

STATE PROPERTIES COMMITTEE
AGENDA
TUESDAY, JUNE 6, 2006, AT 10:00 A.M.
CONFERENCE ROOM "C"
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

NEW BUSINESS – Approval of the minutes from the meeting held on Tuesday, May 23, 2006. The next scheduled meeting of the State Properties Committee is scheduled to be held on Tuesday, June 20, 2006.

OLD BUSINESS – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT
The State Properties Committee approved a License Agreement between the State of Rhode Island and the United States Golf Association subject to an increase in liability insurance coverage from \$300,000.00 to \$1,000,000.00.

ITEM A - DEPARTMENT OF ADMINISTRATION – A request for review and approval of a letter agreement between the State of Rhode Island and Capitol Properties, Inc. relative to the Station Park License Agreement with Amtrak and for review of a form sublicense agreement. (Michael D. Mitchell to attend)

ITEM B - DEPARTMENT OF ADMINISTRATION - A request for approval for permission to utilize the State House and the State House grounds on July 5, 2006 through July 25, 2006. Disney will be filming Underdog during this timeframe. (William H. Ferguson and Adam McCarthy to attend)

ITEM C – DEPARTMENT OF ADMINISTRATION – A request for approval of a Sublease between the Veterans Memorial Auditorium and Sage Hospitality Resources for approximately 900 s.f. of office space located on the first (1st) floor of the Veterans Memorial Office Building to be utilized as a temporary field office for hotel management staff from June to December 2006, during the completion of the Providence Renaissance Hotel and a request for approval of a Sublease between the Veterans Memorial Auditorium and Hensel-Phelps for approximately 1,500 s.f. of storage space located in the sub-basement of the Veterans Memorial Auditorium to be utilized for the temporary storage of non-flammable fixtures for the Providence Renaissance Hotel from June to October 2006. (Tereann Greenwood to attend)

ITEM D - DEPARTMENT OF ENVIRONMENTAL MANAGEMENT - A request for approval of and signatures a Warranty Deed for the acquisition of five (5) acres of land located in the Town of Coventry owned by Catherine M. St. Germain and for approval of and signatures on Easement Agreement to allow access to the land from adjacent land owner by St. Germain. (Lisa Primiano to attend)

ITEM E - DEPARTMENT OF ENVIRONMENTAL MANAGEMENT - A request for approval of and signature on a License Agreement between the Department of Environmental Management and the Town of Westerly allowing the Town to hold fireworks displays at Misquamicut State Beach Saturday, July 29, 2006 (rain date of 07/03/06) and on Saturday, September 23, 2006 (rain date of 09/24/06). (John Faltus to attend)

ITEM F – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request for approval of and signatures on a License Agreement for between the Department of Environmental Management and the First Congregational Church of Bristol to allow First Congregational Church of Bristol to host Lippizan Horse Shows at Colt State Park from June 29, 2006 to July 3, 2006. (rain date of 07/03/06) (John Faltus to attend)

ITEM G – DEPARTMENT OF TRANSPORTATION - A request for approval of and signatures on a Quit Claim Deed between the Rhode Island Department of Transportation and Oaklawn Realty, LLC for the sale of State-owned property located at the northerly intersection of Oaklawn Avenue and Old Bald Hill Road in Cranston, Rhode Island. (Robert B. Jackson to attend)

ITEM H– DEPARTMENT OF TRANSPORTATION – A request for approval of and signatures on a Quit Claim Deed between the Rhode Island Department of Transportation and Judith Brayton for the sale of approximately 6,000 s.f. of land located at 5 Pottersville Road, Little Compton, Rhode Island. (Daniel Clarke to attend)

ITEM I – DEPARTMENT OF TRANSPORTATION – A request for approval of and signatures on a License Agreement between the Rhode Island Department of Transportation and Citizens Bank to allow Citizens Bank to erect signs on 200 s.f. of vacant State-owned land located at 120 Atwood Avenue and 965 Oaklawn Avenue, in the town of Cranston, Rhode Island. (Anthony DeQuattro to attend)

ITEM J – DEPARTMENT OF CHILDREN, YOUTH AND FAMILIES – A request for approval of and signatures on a Lease between the Department of Children, Youth and Families and The Groden Center, Inc. for the premises located at 86 Mt. Hope Avenue, Providence, Rhode Island. (Peter Mancini to attend)

ITEM K – DEPARTMENT OF ADMINISTRATION – A request for permission for the use of Station Park by Rhode Island Pride on June 15, 2006, through and including June 18, 2006, for the annual Pride Celebration. (Marlene McCarthy Tuohy to attend)

ITEM L – DEPARTMENT OF ADMINISTRATION – A request for permission for the use of Station Park by WBRU on June 22, 2006 and June 29, 2006, for its annual WBRU summer concert series. (Marlene McCarthy Tuohy to attend)

ITEM M – DEPARTMENT OF ADMINISTRATION – A request for permission for the use of Station Park by Cox Cable on June 24, 2006, and June 25, 2006, for its annual cycle race. (Marlene McCarthy Tuohy to attend)

ITEM N – DEPARTMENT OF ADMINISTRATION – A request for permission for the use of the parking lots located on the corner lot on State Street by the City of Providence on July 3, 2006, rain date of July 4, 2006, for its Fourth of July of July celebration. (Marlene McCarthy Tuohy to attend)