

TOWN OF GERMANTOWN LOCAL WATERFRONT REVITALIZATION PROGRAM
COMMITTEE
HYBRID MEETING: In person and via zoom

DRAFT Minutes

June 13, 2022

Members in attendance: Jen Crawford, Chair; Jan Borchert; Martin Overington; Christina Bohnsack; Barbara Hughey; public observer Kaare Christian

Meeting called to order 7:02 PM

Motion to accept minutes by Jan Borchert, Seconded by Martin Overington

Project consultant team reorganization update by Jen

Karen Jen and Kaare met with EDR's Sam Gorden and Erica Tauzer, and Peter Melewski of ALTA. Given a consensus that EDR is a better fit with the project needs, with significant experience as main consultants on similar projects. They will hence forth be taking lead on both narrative and technical aspects of the project.

ALTA will be tasked solely with a managerial role.

A new budget has been presented and reflects these adjustments.

This change with a shift to our meeting WBE rather than WMBE percentages. A report to this effect will be made to DOS.

Discussion of Revitalizing communications with Amtrak

It has been recommended that we be in touch with Max Toth, Dir. of Business Development.

An outreach with Scenic Hudson, Amtrak and Castleton on Hudson will be made to see if we can share goals and experiences at our next meeting.

Possible in person site visit to Castleton on Hudson to be arranged.

July 4th Celebration at Palatine Park on July 2nd 11:00 - 4:00

Karen and Barbara to man information booth. Exact hours TBD.

Jen will be in charge of canoes

Hours and exact location for us in the park TBD with consideration for the needs of other activities.

Homework

Review TASK 12 in Projects folder.

Be ready as a group to discuss this narrative with EDR at next meeting.

Focus at this time is to concentrate on the narrative as it stands, while keeping in mind future goals and potential grant fundable related projects.

Recruitment Effort

Jen and Martin have individuals to contact re joining the LWRP

We can do more on this at July 2nd event.

Jen stressed importance of letting folks know that it is the Town Board that makes the appointments.

Reporting to Town

All committees are now asked to prepare reports for the town board bi annually. Jen will prepare a report for committee review for next meeting.

Current Events

Water Chestnut Pull Saturday June 18th 10:00 - 1:00

It will be hand pulling only this year. Bring rakes, gloves, canoe/kayak, or wheel barrows for piling debris on shore.

History Paddle June 18th afternoon departing from Cheviot with Tom Shannon.

Germantown Library yarn Bomb in place

Drop off for clothing Footwear and children's items for July 16 event at
fairgrounds

Folk music evening the 25th

Motion to adjourn Jan Borchert, Seconded by Christina Bohnsack

Meeting adjourned at 8:06pm

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