



Buffalo & Erie County Greenway Fund Standing Committee

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

Minutes of the March 22, 2019 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 8:30 AM.
- 2) Roll Call and Remarks:
Members in Attendance: Alan J. Bozer (Buffalo Olmsted Parks Conservancy), Julie Barry (Erie County alternate), Jason Paananen (City of Buffalo alternate) and Carol Jasen Sampson (New York Power Authority).
- 3) Meeting Minutes:
Motion to adopt the meeting minutes of February 28, 2019. Moved by Jason Paananen,
Second by Julie Barry.
Approved 4-0.
- 4) Public Comment (reserved for agenda items only) – NONE
- 5) City of Buffalo Grant Amendment Request to LaSalle Park Implementation Phase II 2017 Greenway Award
Motion to approve the City of Buffalo Grant Amendment to transfer funds in the amount of \$225,000 to complete an amended project for the removal of existing damaged LaSalle Park pathway sections to the playground and installation of a new path that ensures ADA access to the playground from two nearby existing parking areas and bike path.
Furthermore, motion to approve the City of Buffalo Grant Amendment to transfer funds in the amount of \$275,000 to allow the City of Buffalo and New York State Department of Transportation to complete an updated Empire State Trail/ Shoreline Trail through the entire length of the City of Buffalo. Moved by, Julie Barry Second by Jason Paananen.
Approved 4-0.
- 6) Project Funding Determination:
Chairman Bozer expressed that the Committee received ten (10) applications for the 2018 Grant Cycle on January 22, with a request of \$2.8 million, above the annual allocation of \$2 million. He read out loud that the following projects received funding:

1. Buffalo & Erie Co. Naval & Military Park: Phase one lighting improvements (LED upgrades), \$261,229
2. Buffalo Heritage Carousel Inc.: Buffalo Heritage Carousel, \$200,000 (part of a multiyear funding commitment)
3. Buffalo Lighthouse Association Inc.: Tall Ships and Lighthouse Point: establishing a recurring festival, \$113,400
4. Buffalo Naval Park Committee: African American Veterans Monument, \$200,000
5. Buffalo Olmsted Parks Conservancy: Scajaquada Trail phase five, Delaware Park Rumsey Woods phase three, construction, \$665,000 (part of a multiyear funding commitment)
6. City of Buffalo: Empire State Trail Buffalo section gap-funding project, \$425,000 (part of a multiyear funding commitment)
7. County of Erie: Shoreline trail enhancement project, phase one construction, \$514,785 (part of a multiyear funding commitment)
8. WNY Land Conservancy: Margery Gallogly Nature Sanctuary Trail System, Grand Island, \$49,050

Motion to approve the Greenway funding awards to eight grant applicants. Moved by, Julie Barry Second by Jason Paananen.

Approved 4-0.

7) Other Business – NONE

- 8) A motion to adjourn was made by Jason Paananen, Second by Julie Barry.
Meeting adjourned 8:35 AM.