

Buffalo & Erie County Greenway Fund Standing Committee

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

Minutes of the October 1, 2018 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 9:00 am.
2. Roll Call and Remarks
Members in attendance: Alan J. Bozer, (Buffalo Olmsted Parks Conservancy); Julie Barry (Erie County alternate); Brendan R. Mehaffy (City of Buffalo); and Carol Jasen Sampson (NYPA).
3. Meeting Minutes
Motion to adopt the meeting minutes of March 23, 2018. Moved by Brendan R. Mehaffy, Second by Julie Barry. Approved 4-0
4. Revisions of the 2018-2019 Eligibility, Guidelines, Priorities, Schedule and Application (Committee Protocols)
Item TABLED.
5. 2019 Grant Schedule
The dates suggested for 2019:
Tuesday, January 22, 2019 Deadline for Submission of Applications (4 pm EST)
Wednesday, February 27, 2019 Public Meeting: Public Presentations of Submitted Projects (4 pm)
Friday, March 22, 2019 Public Meeting: Announcements of Award (8:30 am)
Motion to adopt the 2019 Grant Schedule. Moved by Brendan R. Mehaffy, Second by Julie Barry. Approved 4-0
6. Other Business
Chairman Bozer communicated that the Buffalo and Erie County Naval and Military Park ("Park") responded to the Committees letter dated September 21, 2018 advising that the "Circle of Heroes Memorial Project" will not proceed. As a result, the Standing Committee notified the Park in writing on September 25, 2018 of the \$60,000 withdrawal award without prejudice to the Park submitting further applications for awards.
The Standing Committee of the Buffalo & Erie County Greenway Fund will meet with Greg Stevens, Executive Director of Niagara River Greenway Commission (NRGC) to discuss collaboration and communication between both entities.
A Committee logo template, incorporating the NRGC logo and Committee name, will be provided to the members for review and comment.
7. Adjournment
Moved by Brendan R. Mehaffy, Second by Julie Barry. Approved 4-0
Meeting Adjourned 9:25 am.