

**Arts, Education, Tourism and Community Relations
Committee Meeting
April 16, 2008
5:00 PM
St. John's Conference Room
Ulster County Community College**

Committee Members:

**Susan Zimet, Chairman
Thomas "TJ" Briggs
Donald J. Gregorius
Mary F. Sheeley
Susan Cummings
Wayne Harris
Catherine Terrizzi**

Others Attending:

**Claire Burlingham, Dean of Adm., UCCC
Anne Cardinale, Director, Office for the Aging
Jennifer Schwartz, Ulster Arts Alliance
Lydia Reidy, Executive Director, Cooperative Extension
Rick Remsnyder, Director, Tourism
Lisa Berger, Tourism
Terry Breitenstein, Veterans Service Agency (excused)**

Agenda

Catkill Mountain Railroad

SUNY Ulster

- Resolution to set Public Hearing on UCCC budget
- Update on budget
- Update on Capital Program

Veteran's Service Agency

- Update on Veterans Cemetery

Arts –

- Resolution – Authorizing The Chairman Of The Legislature To Execute An Agreement For The Maintenance Of Facilities For The Dutchess County Arts Council – Amending The 2008 Ulster County Budget – Ulster County Legislature

Cornell Cooperative Extension

- Farm Labor Housing Grant
- Updates

Tourism

- Proposed Travel Guide
- Quadricentennial Update

Office for the Aging

- Evaluation Summary
- Conference Attendance
- Copy of memo from Putnam County Office for the Aging
Styrofoam Product Ban