



**City of Poughkeepsie
Waterfront Advisory Committee
Meeting Agenda**

Common Council Chambers
Wednesday, March 6, 2024
6:00 PM

I. APPROVAL OF MEETING MINUTES

1. Approval of October 24, 2023 Meeting Minutes

II. NEW BUSINESS

1. Ice House RFP
2. Fall Kill Blueway Waterfront Design Guidelines
3. 9 Dutchess – update

III. OLD BUSINESS

1. NYSDOS review of the LWRP

POUGHKEEPSIE WATERFRONT ADVISORY COMMITTEE

City of Poughkeepsie Planning Division
62 Civic Center Plaza, 2nd Floor
Poughkeepsie, NY 12602
(845) 451-4055

MINUTES OF THE OCTOBER 24, 2023 MEETING

Members Present: Europa McGovern (Chair), Harvey Flad, Jim Nelson, Mike Young

Also Present Tyler Maegerle, Junior Planner

Meeting called to order: 6:10 PM

I. APPROVAL OF MINUTES

On a motion by Mike Young, seconded by Harvey Flad, the Committee voted to receive in print and approve the August 22, 2023, meeting minutes. The motion passed unanimously 4:0:0.

II. NEW BUSINESS

1. Icehouse RFP

Discussion of the City's issuance of a request for proposals for licensing the Icehouse location at Waryas Park and Chair Europa McGovern's placement on the selection committee.

III. OLD BUSINESS

1. 70 Prospect St. 72-78 Prospect St. 4 Sunfish Cove Rd: Waterfront Assessment Form

A motion was made by Jim Nelson and seconded by Harvey Flad to adjourn the meeting at 7:23 PM.