

Newburyport Redevelopment Authority

Monthly Meeting Agenda --- Tuesday, 10 May 2017 at 7: 00 PM

Location: Newburyport City Hall – City Council Chambers

I. Old Business

- a) Update on Proposed Planting for Somersby Way - Leslie
- b) Update on Soils Testing Schedule from ESS for West Lot - Bob
- c) Review Completed Tree Removals and Discuss New Trees for CHMM and East Lot - Bob
- d) Lower Custom House Way Public Easement Update - Bob
- e) Submerged Tidelands Research/ Contract – Carol/ Leslie
- f) Property Improvements
 - >Review Completed Site Furniture – Gretchen/ Bob
 - >West Lot Park Expansion - Bob
 - >Free Library – Marian
 - >Two Additional Replacement Planters for East Lot by Richard Jones – Leslie
 - >Landscape Seasonal Planter Planting and Maintenance – Leslie
 - >Review Path Safety Improvements by CofC and Restrooms – Bob
 - >Review Dumpster Condition and City Request for Recycling Accommodations - Bob
- g) Agreements and Leases
 - >Update Agreement between NRA and Sea Level/ Repairs to Shed – Carol / Andy
 - >Update CHMM and NRA Dialog re: Irrigation System & Agreement - Carol
- h) Update on NRA bank account - Leslie
- i) Central Waterfront Review & NRA Dialog
 - > Review CC Ad Hoc Committee Report and Develop NRA
 - > Expanded Park/ Reduced Parking Framework Plan
 - > RFP for Program & Design Services for Expanded Park and Reduced Parking

2. New Business

- a) Welcome NRA appointment – David St Cyr
- b) Next Meeting of Parking Advisory Committee – Who is going to initiate and represent NRA?
- c) Bathroom and C of C Building Condition Assessment - Andy
- d) Plans for Activation 2017 – Marian

3. Reports

- a) Clerk's Report – Marian Levy
- b) Treasurer's Report – Leslie Eckholdt
- c) Counsel's Report – Carol Power

4. Approve Minutes

5. Public Comment

6. Adjourn/ Next Meetings:

- >Central Waterfront Working Group Meetings with Mayor, WFT, NRA and Stakeholders – TBD
 - >NRA Monthly Meeting, Wednesday, 14 June 2017, City Hall – City Council Chambers
-