

Minutes
Waterfront Advisory Committee
Zoom
September 9, 2020

Attending: Christina Bohnsack, Donald Dubac, Kaare Christian Dubac, Doris Dubac

Meeting called to order at 7:10 by Chairman Christina Bohnsack

Tom Shannon from the History Department asked for Ice House Landing documents for the Cheviot kiosk history. Kaare Christian will send him link.

Finances — Jo Hills explained that when we make purchases we should first check to see if Town has a contract with a vendor. Christian said that he knows that reimbursements for small purchases by individuals are done by the town and didn't think a petty cash fund would be necessary.

Sustainable Shorelines Webinar on September 3 — Christian has it recorded if anyone wants to watch.

Lasher Park Shack and Pilings — At the last Town Hall meeting Supervisor Beury proposed taking out the little shack at Lasher and Christian suggested we look into this and examine the pilings. After examination (at the flagpole meeting at the Park) Christian said it probably is not useful to us because of its condition. Martin Mortensen thought the pilings not useful to us. They could be pulled out and stored in town garage if needed again. On the agenda for Town Board.

Flag Pole. Martin Overington, Jen Crawford, Molly McClarnen from Parks, Christina Bohnsack, Rich Jennings and Dale Hinken from Maintenance and George Sharpe Sr. met with representatives from the American Legion. Decision made to move the tiny flagpole, take down the current large mast flagpole and put up a new metal one, take out signs and move and expand the memorial zone. No trees would come down. On the agenda for Town Board.

Kiosks - We have a volunteer to do the construction of the Cheviot kiosk. Tom sent first draft of his history. And an artist has agreed to paint a depiction of the mountains. Discussion of what is going to be on the town side and WAC side of the sign. Christian will survey signs that town has up now and ask the Board for input. Bohnsack will set up a kiosk super-meeting of Parks, Town, History, WAC to discuss everyone's vision of what will be on/in the kiosk.

Our next kiosk — where and when. Parks Commission has also started discussing this. Roe Jan/Palatine (needs more than 1?). Christian suggested filling the current Lasher kiosk. Bohnsack reported that the maintenance department said that the state owns the kiosk and when the town put items in it the state locked it. The boat launch is a state boat launch — which means it is open to all New Yorkers.

Discussion of what NY State in conjunction with the town of Germantown actually means. Perhaps Jennings or the dock replacement crew might know. Christian will do some investigation.

History Department Grant — Hills asked about the Hover Grant money that the History Department thought might be used for the kiosks. Bohnsack will speak with Tom Shannon about that.

Germantown Neighborhood Association — Christian will check with Don Westmore if there is money for the WAC.

Next meeting Monday October 5 at 7:00 on Zoom

Meeting adjourned at 8:00