



# HUDSON RIVER VALLEY GREENWAY

Barnabas McHenry, Chairman, Greenway Council  
Sara Griffen, Acting Chair, Greenway Conservancy  
Mark A. Castiglione, Acting Executive Director

## **Meeting Agenda March 21, 2012**

**The Henry A. Wallace Center at the  
FDR Library and Museum  
Hyde Park, NY**

**Networking: 9:30-10:00 A.M.**

**Meeting: 10:00 A.M. to 12:00 P.M.**

**Hudson River Valley Greenway Communities Council  
Greenway Conservancy for the Hudson River Valley, Inc.  
Greenway Heritage Conservancy HRV, Inc.  
*Hudson River Valley National Heritage Area***

- I. Pledge of Allegiance**
- II. Welcome and Introductions**  
*Barnabas McHenry, Chair, Hudson River Valley Greenway Communities Council*  
*Sara Griffen, Acting Chair, Greenway Conservancy for the Hudson River Valley, Inc.*  
  
**Welcome new Board Members: Marcel Florestal (Council)**  
**Jennifer Schwartz Berky (Conservancy)**  
  
**Welcome:** Hyde Park Town Supervisor Aileen Rohr  
  
**Presentations:** State Agency Funding Programs – Greenway Board Agency Representatives
- III. Agenda Review and Board Member Comments on Agenda – Sara Griffen**
- IV. Minutes of January 18, 2012 Combined Meeting of the Hudson River Valley Greenway Communities Council, Greenway Conservancy for the Hudson River Valley, Inc. and Greenway Heritage Conservancy HRV, Inc.**  
  
**Minutes of January 18, 2012 Meeting of the Hudson River Valley Greenway Grants Committee**
- V. Hudson River Valley Greenway Communities Council – Barnabas McHenry**
  - a. Call Council meeting to order – *Barnabas McHenry*
  - b. New Greenway Communities  
*Village of East Nassau, Rensselaer County*  
*Town of Stephentown, Rensselaer County*
  - c. Greenway Community Grants

*Village of Walden, Orange County - \$10,000 for a Waterfront Plan*

*Town of Shandaken, Ulster County - \$7,500 for a Parks and Recreation Master Plan*

- d. Resolution declaring a Negative Declaration for the Rockland County Compact SEQR Review
- e. Scenic Hudson Waterfront Initiative Update – Jeff Anzevino, Scenic Hudson

**VI. Greenway Conservancy for the Hudson River Valley, Inc. – Sara Griffen**

- a. Call Conservancy meeting to order – *Sara Griffen*
- b. Nomination and Election of Conservancy Officers
- c. Resolution accepting \$11,887 from the Lower Hudson-Long Island RC&D Council
- d. Dutchess County Trail Conference Update – Lucy Hayden, Winnakee Land Trust

**VII. Hudson River Valley National Heritage Area – Sara Griffen; Barnabas McHenry**

- a. Call Hudson River Valley National Heritage Area meeting to order – *Sara Griffen*  
*Barnabas McHenry*
- b. HRVNHA Evaluation Update
- c. 2013 Federal Budget
- d. National Heritage Areas Act of 2012
- e. NHA Extension
- f. Heritage Weekend - May 19-20, 2012
- g. Teaching the Hudson Valley – *Debi Duke*
- h. Nature and Culture Initiative Update
  - 1. Hudson River School Art Trail and June 2<sup>nd</sup> Launch Event – Betsy Jacks
  - 2. Tiffany Landscape Windows
- i. Washington Rochambeau Revolutionary Route Project

**VIII. Acting Executive Director's Report – Mark Castiglione**

**IX. New Business/Public Comment**

**X. Future Meetings**

***Greenway:* \*June 14, 2012\* NEW DATE  
October 10, 2012**

**XI. Adjourn**