



January 25, 2012
Commission Meeting

Sheraton Syracuse University Hotel and Conference Center
801 University Avenue
Syracuse, NY
(315) 475-3000

AGENDA

- 10:00 – 10:05 Call to Order and Opening Remarks – Judy Schmidt-Dean, Chair
- 10:05 – 10:10 Welcome from the Mayor of Syracuse or Representative
- 10:10 – 10:40 Erie Canalway Grant Award Presentations:
- Chittenango Landing Canal Boat Museum
 - Erie Canal Museum
 - WCNY
- 10:40 – 10:50 Presentation on Syracuse Bike Plan
- 10:50 – 10:55 Minutes – Alan Vincent, Secretary
- Action Item Requested:**
- Approve October 26, 2011 Commission Meeting Minutes
- 10:55 – 11:10 Budget Report – Pete Welsby, Treasurer
- Action Item Requested:**
- Approve Budget Report ending December 31, 2011
- 11:10 – 11:20 Heritage Fund Update – Thomas D. Blanchard
- 11:20 – 11:40 Committee Reports
- | | |
|--|---------------|
| Heritage Tourism/Recreation & Interpretation | Vicky Daly |
| Historic, Environmental & Cultural Resources | |
| Economic Revitalization | Robert McNary |
| Commission Development | Pieter Smeenk |
- 11:40 – 11:55 FY2012 Workplan Overview and Committee Restructuring Discussion
- 11:55 – 12:00 Executive Director Report
- 12:00 – 12:05 New Business
- 12:05 – 12:10 Public Comment
- 12:10 – 12:15 Wrap-Up and Adjourn
- Lunch (pre-ordered)
- Post Meeting:
- Heritage Fund Board of Directors Meeting – 1:30 pm-3:30 pm

Next Meeting April 25, 2012 Mohawk Hudson Region