

Buffalo & Erie County Greenway Fund Standing Committee

City of Buffalo • Erie County • Buffalo Olmsted Parks Conservancy • New York Power Authority

Minutes of the April 5, 2017 Meeting

Community Foundation for Greater Buffalo, 726 Exchange Street, Suite 525 Buffalo, NY

The meeting followed the agenda and was opened by Chairman Alan J. Bozer.

1. The meeting was called to order at 4:00 PM.
2. Roll Call and Remarks:
Members in Attendance: Alan J. Bozer, Brendan R. Mehaffy, Thomas R. Hersey, Jr. and Carol Jasen Sampson.
Chairman Bozer acknowledged that this is a required meeting in order to formally approve today's agenda items with representation by all four Committee members.
3. Meeting Minutes
Motion to adopt the meeting minutes of March 2, 2017. Moved by Thomas R. Hersey, Second by Carol Jasen Sampson.
Approved 4-0.
4. Annual Report
Motion to adopt the 2016 Annual Report: Activity through January 31, 2017. Moved by Brendan R. Mehaffy, Second by Thomas R. Hersey.
Approved 4-0.
5. Public Comment: None
6. Project Funding Determinations:
Chairman Bozer read aloud the name of the applicant, project name and award amount to receive Buffalo and Erie County Greenway 2016 Grant funds:

<u>Agency</u>	<u>Project Name</u>	<u>Amount</u>
Buffalo and Erie County Naval & Military Park	Circle of Heroes Memorial	\$ 25,000
Buffalo Lighthouse Assoc., Inc.	South Buffalo Lighthouse Restoration & Reuse Project- Phase II	\$129,300
Buffalo Lighthouse Assoc., Inc.	Lighthouse Point Site Enhancement & Bike Path Enhancement- Phase II	\$116,135
Buffalo Museum of Science	Visitor Center Improvements- Phase 2	\$207,450
Buffalo Olmsted Parks Conservancy	Cazenovia Park Shoreline & Trails Rehabilitation- Phase 3	\$537,000
Buffalo Olmsted Parks Conservancy	Scajaquada Trail- Phase 5 Delaware Park Rumsey Woods	\$140,000
City of Buffalo	LaSalle Park Design & Waterfront Access	\$500,000
City of Buffalo	Jesse Kregal- Shoreline Trail Connector	\$360,000
Town of Grand Island	Bicentennial Park-Scenic Woods Phase I & IA	\$117,860

Motion to fund nine grant awards with 2016 Greenway funds. Moved by Brendan R. Mehaffy,
Second by Thomas R. Hersey.
Approved 4-0.

7. Other Business:

Meeting Minutes:

Motion to adopt the meeting minutes of March 23, 2017. Moved by Brendan R. Mehaffy, Second by
Thomas R. Hersey.

Approved 4-0.

The Committee had a short discussion on the DRAFT Committee Protocols: 2017-2018 Eligibility
Requirements, Guidelines, Priorities, Schedule and Application.

8. A motion to adjourn was made by Brendan R. Mehaffy, Second by Carol Jasen Sampson.
Meeting adjourned 4:40 PM.