



DRAFT MINUTES
Board of Trustees
Preservation Trust Fund Meeting
2/5/2021
VIRTUAL MEETING VIA ZOOM

ATTENDEES:

Trustees:

Beth Obenshain, Chair
Viola Baskerville
Brent Thompson

Staff:

Brett Glymph, Executive Director
Anna Chisholm, Administrative Director
Bobbie Cabibbo, Executive Assistant
Leslie Grayson, Deputy Director
Martha Little, Deputy Director
Dave Morton, IT Manager
Emily White, Grant Program Manager

Beth Obenshain opened the meeting at 1:00 pm.

PUBLIC COMMENTS

There were no public comments offered.

DIRECTORS REPORT

Brett Glymph, Executive Director explained the change in requested distribution amounts for each fund.

- When the FY21 Budget was approved in June 2020 the funding for Preservation Trust Fund was not final in the state budget. The distribution amount for PTF was solidified in the commonwealth’s budget in Dec of 2020 and therefore the requested increase in project funding.
- GoFund: Request for the increase in funding for the GoFund and the additional grant round is related to the success of the deed recordation fee increase and the busy real estate market.

PTF PUBLIC ACCESS LAND CONSERVATION PROJECTS

Leslie Grayson presented the staff recommended projects to the committee. The committee came to consensus that they would recommend adoption to the full Board of Trustees on 2/9/2021 as presented and listed below for a total of \$1,569,434.

PTF PUBLIC ACCESS LAND CONSERVATION STAFF RECOMMENDED PROJECTS

Applicant	Project Title	Locality	Amount Recommended
City of Buena Vista	Buena Vista Town Square	Buena Vista	\$78,000.00
City of Franklin	City of Franklin, Blackwater Park	Franklin City	\$150,000.00
City of Fredericksburg	Bankside Trail	Fredericksburg	\$145,000.00