

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

Agenda

Committee Members:

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

Others Attending:

**Claire Burlingham, Dean of Adm., UCCC
Rick Remsnyder, Director, Tourism
Lisa Berger, Tourism
Terry Breitenstein (excused)
Lydia Reidy, Cornell Cooperative of Ulster County**

- **Call meeting to order**
- **Motion to approve minutes of June 18, 2008**
- **Department reports:**
 - 1. Claire Burlingham, Dean of Adm., UCCC**
 - Cell tower
 - Public Transportation
 - 2. Cornell Cooperative of Ulster County**
 - Updates
 - 2009 Budget

3. Office for the Aging

- Conference Approvals (2)
- Resolution – Authorizing Chairman Of The Ulster County Legislature To Execute Renewal Contract For Long Term Care Insurance, Education and Outreach Program – Amending The 2008 Ulster County Budget

4. Rick Remsnyder, Director, Tourism

- New 2008 Travel Guide
- UCQU Press Conference

5. Arts

- Update on Arts by Deputy Chair Harris

Resolution – Supporting The Mission Of The Hudson-Fulton-Champlain Quadricentennial Commission And Request Designation As An Explore NY 400 Community