

Conservation Advisory Council | City of Newburgh, New York

The Heritage Center, 123 Grand St., Newburgh, NY 12550

Phone: (845) 569-7366 e-mail: cac@cityofnewburgh-ny.gov

Council Members:

Richard Harper, Chairman

Chuck Thomas

Deborah Dresser

Gail Fulton

Karen Eberle-McCarthy

Kippy Boyle

Phil Prinzivalli



AGENDA

6:30 PM, THURSDAY, August 6, 2015
Heritage Center, 123 Grand Street

1. Roll Call
2. Approval of Minutes from July 2, 2015
3. Habitat for Humanity - residential project at Ann St. and Johnston – [guest presentation](#)
4. Safe Harbors Park Development Project – [guest presentation](#)
5. Budget Report/Invoices
6. Old Business
 - a. CAC Web Page Improvements – (Deborah – 5 minutes)
 - b. Broadway Demonstration Project – schedule for implementation? (Richard – 2 minutes)
 - c. Waterfront Projects and Current Issues:
 - Newburgh Landing – Weinstein time table
 - South Street Park – design timetable; permeable materials; cleanup at cottonwood tree;
 - Consolidated Iron Site – Why isn't it open? When? Plans for near and long term?
 - Ferry schedule – after December?; Funding?
 - Regal Bag plans – Any news?
 - First Street Park (Fishing Pier) – Options for Billie Joe's service door?
7. New Business
 - a. Tree Inventory grant closeout requirements – (Kippy – 5 minutes)
 - b. Grant opportunities – Grants Gateway issue (Kippy – 5 minutes)
 - c. I-Tree Software/Forest management meeting/staffing – (Phil/Richard – 5 minutes)
 - d. 2016 Budget Request discussion – (All – 15 minutes)
8. Subcommittee Reports (Only if new information)
 - a. LWRP Update – (Richard, Chuck)
 - b. Parks: (Karen, Gail)
 - Downing Park Greenhouses
 - Tyrone Crabb Park
 - Audrey Carey Park
 - Hasbrouck Park
 - 104 S. Lander Street Park
 - c. Urban Forestry – Coordination with DPW; (Kippy, Phil, Karen – 10 minutes)

- d. Open Space/NRI – status of RFQ/RFP; budget - (Chuck, Richard – 5 minutes)
 - e. Watershed – Status of protection/mitigation measures (Engineering)
 - f. Air Quality – links on CAC web page - (Phil/Deborah – 5 minutes)
 - g. Volunteers/Volunteer Hours – Rep/volunteers from each ward? Specific projects/tasks?
9. Calendar of Upcoming events (webinars, training, community events)(3 minutes)
- Night Out – various neighborhoods
 - Kaplan Hall Workshop – November 12/13 – credits for planning/zoning/arborists
 - Budget Hearings & Workshops by City Council

8. Project Reviews By CAC in 2015

First Street Fishing Pier Comments to Engineering 6/8/15	

Project Reviews By CAC in 2014

Shell Gas Station (405 Bway)	Independent Living
Rt 300 – Crystal Run	Re-Zoning/LWRP Update
Water Tower replacement	Newburgh Landing/South St./Fishing Pier
Torches	Tyrone Crabb Park Planting List
#5 Scobie Drive	North Montgomery St.

9. General Discussion – (All – 10 minutes)
10. Reminder of Action Items for this month (Laurence, 5 minutes)

Meeting Adjourned. **NEXT MEETING: September 3, 2015**