

Hudson River Valley Greenway

ANDREW M. CUOMO Governor BARNABAS MCHENRY Chairman Greenway Council SARA GRIFFEN Acting Chair Greenway Conservancy MARK CASTIGLIONE Acting Executive Director

Meeting Agenda January 13, 2015

Room 129A, 625 Broadway, Albany, NY 10:00 A.M. to 11:00 A.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. Roll Call of Members

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- II. Welcome and Introductions Barnabas McHenry, Chair, Hudson River Valley Greenway Communities Council Jennifer Schwartz Berky, Meeting Chair, Greenway Conservancy for the Hudson River Valley, Inc.
- III. Agenda Review and Board Member Comments on Agenda *Jennifer* Schwartz Berky
- IV. Minutes of October 8, 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 October 8, 2014 and January 8, 2015 Meetings 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 Dutchess County Greenway Council Representative Victor Gielisse
 - c. Strategic Plan Implementation Update
 - Greenway Community Grants-

- Town of North Greenbush, Rensselaer County for Design Guidelines-\$10,000

- Village of Green Island, Albany County for the Black Bridge Rail Trail Connection Project- \$7,500 - Village of Kinderhook, Colombia County for Village of Kinderhook Comprehensive Plan Update-\$8,460

- City of Cohoes, Albany County for Visitor Center for Revitalization- \$7,500

VI. Greenway Conservancy for the Hudson River Valley, Inc. – Jennifer Schwartz Berky

- a. Call Conservancy meeting to order Jennifer Schwartz Berky
- b. Hudson River Greenway Water Trail Designation

- Tivoli Riverfront Park, Village of Tivoli, Dutchess County

- c. Welcome New Conservancy Board Member Jayne McLaughlin
- d. Update on HRGWT Project
- e. Accepting National Park Service Grant for THV Consultant
- f. Trails Committee
- g. Hudson River Valley Greenway Link Study

VII. Hudson River Valley National Heritage Area – Jennifer Schwartz Berky; Barnabas McHenry

- a. Call Hudson River Valley National Heritage Area meeting to order *Jennifer Schwartz Berky; Barnabas McHenry*
- b. 2015 Heritage Development Grants Reminder
- c. Hudson River Valley Ramble Recap
- d. Website Update

VIII. New Greenway Logo

IX. Acting Executive Director's Report – Mark Castiglione

- X. New Business/Public Comment
- XI. Future Meetings Upcoming Board Meetings March 11 June 10 October 14
- XII. Adjourn