



Narragansett Town Hall  
25 Fifth Avenue  
Narragansett, RI 02882  
(401) 789-1044

**LAND CONSERVANCY TRUST  
REGULAR MEETING MINUTES  
January 19, 2017**

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**LAND  
CONSERVANCY  
TRUST**

**Chair**

Thomas Rogers

**Vice Chair**

Terence Fleming

**Secretary**

Susan Bush

**Members**

Christopher M. Goglia

Pati Sylvia

Brian Wagner

Jason Colonies

**Town Council Members**

Matthew M. Mannix

Jill Lawler

**Town Staff Liaisons**

**Kinney Bungalow  
Event Coordinator**

Daisy MacLeod

**Community Development**

Mike DeLuca

Jill Sabo

At a Regular Meeting of the Land Conservancy Trust of the Town of Narragansett held on Thursday, January 19, 2017 at 5:30 p.m., at the Town Hall.

Present: Jill A. Lawler  
Terence Fleming  
Susan Bush  
Jason Colonies  
Thomas Rogers  
Pati Sylvia  
Brian Wagner  
Matt Mannix

Not Present: Chris Goglia

Also in Attendance: Town Manager, Jim Manni; Town Solicitor Dawson Hodgson; Town Council President, Susan Cicilline Buonanno; Mike DeLuca and Jill Sabo, Community Development Office; Matt Enright, South County Independent; Philip Cozzolino, Narragansett Times.

Convene: Tom Rogers convened the meeting at 5:05

**Consent Agenda**

**1C Minutes** – Minutes of December 15, 2016 meeting minutes were presented for approval. Terry Fleming moved, Brian Wagner seconded, and it is so voted to approve the minutes presented for the December 15 meeting. Jill Lawler, aye, Tom Rogers, aye, Pati Sylvia, aye, Sue Bush, aye, Terry Fleming, aye, Matt Mannix, aye, Jason Colonies, aye, Brian Wagner, aye.

**2C Kinney Bungalow Report** – The January Kinney Bungalow Venue Report (Attachment A) was presented for approval. Jill Lawler moved, Brian Wagner seconded, and it is so voted to approve the January Kinney Bungalow report. Tom Rogers, aye, Terry Fleming, aye, Matthew

Mannix, aye, Sue Bush, aye, Jill Lawler, aye, Pati Sylvia, aye, Brian Wagner, aye, Jason Colonies, aye.

Sue Bush moved, Pati Sylvia seconded, and so it is voted to place the format of the Kinney Bungalow Report on the meeting agenda (last item). Sue Bush, aye, Pati Sylvia, aye, Tom Rogers, aye, Jason Colonies, aye, Brian Wagner, aye, Terry Fleming, aye, Jill Lawler, aye, Matt Mannix, aye.

### Regular Agenda

#### **3R – Recommendation to Town Council: Paddle Sports Business Concession Contract Motion to Elect New Officers for 2017 –**

The Land Conservancy Trust Board members were asked to review the non-commercial aspects of the contract between the town and Narrow River Kayak, the kayak/stand-up paddleboard vendor at Middlebridge. Dawson Hodgson provided some background about the legal status of the case. The case is now in Superior Court. The Town Council has directed the Town Solicitor to move for a defense judgment so the litigation will formally conclude. The Solicitor advised that awarding a concession at this time should have no impact on the current litigation.

Discussion ensued and recommendations were made regarding the following paragraphs:

6 -- Port-a-john “shall” be provided and approved by town.

7 & 24 – Coordinate somewhat duplicate paragraphs and stipulate recycling and trash – put recycling on the same “level” as trash.

8 -- Food trucks as well as vending machines are not allowed

22 – Clarify the fees associated with parking fees for vehicles containing vessels not owned by the concessionaire. and launch – it is worded as a “parking fee” for each vessel. Mr. Manni noted that the town is looking into additional options for public access, and would like to get back to the Board regarding options.

25 – Indicate that the Parks and Rec director receives and approves the annual operating plan.

27 – Add that the town can place information on site, such as a kiosk or sign with information consistent with public education, e.g., about the benefits of the marsh, etc.

Add a new 29 to preserve the town’s ability to provide free public access to the Narrow River.

Brian Wagner moved, Jason Colonies seconded, and so it is voted to postpone the decision to approve the contract pending review of the revised contract draft language, particularly of the paragraphs discussed. Brian Wagner, aye, Jason Colonies, aye, Tom Rogers, aye, Jill Lawler, aye, Terry Fleming, aye, Sue Bush, aye, Pati Sylvia, aye, Matt Mannix, aye.

#### **4R 2016 Annual Report:** Discussion of the Annual Report preparation for submission to the Town Clerk for Calendar Year 2016.

A brief discussion took place about additions/edits needed to the CY 2016 annual report. Tom said he would update the report and have it ready for the February meeting, for submittal to Anne Irons by March 1.

**5R Land Conservancy Trust/Open Space Maps:**

Jill Sabo had prepared maps showing land conservancy trust land, and showed some of the more interesting, public access-wise, of the 51 CLT-owned parcels.

**Kinney Bungalow Report (Per Vote under Item 2C)**

Tom described metrics that Chris Goglia suggested for the Kinney Bungalow report, per a discussion that ensued at the December meeting. He suggests that the reports include the following information:

- Year to date inquiries
- Number of bookings,
- Number of showings,
- Show different graphs
- What kind of bookings/What days of the week (this might be information to track but not include in monthly report)

Tom said that he would talk with Steve and Daisy to see if they could track and report that type of information.

**Adjournment:** Jill Lawler moved, Brian Wagner seconded, and so it is voted to adjourn at 6:59. Terrence Fleming, aye, Jason Colonies, aye, Tom Rogers, aye, Jill Lawler, aye, Pati Sylvia, aye, Sue Bush, aye, Brian Wagner, aye, Matt Mannix, aye.

Respectfully submitted:



Susan Bush, Secretary

MINUTES ACCEPTED AS  
PRESENTED/AMENDED  
2\_16\_17  
ATTESTS



Susan Bush, Secretary

Attachment A: Kinney Bungalow Venue Report Submitted for 1/19/17 Meeting

December 2016 Month Report

Kinney Bungalow

- No Events in December
- 6 Showings
- Private bookings for 2017: 26 (1 more since November)
- Pending events for 2017: 3
- Pending bookings for **2018: 1**

I have heard back from almost all of the Caterers on the preferred list, they are very excited for the Open/Cash Bar option. They agree that it will bring in more opportunity for everyone!

I am hoping to come with a few ideas for fundraising. There have been more and more inquirers for winter weddings at the bungalow. Maybe a themed event, Gatsby or masacaraed ball? A silent auction? Anything to work toward heat and ac!

New furniture next week!!!!!!©