

Town of Germantown  
Local Waterfront Revitalization Program Committee.  
Zoom

January 11, 2020

Members in attendance: Jen Crawford, Karen Targove, Jan Borchert, Martin Overington, Christina Bohnsack, Barbara Hughey, Martin Overington, Jo Hills and public observers Kaare Christian and Jess Kuonen.

Minutes prepared by Jo Hills.

Meeting called to order at 7:04

Pledge of Allegiance

Minutes of the December meeting reviewed. Motion to accept the corrected minutes made by Christina Bohnsack, seconded by Jan Borchert, all approved.

### **Announcements**

Tony Albino has resigned from the LWRP Committees so that he will be able to commit more time for his work with the Parsonage, the Germantown Fire District Organization committees, and other non-Germantown associations.

### **RFP**

Our contract was totally accepted by the state and will be submitted to Town Board at tomorrow night's meeting and then sent to the Department of State. Task 1 is to set up a "Project Initiation Meeting" with the DOS. Supervisor Beaury, our DOS consultant and LWRP Committee members Jen Crawford, Borchert, Barbara Hughey will be attending and Hills will be taking notes. The meeting is to review and agree on the many facets of the project.

Borchert reviewed his condensed reorganization of the plan. Main discussion on how tasks will be split between consultant and committee and the timeline. Christian will reorganize the attachments.

Motion to accept the RFP as written and to be presented to the Board for approval to send it to DOS made by Bohnsack, seconded by Martin Overington, all approved.

## **CONSULTANT LIST**

Hughey volunteered to make the list of consultants that were involved in Albino's collection of other town's LWRPs.

## **COMMUNITY OUTREACH**

Members are asked to update their entries on the Community Outreach Plan, to think if there are stakeholders to be added to our list, to find ways to encourage participation from unrepresented groups. to include inter-town communication. and to work on digital communication and social media.

## **CURRENT EVENTS**

[theotherhudsonvalley.com](http://theotherhudsonvalley.com) released the AMTRAK plan which nearly triples the amount of fencing in Germantown. If and how will this plan will affect our plans and our vision?

Overington will be co-chair of WAC in 2021.

Next meeting will be February 8.

Motion to adjourn the meeting made by Bohnsack, seconded by Hills and approved by all. Meeting adjourned at 8:09.