Membership Present: Abigail Rider, Christopher McMahan, Steve Baker, Chelsea Siefert, Paul DePace, Jodi Hawkins, Michael Katz, Dave Palazzetti, William Green

Membership Absent: John Kirby, Ann Morrissey, Vern Wyman, Linda Acciardo, Jerry Sidio, Brian Maynard, Student Representative (TBA)

Support Staff Present: Ryan Carrillo, Dulcie Ilgenfritz, Sheleen Clarke

Call to Order

Abigail Rider called the meeting to order at 2:05 PM.

Approvals

1. SAE Design

Christopher McMahan presented the location and design details for the Sigma Alpha Epsilon (SAE) Fraternity House located in Fraternity Circle. Existing neighborhood conditions were taken into consideration when designing the building. Sigma Chi was a reference used in the design. The building will be a full 3 stories, cut into a hill. The first floor will be a common area and service area. The second floor will be the everyday entrance. Current project schedule: utility work begins summer 2018, site demolition June 2018, foundation completed end of August, framing through September. A break in construction will occur during the school semester. Construction fencing will be in place to protect the site. The Office of Capital Projects has been working with DEM on the utilities for this area including underground power and gas.

Steve Baker requested that a generator be part of the design plans.

Motion made by Michael Katz to approve the design. Motion seconded by Dave Palazzetti; motion passed.

2. Lower College Road

Design plans were presented to the MPRT at the November 9, 2017 meeting for Lower College Rd to address safety and condition issues. An approval was not requested at that time.

The new design will remove parking along Lower College Rd, create a 3’ grass strip between the sidewalk and road, address stormwater issues, and add street lighting, blue lights, and security cameras. The cross walk at the intersection of Lower College Road and Campus Avenue will be branded with the URI logo. Blue and white paint will be used for the cross walks at this key intersection. Black and white striping will still be used for other crosswalks on campus. The project budget is $1.2 million.

Motion made by Paul DePace to approve the design. Motion seconded by Will Green; motion passed.

The March 9th, 2018 MPRT meeting adjourned at 2:40 PM.