



Hudson River Valley Greenway

BARNABAS MCHENRY
Chairman
Greenway Council

KEVIN BURKE
Acting Chair
Greenway Conservancy

SCOTT KELLER
Acting Executive Director

Meeting Agenda April 25, 2018

**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: Ms. Lydia Biskup, Office of Senator Sue Serino
Mr. Rich Stein, Office of Assemblymember Didi Barrett
Hon. Aileen Rohr, Supervisor, Hyde Park, invited
Mr. Larry Turk, Superintendent, Roosevelt-Vanderbilt-Van Buren NHS
Mr. Paul Sparrow, Director, FDR Presidential Library and Museum

Presentations: *Hudson River Train Tour App*, Dan Jeanson, Project Coordinator
Hudson Valley Initiative at Columbia University, Kaja Kühl, Director

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

IV. Approval of minutes of October 18, 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 13, 2018 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. Update on Empire State Trail – *Andy Beers*
- c. NYS Budget Update – *Scott Keller*
- d. Trail Designation, Helderberg-Hudson Rail Trail, Albany County – *Scott Keller*
- e. Hudson River Ports and Waterways Safety Assessment – *Scott Keller*
- f. H.R. Safety, Navigation, and Operations Committee – *Scott Keller*

VI. Hudson River Valley Greenway Communities Council – *Barnabas McHenry*

- a. Call Council meeting to order – *Barnabas McHenry*
- b. NYS Budget Update – *Scott Keller*
- c. Council Grants. Total amount awarded: \$20,000.00 – *Scott Keller*
 - *Town of Greenville*, Greene County, Vanderbilt Park Improvements, \$10,000
 - *Town of Saratoga*, Saratoga County, Sword Surrender March Trail: Garnsey Trailhead, \$10,000
- d. Council Compact Grants. Total amount awarded: \$20,000.00 – *Scott Keller*
 - *City of Port Jervis*, Orange County, Zoning Code Gap Analysis, \$10,000
 - *Village of Pawling*, Dutchess County, Comprehensive Plan Update Project, \$10,000

VII. Hudson River Valley National Heritage Area – *Barnabas McHenry*

- a. Call Hudson River Valley National Heritage Area meeting to order – *Barnabas McHenry*
- b. NHA Development Grants. Total amount awarded: \$60,250.00 – *Scott Keller*
 - *Bard College*, The Stage at Montgomery Place - A Public Performing Arts Initiative, \$5,000
 - *Boscobel House and Gardens*, Boscobel's Landscape and Landmarks Tour, \$4,000
 - *D&H Canal Historical Society*, Improving Access to Five Locks Walk, \$4,850
 - *FASNY Museum of Firefighting*, FASNY Museum of Firefighting Marketing Initiative, \$5,000
 - *Hudson River Maritime Museum*, Hudson River Lighthouse Coalition, \$5,400
 - *John Burroughs Association*, Slabsides Getaway Experience- Entrance Signs Project, \$5,000
 - *Palisades Parks Conservancy*, Stony Point: Public Access to History Education & Scenic Viewpoints, \$3,500
 - *Putnam History Museum*, West Point Foundry Bicentennial Exhibition, \$2,500
 - *St. Agnes Cemetery*, St. Agnes Cemetery Visitor Enhancement Program, \$5,000
 - *Thomas Cole Historic House*, In the footsteps of the Hudson River School: Finding Inspiration in the Landscape, \$5,000
 - *Underground Railroad History Project of the Capital Region, Inc.*, Seeking Sanctuary, \$5,000
 - *Untermeyer Gardens Conservancy*, Interpretive Signage, \$5,000
 - *W3R-US (National Washington-Rochambeau Revolutionary Route Assoc.)*, 1781 and 1782 Hudson River Crossings: Research, Mapping, Website and Symposium, \$5,000
- c. 2017 Hudson River Valley Ramble recap, *Beth Campochiaro*
- d. 2018 Hudson River Valley Ramble Dates: September 1, 2, 3, 8, 9, 15, 16, 22, 23, 29, 30
- e. *Success Files* on PBS – *Scott Keller*
- f. Dutch Heritage Cooperative with OPRHP – *Scott Keller*
- g. Henry Knox Cannon Trail – *Scott Keller*

VIII. Acting Executive Director’s Report – *Scott Keller*

IX. New Business/Public Comment

- X. Future Meetings** *Note the schedule change from previous years
- Greenway:** June 6, 2018
September 12, 2018
November 14, 2018

XI. Adjourn