



Hudson River Valley Greenway

KEVIN BURKE
Chairman
Greenway Conservancy

Chair
Greenway Council

SCOTT KELLER
Executive Director

Meeting Agenda December 8, 2021 By Telephone and WebEx 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. Welcome**
Kevin Burke, Chairman, Greenway Conservancy for the Hudson River Valley, Inc.
J. Winthrop Aldrich, Acting Chairman, Hudson River Valley Greenway Communities Council
- II. Agenda Review and Board Member Comments on Agenda – Kevin Burke**
- III. Approval of minutes of October 13, 2021, Combined Meeting of the Hudson River Valley Greenway Communities Council, Greenway Conservancy for the Hudson River Valley, Inc. and Greenway Heritage Conservancy HRV, Inc. – Kevin Burke**
Approval of minutes of December 3, 2021, Meeting of the Hudson River Valley Greenway Grants Committee – Kevin Burke
- IV. Appointment of Barnabas McHenry as Founding Chairman – Kevin Burke, J. Winthrop Aldrich**
- V. Hudson River Valley Greenway Communities Council – J. Winthrop Aldrich**
 - a. Call Council meeting to order – *J. Winthrop Aldrich*
 - b. Election of Vice Chairman to Serve as Acting Chairman – *J. Winthrop Aldrich*
 - c. Community Council Grants. Total amount awarded: \$20,000 – *Scott Keller*
- *Town of Gardiner, Westchester County, Community Preservation Plan, \$10,000*
- *Town of Hebron, Washington County, Community Vision and Strategy, \$10,000*
 - d. Community Council Compact Grants. Total amount awarded: \$25,000 – *Scott Keller*
- *Town of Ossining, Westchester County, Open Space Preservation Plan, \$10,000*
- *Town of Yorktown, Westchester County, Watershed Inventory, \$15,000*
- VI. 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. Water Trail Designation, Lighthouse Park, Town of Esopus, Ulster County – *Scott Keller*
 - d. Trail Designation Summit Trail, Drayton Grant Park at Burger Hill, Town of Rhinebeck, Dutchess County – *Scott Keller*
 - e. Conservancy Trail Grants. Total amount awarded: \$105,000 – *Scott Keller*

- Cornell Cooperative Extension of Putnam County*, Putnam County, Hike Putnam: Bringing Land-use, History, & Invasives into Focus, \$10,000
- Franklin D. Roosevelt Hyde Park Foundation*, Dutchess County, Realizing a More Abundant Life: Enhancing Interpretation of the NPS, \$10,000
- Thomas Cole NHS*, Greene County, Connector Trail Between Hudson River Skywalk and Cole Center, \$75,000
- Town of Esopus*, Ulster County, Ecological and Historical Interpretation Project, \$10,000

VII. Hudson River Valley National Heritage Area – Kevin Burke

- a. Call Hudson River Valley National Heritage Area meeting to order –*Kevin Burke & J. Winthrop Aldrich*
- b. NHA Heritage Development Grants. Total amount awarded: \$17,500 – *Scott Keller*
 - Bard College at Montgomery Place*, Dutchess County, Seasonal Arts Festival at Montgomery Place, \$5,000
 - Musicians of Ma'alwyck, Inc.*, Columbia County, Dutch Heritage Shorts Series: Luykas van Alen House, \$2,500
 - Putnam History Museum*, Putnam County, Beyond the Museum Walls, History is Alive Outdoors: Self-guided Programs for Families and Individuals, \$5,000
 - Thomas Cole NHS*, Greene County, Full House: Women's Histories and the Hudson River School, \$5,000
- c. Update on Preservation League of NYS Technical Assistance Grants (TAG) – *Scott Keller*
- d. Update on Funding Authorization Sunset – *Scott Keller*
- e. NHA Expansion – *Scott Keller*

VIII. Executive Director's Report

- a. Grants Committee Update

IX. New Business

X. 2022 Board Meeting Dates

- Wednesday, March 9, 2022
- Wednesday, June 8, 2022
- Wednesday, October 12, 2022
- Wednesday, December 14, 2022

XI. Adjourn