

# Buffalo & Erie County Greenway Fund

## Standing Committee

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

### Minutes of the March 24, 2015 Meeting

Electric Tower, 535 Washington St., 2<sup>nd</sup> Floor Glass Conference Room, Buffalo, NY

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

1. The meeting was called to order at 8:15am

Members in Attendance: Brendan Mehaffy, Maria Whyte, Alan J. Bozer, Carol Jasen Sampson and Jean McKeown from the Community Foundation for Greater Buffalo

2. Meeting Minutes

Motion to adopt the meeting minutes of February 24, 2015. Moved by Maria Whyte, Second by Brendan Mehaffy.  
Approved 4-0.

3. Election of a new Chairman

Motion to nominate Alan J. Bozer Chairman of the Buffalo & Erie County Greenway Fund Standing Committee. Motion by Maria Whyte, Second by Brendan Mehaffy.  
Approved 4-0.

4. Public Comment- NONE

5. Project Funding Determinations

- a. Motion to fund the **Buffalo Lighthouse Association** at \$50,000 for release in 2016. Said award is conditioned on the Standing Committee's review of additional information from the applicant. The award letter will provide the requested information. Motion by Brendan Mehaffy, Second by Maria Whyte.  
Approved 4-0.
- b. Motion to fund the **Buffalo Olmsted Parks Conservancy**: Cazenovia Park- Shoreline & Trail Rehabilitation Project at \$120,000. Motion by Brendan Mehaffy, Second by Maria Whyte.  
Approved 4-0.
- c. Motion to fund the **Buffalo Olmsted Parks Conservancy**: Riverside Park- South Loop Trail Project at \$404,000. Motion by Brendan Mehaffy, Second by Maria Whyte.  
Approved 4-0.
- d. Motion to fund the **Buffalo Olmsted Parks Conservancy**: Delaware Park- Scajaquada Trail- Point of the Meadow Project at \$35,400. Motion by Maria Whyte, Second by Brendan Mehaffy.  
Approved 4-0.

- e. Motion to fund the **Cazenovia Community Resource Center:** Boating Center Phase 3- Francis Folsom Cleveland Fair Weather Inlet Project at \$90,000. The award letter will provide the line items to be funded. Motion by Brendan Mehaffy, Second by Maria Whyte.  
Approved 4-0.
- f. Motion to fund the **City of Buffalo:** LaSalle Park Improvements- Foot of Porter Avenue Project at \$200,000. Motion by Maria Whyte, Second by Brendan Mehaffy.  
Approved 4-0.
- g. Motion to fund the **County of Erie:** Revitalization & Waterfront Access Enhancement Strategy- Erie County Park & Trail System along the Niagara Project at \$225,000. Motion by Maria Whyte, Second by Brendan Mehaffy.
- h. Motion to fund the **County of Erie:** Tribute Garden Enhancement & Beautification- Isle View Park Project at \$181,660. Motion by Carol Jasen Sampson, Second by Brendan Mehaffy.  
Approved 4-0.
- i. Motion to fund the **County of Erie:** Black Rock Canal Park Improvements- Phase 3 Project at \$425,000 this year for the planning and design and the balance of \$275,000 for release in 2016 for the construction.
- j. Motion to fund the **Historical Society of the Tonawandas:** Niagara River & Erie Canal Signage Expansion Project at \$23,465. Motion by Brendan Mehaffy, Second by Maria Whyte.  
Approved 4-0.
- k. Motion to fund the **City of Tonawanda:** Intermodal Transit Hub Project at \$70,000 for preliminary engineering and design. Said award also requires addition elements to be addressed by the applicant which will be identified in the award letter. Motion by Brendan Mehaffy, Second by Maria Whyte.  
Approved 4-0.
- l. Motion to fund the **Valley Community Association:** Buffalo River Fest Park Comfort Station & Signage & Cameras Project at \$321,000. Motion by Brendan Mehaffy, Second by Maria Whyte.  
Approved 4-0.

6. 2014 Annual Report

Motion to accept the Buffalo & Erie County Greenway Fund Standing Committee 2014 Annual Report. Motion by Maria Whyte, Second by Brendan Mehaffy.  
Approved 4-0.

7. Reports from the Chairman

Chairman Bozer reported that for next years funding cycle there may be updated procedures for grant applicants.

- 8. A motion to adjourn was made by Brendan Mehaffy, Second by Carol Jasen Sampson. Meeting adjourned at 8:15am.