

February 26th, 2018 Meeting Minutes**Facilitator**

Attendees: Don Schultz, Peggy Chase, Michael Greene, Chol Majok, Heather Lamendola, Joe Carni, Mary K. Begel, Pauline Tucci, Margaret McVicker, Lee Fordock, Teagan Alderman, Zoe Shannon, Ann Magnarelli, Stephen Skinner, James Arana, David Haas, Mike Parzych, Amela Hrusti, Jessica Kempisty, Jerry Haas, Sharon Sly, Anthony Lambert, Beverly LaBier, Anna Maria DeSocio

Meeting Called to order at 7:03pm. The Ground Rules were reviewed.

January 22nd, 2018 Minutes: Jerry Haas made the motion to waive the reading of the minutes, approve as written. Peggy Chase 2nd. All were in favor.

Facilitator Election: Stephen Skinner was elected through a tally vote.

Special Projects: All projects total \$4,265.50

David Haas proposed \$1,750 for 2 historic signs. Lisa Matthews motioned to approve the proposal, all were in favor. Jerry Haas asked why these two locations, and can the members see the full list. Margaret McVicker will provide the list at the next meeting. Lisa Matthews proposed \$520 for plantings at Firehouse 17. All were in favor. Jimmy Monto proposed \$985.50 for Holiday Flags for James Street. All were in favor. Lisa Matthews proposed \$1,000 for trash receptacle replacements on James ST. All were in favor.

Committee Updates:

Beautification Committee: Visioning Voices speaker series notification for Thursday, March 8th at Believers Chapel.

Business Committee: James/Collingwood deli is going into Eastroom serving lunch and dinner. Big Mike's is currently in planning/zoning. Palace Commons is open; Palace has new ceiling and will be updating electricity on the marquee.

TNT City-wide Board Delegate Update: no update, board meeting was canceled.

Police Updates: Lt. Don Schultz will be replacing Chief Shoff as the Eastwood representative in Eastwood.

Rezone Syracuse Update: Heather Lamendola, *Assistant Director/Zoning Administrator*

Ms. Lamendola provided an update on the Rezone Syracuse Project. spoke about the buffer around shop city green space is required. An update on the exterior of the building next to the Palace Theater. The owner will be required to replace the façade if demolition isn't approved.

Announcements:

- March 12th public meeting for Rezone at City Hall Commons. Visit the City website for more details.