners who have reached out with potential development of their property.

5. VOTE: ADJOURNMENT

Motion to adjourn by D. O'Connell, seconded by D. Pontarelli. Motion passes unanimously. Meeting adjourned at 6:54 PM.

Respectfully submitted,

RAYMOND LAVEY, EXECUTIVE DIRECTOR