

Town of Germantown
Local Waterfront Revitalization Program Committee.
Hybrid meeting: In Person and Via Zoom

April 11, 2022

Members in attendance: Jen Crawford ,Jan Borchert, Martin Overington, Karen Targove, Barbara Hughey, Christina Bohnsack, and public observer Kaare Christian

Meeting called to order at 07:05

Review of Minutes

**February minutes altered to accurately reflect # of DOS Policies as 44
Motion to accept Feb revision made by Christina**

Motion to accept the March minutes:

Christina motion to accept, Karen seconds the motion
Vote unanimous to accept

Jen Crawford Updates:

- 1st DOS payment to Alta will be made
Jen Crawford's Professional hourly rate prorated to 75% by DOS. Jen to speak with DOS as committee believes this is an incorrect assessment by DOS
- Q1 forms due this week to DOS
- Lindsay Zeffing to leave Alta. New Project Manager to be assigned

Review of Policies and Project List

Committee agreed to submit to Alta for review. Review requested by April 26

2nd Outreach meeting to be held Wednesday May 25
6:00 – 8:00 pm. Goal to increase attendance vs 1st public meeting
Committee to produce Lawn signs, do EDDM mailing
(every door direct mail) to reach all households in Germantown.
Alta to present at May meeting format of public meeting:
Powerpoint presentation, boards, etc.

Current Events:

4/20 – Roe Jan Boat Race

4/23 – Earth Day Jen and Karen to represent LWRP committee; canoeing in Palatine Park. Boards to be present, boundaries, natural resources.

Opportunity to recruit new committee members

5/7 – River sweep, Lasher Park 9:00 am

Cornell to Survey culverts and dams: Complete streets representation from various Germantown committees TBD

Motion to Adjourn 8:30 by Christina, Karen, 2nd by unanimous decision to adjourn