

**Village of Cold Spring
Special Board**
Comprehensive Plan *Local Waterfront Revitalization Plan*

*Workshop meeting, 7 p.m., October 2, 2008
Cold Spring Firehouse*

Present: Carol Casparian, Chair; *Members:* Karen Dunn; Vice Chair, Marie Early, Anne Impellizzeri, Marshall Mermell, Lillian Moser, Liz Schevtchuk Armstrong, Ransom Taggart

Preliminaries:

The Chair opened the meeting at 7:00 pm.

1. Minutes:

The minutes of September 11, 2008 were reviewed. Early moved to delete the agenda and modify the changes section in the September 11, 2008 minutes. Taggart seconded the motion. The motion was unanimously accepted.

Early moved that in the future, under the minutes heading, the only minutes changes of substance will be recorded in the minutes. Grammatical and minor changes will not be recorded. Dunn seconded the motion. The motion was accepted unanimously.

2. Working Group Reports:

- A. Government Infrastructure and Public Services Working Group: - Report attached.
- B. Waterfront and Open Spaces Working Group: - Report attached
- C. Community Resources Working Group: - Report attached
- D. Village Character, History and Historical Development Working Group - Did not meet in September, October 29, 2008 will be the next meeting
- E. Economic Development Working Group: - Report attached
- F. Grants and Consultants Working Group: - Report attached

3. Review of Previous Stakeholder's Meetings:

The Board members reviewed the previous stakeholders meetings and discussed ways to get different people to come to the meetings.

4. Working Group SWOT Outlines:

The Working Group SWOT Outlines will not be discussed until all SWOT Outlines are received.

5. Village Website:

Early reviewed the Village Website. Items on the website will be the October 20, 2007 event report, past meetings, minutes, survey and survey report and the 1987 Masterplan. Still needed is an overall statement by the Special Board regarding the process of the Special Board, steps and milestones, Monthly Working Group reports along with major draft reports such as the draft garbage report and the draft Firehouse report. A statement from each Working Group describing things specific responsibilities of that Working Group is also needed. The Working Group information will not be updated until all the Working Group information has been received.

6. Timeline:

Early reviewed the timeline and discussed upcoming meetings.

7. New Business:

Schevtchuk Armstrong announced that she will be resigning as of November 1, 2008. The Board and Trustee John Teagle discussed the number of Special Board members, whether or not to leave the Board with 7 members or to get more members and how to get more people on the Special Board.

Early moved to adjourn the meeting and Taggart seconded the motion. The meeting was adjourned at 8:32 pm.

Carol Casparian, Special Board Chair

Date