

Stuyvesant Depot Restoration Committee

Minutes of the April 20, 2013 Meeting

Members present were M, Burch, C. Burch, L. Jamison, R. Anderson, R. Knott, K. Hummel, M. Richardson, S. Cramer, I. Bosqueet-Morra and R. Moran.

Co Chair M. Burch called the meeting to order at 9:09 AM at the Town Hall and gave opening remarks.

I Minutes: Minutes of the March. 16 meeting were read for approval. C. Burch made a motion to approve the amended (Richard becomes R. Moran) minutes K. Hummel seconded. Motion approved.

II A. Scheduled Events: Coommittee reported there was no response from WAMC on judging the rhubarb contest. Other names were discussed and will be followed up on. The committee recommended having hot dogs and hamburgers. Entry fee was discussed and the committee agreed on five dollars

B Other Events: Mark Young has agreed to read the short story Keeper of the Key, a true Civil War story that took place at the Stuyvesant Depot. Karen Hummel will look into groups that play Civil War period music.

III Grant: Ronb Knott reviewed the status of the grant for us. The original grant ten years ago was for 123,000. 21,000 has be used up for architect fees. The original bid base was for 97,000, the same bid base now is 148,000. He hopes not to have to rescope the project, omitting items already done and items not of high priority.

IV Construction: The crew will prepare to paint the floors as soon as weather and events permit.

V New Business: No new business

Respectfully submitted,

Richard Anderson
Recording Secretary