

Buffalo & Erie County Greenway Fund Standing Committee

Meeting Minutes

March 12, 2013

Marcy Casino

Meeting called to order at 4:07 pm.

Motion to adopt the Meeting Minutes of February 19, 2013 Moved M Whyte, 2nd P Savage, Approved 4-0.

Public Comment:

Tom Nemmer – Introduced himself as an ECC student in the River Academy and is following funded Greenway projects.

Tom Frank – Expressed himself and his efforts for an event.

Project Funding:

M Whyte moved to fund the City of Tonawanda ADA Accessible Fishing Pier in the amount of \$210,000, 2nd P Savage, Adopted 4-0.

P Savage moved to fund the Town of Tonawanda Waterfront Landscaping Planning in the amount of \$70,000, 2nd M Whyte, Adopted 4-0.

R Daly moved to fund the Buffalo Olmsted Parks Conservancy Front Park Phase II in the amount of \$433,650, 2nd M Whyte, Adopted 4-0.

M Whyte moved to fund the City of Buffalo Bird Island Pier Phase II in the amount of \$750,000, 2nd R Daly, Adopted 4-0.

P Savage moved to fund the Cazenovia Community Center Francis Folsom Weather Inlet in the amount of \$187,800 to be used for construction purposes, 2nd M Whyte, Adopted 4-0.

Other Business:

Annual Report—Committee considered Draft copy of annual report, R Daly noted that after review there were a few ministerial corrections to the Draft, no material edits were needed.

P Savage moved to approve the report, 2nd M Whyte, Adopted 4-0.

Community Foundation contract – the Committee will be considering an extension of the Grant Administrator Contract with the Community Foundation. The current contract provides for two, 1 year extensions upon the agreement of both parties. Chairman Mucci

commented that the contract has been a great success and very effective for the Committee, the Chairman thanked the Foundation and the work of Jean McKeown, noting her work has been very responsive and informational. Jean noted the Community Foundation will be reviewing the contract and should have some feedback by mid-April.

A motion to adjourn was made by P Savage, 2nd M Whyte, meeting closed 4:25 pm.