TNT Valley February 14th 2018 Meeting Minutes.

<u>Approval of the January 10th, 2018 meeting Minutes</u>: George Matthews motioned to approve the minutes as written, Joe Romano 2nd, all were in favor.

<u>Government Departments:</u> City Police: Captain Sobiech provided an overview of criminal activity in the area over the past month. The 401 hotline is available for individuals to anonymously provide tips on crimes.

<u>Committee Reports</u>: Kathy Stribley is working with Tina Zagyva to produce a sign for the sculpture 'Honoring Onondaga Creek'. A draft design was presented to the group. Caroline West motioned to approve the draft design with changes discussed by the group. Joe Romano 2nd, all were in favor.

5 year plan: Kathy Stribley informed the group that a committee is being formed to review and update the Valley TNT 5 year plan. If interested, contact Kathy.

Presentations/Discussion:

- I. Special Projects: The Valley TNT received one project proposal; an omnibus proposal that would purchase 2 trash receptacles with lids to be placed near the 2 new benches in Meachem Field, a sign for the 'Honoring Onondaga Creek' sculpture and a protective retaining wall for plants under the 'Welcome to the Valley/Southside' sign. Discussion ensued; it was decided that the retaining wall portion of the project be withheld until next month when a quote is provided for the work. Caroline West motioned to approve the proposal with the exception of the retaining wall, Joe Romano 2nd, all were in favor.
- II. Speed Reader: George Matthews presented several potential locations for the Speed Reader; S. Salina St., Dorwin Ave, Valley Drive. It was decided to vote on the new location next month. Recognition was given to Carl Sharak for creating the presentation slide show.

<u>Facilitator Election</u>: Caroline West, Tina Giblin and Marilyn Madison were re-affirmed as current Valley Facilitators. Carl Sharak and George Matthews were nominated. Caroline West made the motion to elect Carl and George as Valley Facilitators. Joe Romano 2nd. All were in favor.

TNT City-Wide Update: Caroline West stated the City-wide board meeting was canceled this month due to the weather.

Announcements – Assemblyman Magnarelli will host a Town Hall meeting on March 1st at 6:30pm at the Cecile Center. Senator Valesky sent a survey in the postal mail for residents input. The survey is also available on the Senator's website. Home HeadQuarters is now offering a Landlord Loan Program; up to \$50,000 can be borrowed to address Lead abatement or to repair code violations. Contact HHQ for more information. Meachem Area Park Association will have a meeting on February 21st at 6:30pm at the Cecile Center. Visioning Voices Speaker series will host another event on March 8th at Believers Chapel (S. Ave and Hillview). The series will focus on getting people from age 8 – 80 to use the parks. Joy Kiebler from Buffalo, will be the guest speaker.

Next TNT meeting will be on March 14th at 7 pm at the Cecile Center. Motion to Adjourn at 8:10pm