

MEDINA CANAL TASKFORCE
FEBRUARY 1, 2010
MINUTES OF MEETING

The meeting was called to order by Chairman Jim Hancock at 5:15 p.m. in the offices of the Medina Visitors Center. Present were: Jim Hancock, Kelly Kiebala, Jim Watson, Craig Lacy, Robert Waters, Brian Rusk, Nancy McCarty, Hugh James, Georgia Thomas, Adam Tabelski and Cindy Robinson.

It was reported that Marty Busch is absence due an accident he was involved in last Friday on his way to attend a canal conference in Rochester. It is our hope for a speedy recovery.

The agenda for today and the minutes of the December meeting were approved as received.

Website Updates-

The Village website now has a link to the ECHC. There is also a link to a video of the "Parade of Lights".

Canal Corp. Report-

Brian Rusk reported on culvert work which is planned in our district.

Canal New York Report-

No report.

W.E.C. Alliance Report-

Kelly reported that the World Canal Conference was discussed. Also the Connect Canal Communities program was discussed.

OLD BUSINESS

"06 Transportation Enhancement Grant-

Kelly reported that the Village has re-affirmed their commitment to this program and that the 20% match, approximately \$20k, would be addressed in the upcoming budget discussions. Wayne Hale has sent info on signage that he has been involved in. Both Kelly and Wayne will continue to address this with the Village. Approximately 15% of the \$230k is lost each year the funds are not used.

Glenwood Lake Trail Update-

Jim Watson reported that the G. L. Commission has approved the final draft plan and now a presentation needs to be made to the Genesee Transportation Commission board in Mount Morris on February 11. Presentations will also be made to the Village, Town and County Boards. If approved, money for the design phase can then be applied for. Mark Goheen, Ridgeway's new highway super and Barry Jones have joined the G. L. C. board.

Jim also reported that the hospital has access to a Healthy Living Grant which may help fund the trail as far as Glenwood Lake. Stay tuned.

Adam Miller Bikes and Toys-

Andrew Meier was contacted with regard to using the Shirt Factory Café as rental spot. He was very receptive and offered the café staff to take care of rentals. John Roach is excited and will contact Andrew to work out the details.

Canal Director Mantella's Visit-

In response to a letter written by the Mayor, the director agreed to visit the basin with engineers in tow to assess the canal wall damage. This will take place on March 25th. Adam reported that the Village may have their engineers, Erdman-Anthony, do their own study to give to the State. He also stated that hopefully \$1,200 worth of trail and canal basin signage to be completed by Stanton Signs will be done and up in time for her visit.

New Business-

Clean Sweep Weekend- April 16-18; Canalway Trail Celebration- June 5; Cycling the Canal- July 11-18; Canal Splash- Aug 13-15; World Canal Conference- Rochester, Sept. 10-24.

Canal Heritage Event(s) Grant- Jim. H. reported that he will again apply for this grant for \$500. Last year we were awarded this amount. Deadline is March 1.

Jim H. reported that he has received a letter from the U. S. Boarder Patrol expressing a desire to meet with us in order to share their philosophy. We have no idea what they are talking about. Mayor Adam will contact them for further information and invite them to attend our April 5th meeting if necessary.

With no further business, the meeting was adjourned at 6:00.

Respectively Submitted:

Craig C. Lacy, Secy