

**Arts, Education, Tourism and Community Relations  
Committee Meeting  
August 20, 2008  
5:00 PM  
Cornell Cooperative Extension of Ulster County  
10 Westbrook Lane, Kingston, New York**

**Agenda**

**Committee Members:**

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

**Others Attending:**

**Anne Cardinale, Office for the Aging  
Claire Burlingham, Dean of Adm., UCCC  
Rick Remsnyder, Director, Tourism  
Lisa Berger, Tourism  
Terry Breitenstein  
Lydia Reidy, Cornell Cooperative of Ulster County**

- **Call meeting to order**
- **Motion to approve minutes of July 16, 2008**
- **Department reports:**
  - 1. Office for the Aging**
    - Barbara Swift, Registered Dietician - frozen dinners for Senior Meal Program
    - Sharon Murray-Cohen – NYConnects
    - Resolution – Authorizing Chairman To Execute Contract With NYSOFA For \$35,000. For Vehicle
  - 2. Arts**
    - Benjamin Krevolin – Dutchess County Arts Council

**3. Rick Remsnyder, Director, Tourism**

- Terry Bernardo – Tourism Guide
- 2009 Budget
- Update on hiking and golf brochures
- Lisa Berger's report on 2008 trade shows and meeting with travel writers and state tourism officials

**4. Claire Burlingham, Dean of Adm., UCCC**

- Update on state of the State Budget

**5. Cornell Cooperative of Ulster County**

**6. Veteran's Service Agency**

- Update on Veterans Cemetery