

**Nyack Parks Commission
Marina discussion and meeting
December 29, 2010**

Meeting Minutes taken by Jim Willcox

Park Commissioners present:

Bert Hughes, co-chair

Jim Willcox, co-chair

JC Brotherhood

Daryl Lee Brown

1. Reading of previous minutes tabled

2. Personnel: Welcoming of Daryl Brownlee as newest Park Commissioner

3. Marina update:

Jim updated the Commission on recent activities of the Nyack Village Board. Both FEMA and SEMA issues have been resolved; VB is expecting to receive the 'blue folder' per requirements shortly.

DEC Permit has been granted, and the Village will also be able to remove the sunken barge from the marina basin.

Insurance claim is expected to be settled within the next few days.

Expect that an RFP will be issued within the next week to 10 days. Hope is that once bids are in, a decision will be made by March 1st, 2011.

Marina will open for business this summer.

However, it is clearly the Village's intention to try and find a qualified marina operator to run the marina. The Village Board has asked the Parks Commission to take the lead on this activity.

JC updated the Commission on his and Marcy's activities within the Marina Committee. JC has identified six local marina operators and has started informal discussion to determine feasibility of outsourcing the marina operations, and the planned scope of development possible given the limitations and restrictions.

JC's first meeting was with Sound Marine, which recently purchased Petersen's Boatyard in Upper Nyack.

Commission agreed to investigate possible entities that could run a charette for the marina's development.

4. Superblock. It has been reported that the Streetscape project for Main Street has been awarded to ATEC Concrete. The contract will be awarded in full, including \$1.237 million for the primary construction work plus \$99,000 for amenities. The project will begin this summer, most likely July so as not to interfere with the Hopper House's planned celebratory activities.

5. Tree Committee report: Tabled until next meeting.

6. Park maintenance. Bert created an outline for bidding on outsourcing of complete park maintenance. Planned activities include:

- ∞ Lawn: grass cut, fertilized, seeded, aerated, low spots filled in.
- ∞ Shrubbery, bushes and trees trimmed seasonally. As per recommendations from the arborist, trees on upper park will be maintained and fertilized.
- ∞ Weeding: removal of weeds along shoreline, under tables and benches, and from play park
- ∞ Removal of poison ivy/oak/sumac where reported/observed.
- ∞ Power washing of memorial stairs, benches, tables at least 4X per year, removal of graffiti when necessary
- ∞ Maintenance of basketball courts, hoops, nets, etc.
- ∞ Maintenance of bathrooms
- ∞ Maintenance of sprinklers
- ∞ Maintenance of lights
- ∞ Gazebo cleaned (power-washing of structure) or painted (poles).
- ∞ Marina: Trimming of shrubs, weeding along shoreline

Questions regarding park maintenance:

- a) Will bathroom cleaning and restocking of supplies be included?
- b) Possibility of creating a Friends of the Park-type volunteer group to supplement/assist maintenance company?
- c) Are planters in Memorial Park on Main Street and Cedar included?

7. Conservancy report: Short discussion of possible fundraiser.

8. Earth Day: Tabled for Marianne's participation/report.

9. Protocol presentation: Group was unsure if protocol was actually presented to the Village Board. Follow up suggested.

10. Tan Wax negotiations. No update on situation.

8:30 Meeting adjourned.