

MINUTES OF THE DOWNTOWN CITIZENS ADVISORY PANEL

April 18, 2016

4:00 P.M.

2nd Floor – H. Lee Dennison Building

Representatives Attending:

<u>DISTRICT</u>	<u>LEGISLATOR</u>	<u>REPRESENTATIVE</u>
1	Albert Krupski	Raymond Pickersgill
2	Bridget Fleming	Susan Von Freddi
4	Tom Muratore	Robert Martinez
6	Sarah S. Anker	Lori Baldassare
8	William J. Lindsay III	Kay Cameron
9	Monica R. Martinez	Florence Joyner
12	Leslie Kennedy	Gina Coletti
13	Robert Trotta	William J. Garthe
14	Kevin J. McCaffrey	JoAnn Boettcher
15	DuWayne Gregory	John Diliberto
18	William Spencer	Keith Barrett
County Executive Rep/Chair Planning		Regina Zara Peter Lambert

Representatives Absent:

3	Kate M. Browning	John W. Liberti
5	Kara Hahn	Barbara Russell
7	Rob Calarco	Dennis Smith
10	Tom Cilmi	Robert Moses Kuri
11	Thomas F. Barraga	Donna Periconi
16	Steven H. Stern	Walter Rabe
17.	Lou D'Amaro	Jennifer A. Casey

Also Attending - Heidi Kowalchyk, Contracts Management Analyst, Staff to Panel

Adopted: _____

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- I. **Welcome:** The meeting was called to order by Regina Zara at 4:12 p.m.
- II. **Consideration of the Minutes from 3-28-2016 Meeting:** John Diliberto motioned to accept the minutes of the March 28, 2016 meeting, and JoAnn Boettcher seconded the motion. There were two abstentions.
- III. **Correspondence:** none
- IV. **Old Business:**
 - a. Round 14 application update and inquiries- Heidi Kowalchyk gave Panel members an update on various inquiries she has received from community groups and municipalities about applying for Round 14 funds. Two different groups expressed interest in projects partially on property owned by taxing districts. Kowalchyk reported that projects must be located on municipally owned property namely federal, state, county, town or village owned. Panel discussion ensued about various projects.
 - b. Zara reviewed the Round 14 timeline emphasizing the May 25th deadline for submitting applications and the three meeting dates at which Round 14 applications will be discussed (June 20, July 11, and July 25)
 - c. May Tour- Zara reminded Panel members that the next meeting will be a tour of Sound Beach and Rocky Point. Lori Baldassare will coordinate with Panel staff to organize the tour. Meeting details and tour specifics will be forthcoming.
- V. **New Business:** None
- VI. **Give and Take:** Kay Cameron asked if anyone hires professional fundraisers. Members present have not hired professional fundraisers and discussion ensued about insurance and deliverables.
- VII. **Public Portion:** None

Meeting adjourned 5:00pm

2016 Schedule of Upcoming Meetings:

(H. Lee Dennison Bldg. 2nd Floor – Planning Conference Room)

May 23

June 20
July 11 & 25
August 29 (if needed)
October 24
November 2
December 5