

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

October 22, 2014 - Agenda

1. Regular Business

- a. Call to Order
- b. Approval of Sept 24th Minutes
- c. Treasurer's Report

2. New Business:

- a. Park Use applications
 - 1. Weddings:
- b. Chair's report
 - 1. Future meeting dates & temporary assignments
- c. NRA proposed landscape extension Bob Uhlig
- d. Tree assessment & pruning Bob Uhlig
- e. Up-River Boat Tour 2015 dockage plan– Bill Taplin
- f. Clipper Fleet 2015 dockage proposal Joseph Grady
- g. Custom House Way confirm no AUL
- h. Park Committee/ Manager's report
 - 1. Discussion on public bathrooms fall
- i. Waterfront Committee Update
 - 1. Damage to new pilings
 - 2. Embayment work status
 - 3. Electrical box repair & protection

3. Old Business Updates

- a. Firehouse lease discuss & vote
- b. Riverside Park Reconfiguration update
- c. Waterside Leasing Review
- d. Status of park bench plaques (PC)
- 4. **Executive Session** Park Manager evaluation & compensation