

**Arts, Education, Tourism and Community Relations
Committee Meeting
February 20, 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:

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

Agenda

Joe Egan – Veteran's Cemetery

Veteran's Service Agency

- Update on Wheelchair Vets

Arts – see update below

- **Benjamin Krevolin, President of the Dutchess County Arts Council, will attend the committee meeting** to introduce himself to the new committee members and answer any questions they may have about the grant and their work administering it.
- The grant guidelines and press release are ready to go out in the next week.

- The Grant Application Workshop is scheduled for **April 3, 5:30 - 7:30 PM** in the Legislative Library of the UC Office Building. Organizations applying are urged to attend, but if unable, the Dutchess County Arts Council staff will provide guidance and technical assistance to applicants and grantees.
- Deadline for 2008 projects is **Friday, May 9, 2008 at 5:00 PM**.
- Applicants will receive notice of funding decisions on **Thursday, June 26, 2008**.

Cornell Cooperative Extension

1. Update on grants

Tourism

- Update on Ulster County Tourism's participation in the NY Times Travel Show
- Update on possible replacement building for Tourism Caboose
- Update on publications for 2008