

**City of Newburgh
Waterfront Advisory Committee**

The Newburgh Waterfront Advisory Committee (WAC) met at the Newburgh Heritage Center located at 123 Grand Street on Wednesday, March 16, 2011.

Present: Waterfront Advisory Committee Chairperson, Denise Ribble, Waterfront Advisory Committee Members, Brian Burke, Regina Dickerson, Gail Fulton, Mary McTamane, Adam Pollick

Guests: Leif Stepakoff & Bob Frederick (Newburgh Rowing Club), Ray Yannone, Ian MacDougall (City Planner)

Denise Ribble called the meeting to order at 7:02 p.m.

I. New Business

A. Consistency Review~Newburgh Rowing Club

The WAC members reviewed the application submitted by The Newburgh Rowing Club and completed a consistency review. WAC members reviewed the Coastal Assessment Form (CAF) and found all items to be consistent (see attached CAF).

II. Review & Approval of January & February Minutes

Ms. McTamane moved to accept the January minutes, and all were in favor. Ms. McTamane moved to accept the February minutes (with changes from Craig Marti, City Engineer), and all were in favor.

New Business, continued

B. South Street

There is a strip of land on the waterfront owned by Torches (Josco's) that the City would like to have deeded back to the City of Newburgh to use for the planned South Street park. Mr. Yannone discussed possible solutions and terms of agreement with the WAC members to resolve the situation with Torches. The possibilities discussed included a licensing agreement or amendment to the 1998 agreement. It was reported by Ms. Ribble that there was an agreement drafted which included Torches changing the docks from transient to seasonal, and boat height being restricted so that the land view is not impaired. Ms. Ribble stated that this agreement was never signed, and that the WAC would like to add the City's rights to reclaim the water (currently owned by the City, but in use by Torches) if/when a project is underway. Mr. Yannone stated that the City would have to give Torches reasonable notice under such circumstances. All WAC members were in favor of submitting their opinion on the matter to the City and Torches (see attached).

C. New WAC Member Needed

Ms. Ribble reported that the WAC is in need of a new member and that anyone interested should send a letter of interest to the City Manager.

D. LWRP Section 3

Ms. Ribble reported that the sub-committee met to begin reviewing and making changes to the latest version of the LWRP Section 3, and that thus far, they have edited and corrected up to policy #20. The changes made were discussed with all committee members, and the sub-committee agreed to meet again before the next WAC meeting with Mr. MacDougall.

Adjournment

The meeting was adjourned at 9:28 p.m.