

SUMMIT RESERVOIR AREA REVITALIZATION BOA

From: Sally Baker

To: Exec. Steering Committee Members

Larry Ostrander, Village of Philmont, Steering Committee Co-Chair
Barbara Sagal, Village of Philmont, Steering Committee Co-Chair
Kathy Abeyatunge, PB Inc. SRAR Project Management Assistant
Sally Baker, PBInc. SRAR Project Management & Administrator
Jean Giblette, High Falls Gardens
Peter Paden, Columbia County Land Conservancy
Thomas Paino, Sustainable Architecture
Chris Reed, Resident of Philmont

Meeting scheduled: Saturday 21st September, 2013
Village Office
9am

Project Exec. Steering Committee meeting #6

MINUTES:

Approval of minutes summary of April 13th, 2013 meeting

AGENDA

- ▶ Review of four proposal folders received in response to Request for Proposals (RFP) received on 08/23/13, including ranking/score sheets.

- ▶ Discussion for Community Participation to be considered for the top two ranked firms interviews for a possibility of including a Community Presentation.

- ▶ Next Steps (Set next committee meeting for firm(s) interviews

ADJOURNMENT