

**City of Newburgh  
Waterfront Advisory Committee**

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The Newburgh Waterfront Advisory Committee (WAC) met at the Newburgh Heritage Center located at 123 Grand Street on Wednesday, May 18, 2011.

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

Guest: Ian MacDougall (City Planner)

Denise Ribble called the meeting to order at 7:04 p.m.

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

March minutes were reviewed by committee members. Mr. Burke moved to accept, Ms. Fulton seconded the motion, and all were in favor.

**II. New Business**

**A. South Street**

The WAC members reviewed a draft South Street Park Cooperation Agreement between the City of Newburgh and Joscoss, Inc. (see attached) presented by Ms. Ribble. The language and terms of the document were considered and discussed, and revisions were made. Once the changes were made, the document was sent to Michelle Kelson for review.

**B. LWRP**

Mr. MacDougall discussed the Project Status Report which was previously introduced to the WAC at a prior meeting. He stated that anything listed as below 100 under the "percent of completion" column will need to be reported on by June of this year in order to show that progress has been made.

Mr. MacDougall reported that the draft zoning language for the Land Use Plan needs to be included to support changes in the LWRP in order to define what districts can be used for, etc.

Ms. Ribble stated that she would like Mr. MacDougall to meet with the LWRP sub-committee before the next meeting in order to work on the document.

**C. Pace University**

Mr. MacDougall stated that a group from Pace University would like to meet with the WAC members to discuss land bank opportunities (properties taken back by the City for unpaid taxes). June 2 and 8, 2011 were named as potential dates and Mr. MacDougall agreed to arrange the definitive time and date for both parties.

**Adjournment**

The meeting was adjourned at 9:27 p.m.