

**VILLAGE OF COLD SPRING
SPECIAL BOARD for a
COMPREHENSIVE PLAN/LOCAL WATERFRONT REVITALIZATION PLAN**

**Minutes
Meeting of May 13, 2010
At Cold Spring Firehouse**

Present: Michael Armstrong, Chair; Anne Impellizzeri, Vice Chair; Members: Karen Doyle, Marie Early, Cathryn Fadde, Marshall Mermell, Michael Reisman, Catharine Square

The Chair called the meeting to order at 7:30 pm.

Remarks of Chair

The chair thanked the Special Board members for their hard work over the past few weeks. He noted that there have been weekly stories in the PCNR on our forums, as well as ads. Our press release has run every week; turnout has been good, and our publicity efforts productive.

Armstrong said that we have decided not to proceed with our application for a Greenway grant because of rules that would require us to waive our claim, whether or not we receive a grant, to \$750 – 10% of the 2006 grant for \$7,500, held back pending their receipt of the completed Comprehensive Plan, plus the many competing applications making our chances extremely limited.

Impellizzeri said that the boat club discussion, planned for this evening, would be deferred to a later meeting.

Minutes

Marie Early moved that the minutes for the April 22, 2010 meeting be approved as amended to reflect a request by Catharine Square that we confirm that the word antennae was correctly used and to verify that the rental for the antennae was \$1,200 per month or, alternatively, \$1,200 per year. The motion was seconded and approved unanimously.

Acknowledgement of Petition

Armstrong acknowledged receipt of a petition submitted by Cold Spring resident Mark Patinella and signed by 42 residents in the village to urge that plans for Dockside include a restaurant. Armstrong distributed copies of the petition to each board member.

Acceptance of Forum Notes

Armstrong said that he was tracking what had been received and what was still due, of the notes taken from the forum breakouts. Marie Early made a motion that acceptance of any

notes on forum breakouts be subject to the approval of both the note taker and the facilitator. This was seconded and approved unanimously.

Marie Early said she would work with Mary Saari to set up a folder on the web site called "Notes on Public comment" to make available notes taken at the forum breakouts.

Armstrong said that Jan Thacher would make a video recording of the meetings available.

Update on Goals, Objectives, Actions

The chair deferred discussion on Goals, Objectives, and Actions.

Plans for May 22 Meeting

The group discussed plans for promoting the May 22 meeting.

The chair presented a proposal for the May 22 meeting that it be a celebration organized like a business fair, with six tables and a welcome station, along the lines recommended by consultant Michele Greig. He reviewed the proposal with a diagram of the floor space, and suggested a topical breakout for each table. The board also discussed how to staff the tables, the materials that will be needed at each one, and the schedule. Cathryn Fadde volunteered to handle decorations.

The chair said the event will be videotaped by Jan Thacher.

Summer and Fall schedule

The chair proposed that the Special Board meet on the second and fourth Thursdays of each month from June through September. A basic draft of a schedule for preparing the plan was presented to the board for consideration.

Special Board Secretary Position

Catharine Square withdrew her application for the position of Secretary of the Special Board and asked that her name not be considered in making a recommendation to the village board. Anne Impellizzeri moved that the Special Board recommend that Marie Early be appointed Secretary to the Special Board. This was seconded and unanimously approved.

Public Comments

There were no public comments.

Executive Session for personnel matters

The chair adjourned the meeting to go into Executive Session to address personnel matters.

Vote to Recommend Appointment to Special Board

The public meeting was reconvened at 10:05 pm. Anne Impelizzeri moved that the Special Board for a Comprehensive Plan recommend to the Cold Spring Village Board of Trustees that Lynn Miller be appointed to the Special Board for a Comprehensive Plan/LWRP. This was seconded by Michael Reisman. Michael Armstrong, Anne Impelizzeri, Marie Early, Michael Reisman and Karen Doyle voted "Yes." Catharine Square, Cathryn Fadde and Marshall Mermell abstained.

Adjournment

Marie Early moved to adjourn. This was seconded and approved unanimously.

The meeting adjourned at 10:19 pm.

Respectfully submitted,



Michael J. Armstrong, chair, Special Board for a Comprehensive Plan