

**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, July 13, 2011.

Present: Waterfront Advisory Committee Members, Brian Burke, Regina Dickerson, Gail Fulton, Mary McTamaney, Adam Pollick

Guests: Zachary Costa, Joe Joy

Excused: Denise Ribble

Mary McTamaney called the meeting to order at 7:11 p.m.

**I. Review & Approval of June Minutes**

June Minutes were reviewed by all committee members. Ms. Dickerson moved to accept the minutes with amendments, Mr. Burke seconded and all were in favor.

**II. Riverfront Parking/Lighting**

Ms. McTamaney reviewed an email from Mr. William Kaplan with the committee stating that Billy Joe's Rib Shack has leased a lot for valet parking so that they will not need or use public spaces.

Concerns about lighting fixtures were discussed, and the committee will follow up to find out who put up the fixtures and who is paying the utilities for them (unauthorized fixtures were mounted on what the committee believes to be city owned light poles).

**III. LWRP Section 4**

It was reported that the sub-committee had not met since before the June meeting.

Ms. McTamaney reported that Craig Marti, after reviewing Section 4 of the LWRP at the WAC's request, suggested that the committee remove specific dates and names from throughout the document (the date the LWRP was completed/revised is good enough), and that there is not a lot of enforceable policy within the document (DEC has policy set already regarding these issues).

Section 4 was then reviewed and discussed by the committee, and proposed changes were noted by Ms. McTamaney. Mr. Pollick stated that he would follow up with the committee on changes made to policy 39. The committee agreed that changes and comments would be emailed to Ian MacDougall, and LWRP documents would be uploaded to Google Docs, so that committee members can have access to the latest versions.

**Adjournment**

The meeting was adjourned at 8:34 p.m.