



Hudson River Valley Greenway

BARNABAS MCHENRY
Chairman
Greenway Council

KEVIN BURKE
Chairman
Greenway Conservancy

SCOTT KELLER
Acting Executive Director

Meeting Agenda
June 12, 2019
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.
Maurice D. Hinchey Hudson River Valley National Heritage Area

I. Pledge of Allegiance

II. Welcome and Introductions

Kevin Burke, Chairman, Greenway Conservancy for the Hudson River Valley, Inc.
Barnabas McHenry, Chairman, Hudson River Valley Greenway Communities Council
Welcome New Board Members

Daniela Weiss, Greenway Conservancy Board Member, appointed by Governor Cuomo
Mary McNamara Greenway Council Board Member, appointed by Ulster County Executive

Presentations: Hudson Highlands: A Suite of Archival Digital Prints of Journal Paintings by James Lancel McElhinney, James McElhinney
Erie Canalway Challenge, Jean McKay, Director of Communications and Outreach, Erie Canalway National Heritage Corridor

III. Appointment and Re-Appointment of Conservancy Board Members – Barnabas McHenry

- a. Appointment of Erin Tobin to the Board of the Greenway Conservancy
- b. Re-Appointment of Betsy Jacks, Cindy Lanzetta, Dennis Murray, Stephan Yarabek to the Board of the Greenway Conservancy

IV. Agenda Review and Board Member Comments on Agenda – Kevin Burke

V. Appointment of Scott Keller as Executive Director of the Hudson River Valley Greenway and Director of the Hudson River Valley National Heritage Area – Barnabas McHenry & Kevin Burke

VI. Approval of minutes of March 13, 2019 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 June 7, 2019 Meeting of the Hudson River Valley Greenway Grants Committee

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

- a. Call Conservancy meeting to order – *Kevin Burke*
- b. Empire State Water Trail – *Scott Keller*
- c. Update on Empire State Trail – *Andy Beers*
 - Resolution regarding the Negative Declaration of Impact for Trailheads
 - Resolution regarding the Negative Declaration of Impact for Gateways
- d. Trail Designation—Hyde Park Trail System (44.1 miles total, 37.1 miles net) – *Beth Campochiaro*
- e. Approval of annual budgets – *Scott Keller*

VIII. Hudson River Valley Greenway Communities Council – Barnabas McHenry

- a. Call Council meeting to order – Barnabas McHenry
- b. Council Grants. Total amount awarded: \$20,000– *Scott Keller*
 - *Town of Greenwich*, Washington County, Stewardship Plan Update, \$10,000
 - *Town of Saugerties*, Ulster County, Town/Village Comprehensive Plan Update and Zoning Revisions, \$10,000
- c. Council Compact Grants. Total amount awarded: \$6,375 – *Scott Keller*
 - *Town of Union Vale*, Dutchess County, Master Plan Update, \$6,375

IX. Hudson River Valley National Heritage Area – Kevin Burke

- a. Call Hudson River Valley National Heritage Area meeting to order – *Barnabas McHenry & Kevin Burke*
- b. Heritage Development Grants. Total amount awarded: \$45,575– *Scott Keller*
 - *Bard College*, The Fisher Center Presents Free Outdoor Performances at Montgomery Place, \$5,000
 - *Boscobel House and Gardens*, Boscobel Signage Revitalization, \$5,000
 - *FASNY Museum of Firefighting*, Marketing Expansion Project, \$1,750
 - *Historic Cherry Hill*, “Swept Clean”: A Dramatic Story of Loss and Restoration in Victorian America, \$5,000
 - *Huguenot Historical Society*, Picturing Huguenot Street: Three Historical Paintings that Portray a National Historic Landmark District Over Time, \$5,000
 - *Saugerties Lighthouse*, Saugerties Lighthouse Sesquicentennial: Esopus Creek Puppet Suite, \$5,000
 - *Thomas Cole National Historic Site*, Bringing to Life the Home of the Founding Hudson River Painter, \$5,000
 - *Village of Kinderhook*, Discover Historic Kinderhook: A Walking and Bicycling Tour, \$1,325
 - *Walkway Over the Hudson*, Interpretive Digital Signage on the Walkway, \$5,000
 - *Westchester County Historical Society*, WCHS/Clio App National Register Sites in Westchester County, \$7,500
- c. 2019 Hudson River Valley Ramble – *Beth Campochiaro*
- d. Henry Knox Cannon Trail update – *Scott Keller*
- e. Hudson River Train Tour App MANY Digital Design Award – *Scott Keller*

X. Acting Executive Director’s Report – Scott Keller

XI. New Business/Public Comment

XII. Upcoming Greenway Board Meeting Dates

- October 9, 2019
- December 11, 2019

XIII. Adjourn