

Aquatecture Task Force Meeting AGENDA
May 3, 2010
9:30am to 12:30pm
Center for Architecture

1) Welcome and Introductions

Rick Bell, Executive Director, AIA New York Chapter - 5 minutes

2) Meeting Introduction

Roland Lewis, President and CEO, MWA – 5 minutes

What we hope to get out of this meeting

- Making WAVES - a PlaNYC for the Waterfront
- The Big Picture: MWA helping to provide citizen input.
 - 6 Task Force meetings
 - Borough workshops and Blue Network meeting
 - MWA's Waterfront Conference, November 30, 2010

3) NYC Comprehensive Waterfront Plan – 25 minutes

*Michael Marella, Project Director for the Comprehensive Waterfront Plan at NYC
Department of City Planning
Venetia Lannon, Senior Vice President of Maritime for the NYC Economic
Development Corporation*

The Plan for the Waterfront:

- What is WAVES?
- What is the Waterfront Management Advisory Board?
- What is the Comprehensive Waterfront Plan and what updates are needed?
- What is the City doing to gather input?

The Plan for Making it Real:

- How will this update to the CWP be used and what are the actions the City will take to move forward WAVES?
- What is the Maritime, Infrastructure, and Planning Task Force and how will be Action Agenda be used?

4) MWA's Waterfront Permitting Project

Presentation and Discussion – Cortney Worrall, Program Director, MWA- 15 minutes

- What should the Comprehensive Waterfront Plan address regarding improving waterfront permitting?

5) Discussion – Updating the Comprehensive Waterfront Plan – What is needed?

- 90 minutes

- What innovative designs and guidelines/specifications for adjacent-to-water, over-water and in-water development are needed for New York City to address climate resilience, ecological design, improved public access, increases in population, and other challenges?
- What plans should the City make now to incorporate innovation in the Comprehensive Waterfront Plan to address these challenges?
- What are the barriers to all types of innovative design and how can the City overcome those barriers?

6) Suggested Action Agenda Metrics

Michael Marella, Venetia Lannon, and Roland Lewis - 20 minutes

What do we do make this happen?

- From above discussion, what numbers can we attach to these ideas and goals?
- For example, how many educational facilities do we need and by when?

7) Financing the CWP

Roland Lewis - 10 minutes

How can we secure local, state and federal funding to finance everything in the CWP?

8) Waterfront Scorecard, Important Planning Studies, MWA Conference

Cortney Worrall- 10 minutes

- What studies, plans, or reports should the City and other use to consider updates to the Comprehensive Waterfront Plan?
- Do you have ideas for MWA's 2010 Conference for panel sessions or speakers based on the discussions at this meeting?

9) Wrap-up

Roland Lewis – Thank you for coming - 10 minutes