



Hudson River Valley Greenway

BARNABAS MCHENRY
Chairman
Greenway Council

KEVIN BURKE
Acting Chair
Greenway Conservancy

SCOTT KELLER
Acting Executive Director

Meeting Agenda March 22, 2017

Henry A. Wallace Center at the FDR Library and Museum

4079 Albany Post Road

Hyde Park, NY 12538

9:30 A.M. (Networking)

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
Kevin Burke, Acting Chair, Greenway Conservancy for the Hudson River Valley, Inc.

Welcome: County Executive Marcus Molinaro
Hon. Didi Barrett, Assemblymember (Invited)
Nick Joseph, Office of Senator Sue Serino
Dave Bullock, Acting Superintendent, Roosevelt-Vanderbilt-Van Buren NHS
Paul Sparrow, Director, Franklin D. Roosevelt Presidential Library and Museum

Presentations: *SS Columbia Project*, Bob Elliott, President and Co-Chairman of the Board
Liz McEnaney Executive Director
Ann Loeding, Restoration Coordinator

III. Agenda Review and Board Member Comments on Agenda – **Kevin Burke**

IV. Approval of minutes of February 1, 2017 Combined Meeting of the Hudson River Valley Greenway Communities Council, Greenway Conservancy for the Hudson River Valley, Inc. and Greenway Heritage Conservancy HRV, Inc.

Approval of minutes of March 10, 2017 Meeting of the Hudson River Valley Greenway Grants Committee

V. Greenway Conservancy for the Hudson River Valley, Inc. – Kevin Burke

- a. Call Conservancy meeting to order – *Kevin Burke*
- b. Don Marra - Resolution of Appreciation
- c. Empire State Trail Update
- d. Governor’s Budget Update

VI. Hudson River Valley Greenway Communities Council – Barnabas McHenry

- a. Call Council meeting to order – *Barnabas McHenry*
- b. Appoint Sarah Olson to the Greenway Conservancy
- c. Appoint Council Member Meg Downey to the Grants Committee
- d. Council Grants
 - *City of Newburgh, Orange County, Complete Streets Demonstration Phase 2, \$7,500*
 - *Town of Wappinger, Dutchess County, Wappinger Greenway Trail Restoration & Access Initiative, \$6,100*
 - *Town of Woodstock, Ulster County, Comprehensive Plan, \$10,000*
 - *Village of Green Island, Albany County, Zoning Code Update, \$7,500*
- e. Governor’s Budget Update

VII. Hudson River Valley National Heritage Area – Barnabas McHenry

- a. Call Hudson River Valley National Heritage Area meeting to order – *Barnabas McHenry*
- b. Heritage Development Grants
 - *Albany Institute, Hudson River School Book, \$5,000*
 - *Bannerman Castle Trust, Bannerman Residence Visitor Center Interpretive Display, \$2,000*
 - *Historic Huguenot Street, Presenting Munsee Life and Culture, \$5,000*
 - *Hudson Highlands Land Trust, HHLT 2017 Take-A-Hike! Program, \$2,500*
 - *Hudson River Maritime Museum, Caring for the River Together Exhibit, \$2,855*
 - *Hudson River Sloop Clearwater, All Aboard Public Sailing Program, \$5,000*
 - *Hudson Valley Shakespeare Festival with Boscobel House and Putnam History Museum, Benedict Arnold’s New York, \$5,000*
 - *Manitoga, Learning from the Woodland Landscape, \$4,500*
 - *New Castle Historical Society, Core Exhibition Project, \$2,500*
 - *Olana, Historic Landscape Tours, \$5,000*
 - *Putnam History Museum, Benedict Arnold in the Hudson Highlands, \$5,000*
 - *Saugerties Lighthouse, Plans for Preservation: Living Museum, Living History, \$2,750*
 - *Seligmann Center, The Seligmann Storybank, \$2,500*
 - *SS Columbia, Traveling Exhibit: Hudson River Stories, \$5,000*
 - *Thomas Cole House, The Story of Thomas Cole E-Book, \$5,000*
 - *Village of Kinderhook, Native Son: Martin VanBuren & Kinderhook: A Historic Connectivity Promotional Rack Card & Poster, \$1,000*
- c. Path Through History dates: June 17-18 and October 7-9
- d. Hudson River Valley Ramble dates: September 2-3, 9-10, 16-17, 23-24, 30-Oct. 1

VIII. Acting Executive Director’s Report – Scott Keller

IX. New Business/Public Comment

X. Future Meetings

Greenway: **2017 Meetings**
 June 7
 October 11

XI. Adjourn