



Buffalo & Erie County Greenway Fund Standing Committee

City of Buffalo • Erie County • Buffalo Olmsted Parks Conservancy • New York Power Authority

Minutes of the December 3, 2019 Meeting

Community Foundation for Greater Buffalo, 726 Exchange Street, Suite 525, Buffalo NY

The meeting followed the agenda and was opened by Chairman Alan J. Bozer.

- 1) The meeting was called to order at 8:40 AM.

- 2) Roll Call and Remarks:
Members in Attendance: Alan J. Bozer (Buffalo Olmsted Parks Conservancy), Thomas Hersey, Jr. (Erie County), Jason Paananen (City of Buffalo alternate) and Carol Jasen Sampson (New York Power Authority).

- 3) Meeting Minutes:
Motion to adopt the meeting minutes of September 5, 2019.
Moved by Jason Paananen, Second by Thomas Hersey, Jr.
Approved 4-0.

- 4) Public Comment (reserved for agenda items only) – NONE

- 5) Approval of 2020 Grant Schedule
Thomas Hersey, Jr. requested the Committee Secretary to ascertain if the 2020 Grant Schedule conflicts with the Niagara River Greenway Commission “Project Consultation & Determination” January 2020 meeting.

Motion to approve the 2020 Grant Schedule as listed:

Tuesday, January 21, 2020	Deadline for submission of applications (4 PM)
Thursday, February 27, 2020	Public presentations of submitted projects (4 PM)

LOCATION:

Community Foundation for Greater Buffalo

Friday, March 20, 2020	Announcements of Awards (8:30 AM)
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LOCATION:

Community Foundation for Greater Buffalo

Moved by, Thomas Hersey, Jr. Second by Jason Paananen.

Approved 4-0.

6) Approval of Modifications to the 2019-2020 Buffalo & Erie County Greenway Protocols:
Discussion of the protocols resulted in a proposed language modification to Section III.
Funding a. and updates in other sections.

7) Other Business

Thomas Hersey, Jr. inquired on the Committees compliance with the **STANDING COMMITTEE PROTOCOLS** dated 10/17/2007, Item III.; Chairman, Vice-Chairman & Secretary selection. Upon discussion, it was agreed upon that this will be an agenda item at the scheduled Committee meeting on February 27, 2020.

8) A motion to adjourn was made by Thomas Hersey, Jr., Second by Jason Paananen.
Meeting adjourned 9:15 AM.