

# DRAFT

## Clean Water Open Space Preservation Commission Meeting Minutes – 3/9/2011

**Present:** Doug McBride, Jim Hyland, Jim Delaune, Marion DuBois, Cara Lee, Tom O'Dowd, Seth McKee, Brad Barclay, Marty Irwin

**Guests:** Stewart and Eileen Glenn [New Paltz Community Foundation], Rachel Ladoga

### MILL BROOK PRESERVE

- **NEW PALTZ COMMUNITY FOUNDATION**

- Stewart and Eileen Glenn gave a presentation describing the New Paltz Community Foundation, which they formed about 10 years ago. They discussed its composition and efforts on behalf of the community and indicated how they felt the Foundation might support the Mill Brook Preserve effort, such as
  - establishing an Endowment “for future rough times”, or
  - Identifying specific project(s) to fund raise for
- The Foundation offered to serve as a conduit for gift funds, which brings with it the Foundation's 501(c)3 status (thereby making contributions tax deductible)
- Conclusion: When there is a specific arrangement, and an entity, the Foundation is ready to support the efforts
- Rachel Ladoga gave an update on status of the Friends Group
  - Rachel Ladoga reported she has someone investigating beaver habitat
  - April 8 – International Day of the Beaver – Owen Brown giving presentation
- Doug McBride, as a resident at Woodland Pond, has organized residents to form a committee to push their management to allow public access

### KIRA KINNEY

Discussion of meeting among Kinney, Delaune and Irwin. Reported that Kinney indicated her issues included use of Hoop Houses and Green Houses within the Easement. Regarding an OPAV, that Kinney reflected she has concerns regarding the succession –that she wanting to be in charge of that process.

### HARCOURT SANCTUARY

Lee gave brief review of what was presented in the paper. CWOSP's only role was to rank the property and advise Town Board, which was done

**PALMATEER MONITORING**

Irwin reported that monitoring with Paul Elconin was cancelled due to weather and a new date has not been set

**BIENSTOCK PROPERTY**

Delaune reported he is still working to set up a meeting with Bienstock

**RANKING OF PROPERTIES TO DATE**

Bowdrey reported that these are the ranking of properties ranked so far

Palmateer	130
Kinney	144
Van Alst	170
Colangelo	180
Bienstock	148
Harcourt	200

**ADJOURNED** at 9:15pm upon motion made by McBride and seconded by Barclay

Minutes prepared by: Marty Irwin