



HUDSON RIVER VALLEY GREENWAY

Barnabas McHenry, Chairman, Greenway Council
Sara Griffen, Acting Chair, Greenway Conservancy
Mark A. Castiglione, Acting Executive Director

Meeting Agenda June 3, 2014

The Terrace

State University of New York at New Paltz
1 Hawk Drive, New Paltz, NY 12561

Networking: 9:30-10:00 A.M.

Business Meeting: 10:00 A.M. to 12:00 P.M.

Hudson River Valley Greenway Communities Council
Greenway Conservancy for the Hudson River Valley, Inc.
Greenway Heritage Conservancy HRV, Inc.
Hudson River Valley National Heritage Area

I. Pledge of Allegiance

II. Welcome and Introductions

Barnabas McHenry, Chair, Hudson River Valley Greenway Communities Council

Sara Griffen, Acting Chair, Greenway Conservancy for the Hudson River Valley, Inc.

Welcome: Ulster County Executive Michael P. Hein (Invited)
Town of New Paltz Supervisor Susan Zimet
Paul Kassel, Interim Dean, School of Fine & Performing Arts, State University of
New York at New Paltz
Sara J. Pasti, The Neil C. Trager Director of the Samuel Dorsky Museum of Art

Presentations: -Peter Fairweather, Fairweather Consulting: Draft Strategic Plan for the Hudson River Valley Greenway and National Heritage Area
-Debi Duke, Teaching the Hudson Valley Update and Preview of 2014 THV Institute: Teaching the Hudson Valley From the Ground Up

III. Agenda Review and Board Member Comments on Agenda – *Sara Griffen*

IV. Minutes of March 28, 2014 Combined Meeting of the Hudson River Valley Greenway Communities Council, Greenway Conservancy for the Hudson River Valley, Inc. and Greenway Heritage Conservancy HRV, Inc.

Minutes of March 28, 2014 Meeting of the Hudson River Valley Greenway Grants Committee

V. Hudson River Valley Greenway Communities Council – Barnabas McHenry

- a. Call Council meeting to order – *Barnabas McHenry*
- b. Welcome new Council Member and Greenway Grants Committee Member J. Winthrop
(Wint) Aldrich
- c. Greenway Community Grants
 - *County of Dutchess with Town of Clinton, Dutchess County for Driving Tour Enhancements in Northern Dutchess Region - \$9,500*
 - *Town of Fort Ann, Washington County for the Old Champlain Canal Lock 17 Trail – \$9,500*
 - *Village of Hoosick Falls, Rensselaer County for Zoning Code Update - \$9,500*
 - *Village of Irvington, Westchester County for Tiffany Trail Tourism Program - \$2,500*

VI. Greenway Conservancy for the Hudson River Valley, Inc. – Sara Griffen

- a. Call Conservancy meeting to order – *Sara Griffen*
- b. Welcome new Greenway Grants Committee Member Cindy Lanzetta
- c. Joint Resolution to Support Consolidated Funding Applications:
 - Hudson River Line Mobil App
 - Hudson River Valley Greenway Trail Gap Analysis
- d. Authorization for Bank Signatories: Acting Chair, Secretary, Treasurer, Acting Executive
Director
- e. Greenway Trail Designations
 - Haverstraw Village Trail, Village of Haverstraw, Rockland County, 2.31 miles: SEQR Resolution and Designation Resolution*

VII. Hudson River Valley National Heritage Area – Sara Griffen; Barnabas McHenry

- a. Call Hudson River Valley National Heritage Area meeting to order – *Sara Griffen;*
Barnabas McHenry
- b. Welcome new Management Committee Member Sally Mazzarella
- c. Path Through History Weekends – June 7-8, 14-15
- d. Hudson River Valley Ramble – September 7-8, 14-15, 20-21, 27-28 (Sponsorships
Available)
- e. Path Through History Training Partnership

VIII. Acting Executive Director’s Report – Mark Castiglione

IX. New Business/Public Comment

X. Future Meetings

Greenway: 2014 Meetings

October 8

2015 Meetings (Tentative Dates)

January 14

March 11

June 10

October 14

XI. Adjourn