

Minutes of the Executive Committee
Of the
Niagara River Greenway Commission
Beaver Island State Park
September 18, 2006 9:30 p.m.

The meeting was called to order by Commission Chairperson Robert Kresse at 9:45 a.m.

Attendees: Robert Kresse, Chair
Richard Soluri, Commission Member
Paul Leuchner, Commission Member
Paul Dyster, Commission Member
Ron Moline, Commissioner Member
Dominic Jacangelo, Deputy Commissioner, NYSOPRHP (by conference call)
Rob Belue, Administrative Coordinator
Mark Mistretta, Wendel Duchscherer

This meeting was another brainstorming session to update the committee and continue discussion on issues regarding the Niagara River Greenway proposed boundaries, criteria and process.

Following these discussions, Mark Mistretta of Wendel Duchscherer presented an update on the status of the NRGC plan development.

Chairman Kresse reported that John Giardino offered to propose a budget that could be submitted to the State budget department to fund Rob Belue and other staff expenditures. This item should be put on the agenda for the next executive committee meeting. Chairman Kresse will also call Sam Ferraro of the Niagara County Department of Economic Development for an informational meeting and will apprise the committee of the outcome at the next Executive Committee meeting.

The committee discussed recommending to the full commission that the regular meetings be held on the 3rd Tuesday of every month from now on. The next full commission meeting should be held on October 17, 2006 from 7:00p-9:00p at the Beaver Island Clubhouse at Beaver Island State Park.

The meeting was adjourned at 11:15 a.m. Ron Moline made the motion and Paul Leuchner seconded it, the vote was unanimous.