



**Minutes of PHNA Board Meeting -
LaSalle School, 7PM, June 17, 2010**

Attendees

Board Members:

John Hammer, Area 1 Rep, Membership
Virginia Hammer, Secretary, Membership
Shannon Hickman, Area 5 Rep, Treasurer
Todd Hunsinger, Vice-President, Chair, Safety Committee
Laurie Lieman, Webmistress and Yahoo Listserv
Marggie Skinner, Finance Chair
Gene Solan, CANA Rep

**City/County Elected Representatives, PHNA Committee Members, University/College
Representatives:**

APD Rick Romand, Doug Bullock, Albany County Legislature; Anton Konev, 11th Ward
Common Council Rep.; David Mankad, College of St. Rose; Doug Melnick, Director, Planning;
Sarah Reginelli, Sr. Planner; Leah Golby, 10th Ward Common Council Rep.; Leif Engstrom, City
Program Auditor

1. Presentation by Doug Melnick and Sarah Reginelli on progress of implementing Albany
Bicycle Master Plan. Presentation answered following questions submitted in advance: 1. What
are the specific projects with expected start dates for the implementation of the Albany Bicycle
Master Plan? 2. What is status of development of a bikeway network from Broadway to Fuller
Rd? 3. What is step-by-step process for turning Madison Avenue from four traffic lanes to three
counting center turn lane? 4. What is the scope and level of a Madison Avenue traffic study? 5.
Would State funds be available for Madison traffic study; would state approval be required;
would State pay? 6. Who are the stakeholders for the Madison road diet plan? 7. Will traffic
study be required for AMC expansion? 8. Who are the senior staff working on bike plan
implementation? 9. When will repair/installation of markings on Washington & Clinton begin?
Link on PHNA to CDTA Capitalcoexist.org. website for area bicyclists.

2. Minutes of May 20, 2010 meeting currently not available.

3. Reports

Membership

Completing cycle of membership renewals and purging of database.

Finance

\$1500 in treasury

Communications

Board voting on recommendations of Communications Committee.

Public Safety – None this month.

- a. Officer Romand reported robberies continue to occur; don't walk alone, and don't drink to excess. Call 438-4000 for non-emergency public safety issues, such as people looking for cans trespassing on private property House and car break-in prevention – lock doors and use safety latches. May 22. First Annual Bike Rodeo was well attended; free helmets
- b. Community Policing Advisory Committee. Todd reported that Chief Krokoff and Mayor Jennings were impressed by committee's report, which is a public document available via PHNA listserv and PHNA website. Committee will continue to advise and provide oversight.
- c. National Night Out is being planned for this August 3 at Point in front of Center Station; opportunity to meet and greet police and public officials. Fun for the family.

4. Old Business

Historic Albany Foundation House and Garden Tour in Pine Hills – Tuesday, June 29.
Celebration of Pine Hills and Upper Madison area. Proceeds support HAF and Beautify Upper Madison Projects (BUMP).

5. New Business

- a. Midtown Education District Committee Update. Marggie reported on preliminary recommendations re: district encompassing Washington-Lake-Madison-Partridge. Recommendations include code enforcement to reduce blight; branding; tree planting. Final report will be presented September 16 at St. Vincent's.
- b. Elks Club – June 19 – Call for volunteers to aid in program for wounded Vets
- c. July and August board meetings. No July meeting; members encouraged to gather in Ridgefield Park for fireworks. August meeting will be held third Thursday.
- d. July 4th – Fireworks in Ridgefield Park

6. Public Comment

7. Announcements

Leah Golby is looking for a place for campers to meet in case of rain because VI is closed for summer; Albany Med expansion meeting June 23; Bradford Charter School wants to build a school in a residential neighborhood; working on car sharing plan for Albany and looking for a local company to manage it; work of Pesticide Ad-Hoc Committee. Anton Konev talked about some of the upcoming Council meetings.

Next PHNA Meeting: Thursday, August 19, 2010 Topic: Panel Discussion “Consequences of Irresponsible Landlord/Tenant Behavior”

Minutes submitted by Virginia Hammer, PHNA Secretary.

Rev: August 19, 2010