

Stuyvesant Railroad Station Restoration Committee

Minutes of the Meeting of November 16, 2019

Present: Marilyn Burch, Lee Jamison, Isabelle Bosquet-Morra, Richard Anderson, Richard Moran, Ron Knott, and Cal Burch

Minutes: Motion to accept last month's minutes made by R. Anderson, seconded by C. Burch

Events: Holiday at the Depot will be held on December 14. We need to clean and decorate the station, removing the canopy and leftover "treasures". Dawn Collins Oulette has offered to play the harp. John Morra will lead us in caroling. Erik Burch will be Santa and set up a craft table. Committee members are encouraged to make cookies.

L. Jamison offered that Sandra Kaponen would like to use the station for a series of performances and inquired about the building use form. R. Knott explained it and said members should encourage people to use the station.

Construction: R. Knott pointed out that the ceiling fan was installed on November 11. He updated us on the DOT grant which is still on-going. Although they had been holding up the final reimbursement, he recently heard that they will send it.

We discussed various projects and their priority. R. Moran has been looking into replacing the crest rail. Insulation could be blown into the ceiling. R. Knott will look into its pricing. C. Burch would like an outdoor light installed by the door. R. Knott stated that he has been looking for a solar-powered exterior light for the comfort station. Other projects were brought up: brick repointing, drainage remediation, wainscoting, and a hardwood floor.

At this time, we have \$5,271 in Pathways

Next Meeting: January 18, 2020

Adjournment: Motion made by S. Hall, seconded by C. Burch

Respectfully submitted,

Marilyn Burch

Stuyvesant Railroad Station Restoration Committee

Minutes of the Meeting of January 18, 2020

Present: Marilyn Burch, Mary Richardson, Richard Anderson, Cal Burch, Isabelle Bosquet-Morra, Lee Jamison, Richard Moran, and Karen Hummel

Regrets: Ron Knott and Sharon Hall

Minutes: Motion to accept last month's minutes made by L. Jamison, seconded by M. Richardson

Events: Holiday at the Depot was held on December 14 and everyone had a great time. Dawn Collins played seasonal music on her harp and joined John Bouquet-Morra in leading the singing of carols. Erik Burch again was Santa, even though no children attended. In clearing out the station from the Trash & Treasures Sale, the books were donated to the Kinderhook Memorial Library and the paper punches to the Red Hook school's art department. We still have some "treasures" left over.

We discussed holding Pot Lucks or Movie Nights but decided that it was too cold. L. Jamison pointed out that the Library has an active teen group. M. Burch suggested she could ask Erik if he wanted to show anime movies.

Construction: R. Moran has been gathering information on the crest rail. Casting it in iron may cost more than the \$4,000 donated by Larry Divney, although he did say that the money could be used for whatever we need. R. Moran also suggested that we could install the "Stuyvesant" sign, although R. Anderson pointed out that a wooden sign would be less likely to be stolen.

K. Hummel is still looking into a banner. She also suggested contacting the authors of Hudson Valley Ruins to see if they would like to come back for another talk.

Next Meeting: February 15, 2020

Adjournment: Motion made by M. Richardson, seconded by C. Burch

Respectfully submitted

Marilyn Burch