

**CITY OF NEWBURGH**  
**CONSERVATION ADVISORY COUNCIL (“CAC”)**

**AGENDA**

**6:30 PM, THURSDAY, April 3, 2014**

**Location: Heritage Center, 123 Grand Street**

1. Roll Call
2. Approval of March 13 Minutes
3. Invoices and Budget Report
4. **Presentation: Crystal Run Development Team** (including Q&A)
5. Standing Committee Reports
  - a. LWRP – Chuck, Richard
    - i. Grant Status/document updating
    - ii. Consolidated Iron Site RFQ
  - b. Parks – Mary, Gail
  - c. Urban Forestry – Phil, Kippy
    - i. Shell Gas Station 405 Broadway – request for tree recommendations
    - ii. Sidewalk Replacement Program
    - iii. Arbor Day 4/25
    - iv. DPW List of Trees for Removal
  - d. Open Space/Natural Resource Inventory – Chad, Peter
  - e. Watershed – Peter, Chuck
  - f. Air Quality – Phil
6. Old Business
  - a. Organizational Set-up: Secretary, space, technical support & communications
  - b. Updated Map
  - c. CAC letters to City Departments
  - d. PACE – streamlined forms
  - e. Hudsonia Training Schedule
7. New Business
8. CAC-relevant Projects Update
  - Rte. 300 Crystal Run Development Project (new info and follow-up)
  - Broadway Improvement Project – GNP is approved by City Council for Broadway Strategic Plan consultant
  - Port of Newburgh Public Benefits
  - E-Design projects
9. Upcoming events (webinars, training, community events)
  - 4/4 Carmel, NY: Tree Risk Assessment Workshop
  - 4/25 Arbor Day Planting
  - 4/29 Hudsonia Training 1<sup>st</sup> meeting
  - 5/10 Muchattoes Lake Cleanup
10. Meeting Adjourned - **NEXT MEETING: TO BE DETERMINED**