



Newburyport Waterfront Trust  
Meeting at 7:00PM  
Newburyport Police Conf. Room  
4 Green St

April 20, 2016 (Wednesday) – Agenda

- 1) **Regular Business**
  - i) Call to Order
  - ii) Approval of March 30th Minutes
  - iii) Treasurer’s Report
    - (1) Approve payment of April bills
    - (2) Review March financial Statement
- 2) **Finalize the Three Year Financial Plan- George**
- 3) **Chairs Report:**
  - i) Trustee term review
  - ii) Meeting with NRA to resolve ongoing issues
- 4) **Waterfront Committee Report**
  - i) Damaged electrical box status
  - ii) Timeframe for HC fee increases update
  - iii) Summer tour boat update
- 5) **Parks Committee Report:**
  - i) Park Use Applications
  - ii) Park Manager Report- Edith
- 6) **Parking**
  - i) Parking reports review
  - ii) City parking rate increase status
  - iii) Update –boundary setting on west side of park
  - iv) Review of meeting with NRA regarding their improvement plans
- 7) **Riverside Park Reconfiguration update**
  - i) Ale House progress report/timeline-Steve
  - ii) Culvert phase II status
- 8) **Election of Officers**

Next Meeting Date—Wednesday May 18, 2016 @ 7PM