



Recreation Task Force Meeting AGENDA

May 19th, 2010

10:30-12:30 or 6:00- 8:00pm

**MWA Offices
Seaman Church Institute
241 Water Street
New York, NY 10038**

1) Welcome and Introductions - 5 minutes
Peggy Shepard, Executive Director, West Harlem Environmental Action

2) Meeting Introduction – 5 minutes
Roland Lewis, President and CEO, MWA

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 – 20 minutes
*Michael Marella, Project Director for the Comprehensive Waterfront Plan at NYC
Department of City Planning
Katie Axt, Project Manager 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) Framing our current work – 15 minutes

- a. Docks Initiative- *Emily Egginton, Government Affairs Associate, MWA*
- b. Waterfront Parks Overview- *Robert Pirani, Director of Environmental Programs, Regional Plan Association*

5) Discussion – 45 minutes

Robert Pirani, Director of Environmental Programs, Regional Plan Association

What is needed in the Comprehensive Waterfront Plan to improve the ecological and environmental health of the waterfront? Topics of discussion will include:

- How can current planning and management policies be improved?
- What types of waterfront access should be outlined in the CWP?
- What access sites could be developed with minimal improvements?
- What new Parks should be described or envisioned in the CWP?
- What other aspects of the Comprehensive Waterfront Plan must be updated and in what ways related to education, natural areas, environmental quality, climate change or other areas?
- Can permit and usage fees be waived?

6) Suggested Action Agenda Metrics – 20 minutes

Michael Marella, Katie Axt, and Roland Lewis

What do we do make this happen?

- From above discussion, what numbers can we attach to these ideas and goals?

7) Financing the CWP

Roland Lewis - 5 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- 5 minutes

- What additional indicators do you recommend for the Waterfront Scorecard?
- 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?