



Meeting Minutes

Rye Planning Committee

October 28, 2014, 6:00-8:00PM
Rye City Hall

Attendance: Bernie Althoff, Rye Co-Chair, Holly Kennedy, Rye Co-Chair, Mack Cunningham, Frank Gadaleta, Sara Goddard, Josh Nathan, Richard Runes, Tracy Stora, Birgit Townley, Frank J. Culross, City Manager, Eleanor Militana, Rye Assistant to the City Manager, Steve Otis, Rye City Council Member, Suzanne Barclay, Governor’s Office of Storm Recovery, Ricardo Soto-Lopez, Governor’s Office of Storm Recovery, Alex Breinin, Governor’s Office of Storm Recovery, Jason Hellendrung, Consultant Team, Julia Carlton, Consultant Team, Maggie Hopkins, Consultant Team

Agenda Item Welcome and Introductions **Presenter** Bernie

Summary of Discussion:

- Committee Meeting 10 date to be decided via Doodle Poll
 - Committee will review results from PE 3, and vote on project prioritization
- Reminder to Committee members of PB presentation on 10/30

Decision/Motions/Votes:

N/A

Action Items	Person Responsible	Due Date
Create Doodle Poll	Julia	ASAP
Send Doodle Poll	Suzanne	As possible

Agenda Item Upstream Project Presentation **Presenter** Maggie Hopkins

Summary of Discussion:

- Upstream projects have minimal risk reduction benefits for 100-year event
- Upstream projects have some risk reduction benefits for more frequent events
- Cost/Benefit evaluation will be unfavorable, due to constraints from NY Rising

Decisions/Motions/Votes:

N/A

Action Items	Person Responsible	Due Date
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N/A

Agenda Item Public Engagement Event #3

Presenter

Jason and Julia

Summary of Discussion:

- Presented meeting format
- Presented project boards

Decisions/Motions/Votes:

Action Items

Person Responsible: **Julia**

Due Date 10/31

Add cost ranges, remove cost estimates

Add benefits

Remove “senior” from Milton Harbor House text

YMCA has trouble with groundwater coming up, need to use sump pumps, but those don’t work when the power is out

Open space and wetlands: show lost/gained parking spaces with structure, add more information about how this could work

Emergency operations center- Rye Golf Club has access roads that don’t flood, is municipally-owned

Make property elevations loan fund and Disbrow Park projects Additional Resilience Measures

Add aerials and photographs of relevant projects