## Meeting Minutes: October 16<sup>th</sup>, 2019

Facilitators: Bill Lee, Neil Milcarek-Burke, Gary Crawford

Attendees: John Mielcarski, Sharon Sherman, Lt. Eric Lindgren, Beth Teska, Ranette Releford, Paula Engel

Welcome and introductions commenced. The Ground Rules were reviewed.

**Draft meeting minutes from September 18<sup>th</sup>, 2019**: Sharon Sherman motioned to approve the minutes, Gary Crawford 2<sup>nd</sup>, all were in favor.

<u>Issues for District Representatives/Elected Officials/City Departments</u>: Lt. Lindgren distributed a data driven crime report for the Lakefront and Downtown region. Questions were taken from the floor. Arborist Stephen Harris has recently cleared a number of trees that have fallen across the creek.

<u>Citizens Review Board, Ranette Releford</u>: Ms. Releford, Administrator for the CRB, provided an overview of the organization. The CRB holds open public meeting the first Thursday of each month at 5:30pm in the Council Chambers where cases are reviewed; meetings are also livestreamed on youtube. Questions were taken from the floor.

**Onondaga Historical Association:** 'Below the Surface' movie will be shown on November 19<sup>th</sup> at 5:30pm in the conference room at the One Group Center, 706 N. Clinton. \$5 suggested donation to go towards the Onondaga Historical Association. Gary requested a total of \$250 from last fiscal years remaining Special Project funds for the event. \$100 for the OHA movie showing, \$100 for popcorn and soft drinks and \$50 for rental of popcorn containers. John Mielcarski motioned to approve the \$250 for the movie night on November 19<sup>th</sup>, Gary Crawford 2<sup>nd</sup>, both were in favor.

**Facilitator Elections:** Bill Lee explained the election process. Ballots were distributed to the Downtown TNT voting members and the Lakefront TNT voting members separately. 5 ballots were collected for Downtown, all were elected by majority vote; Neil Milcarek-Burke received 4 votes with 1 abstention, Bill Lee received 5 votes. 2 ballots were collected for Lakefront; Gary Crawford was elected by majority vote receiving 2 votes.

<u>Special Projects</u>: Gary Crawford discussed the Creek access point project proposal for 2019 – 2020 fiscal year funding.

**TNT City-wide Board Update:** Tina Zagyva stated that TNT has received a \$22,500 lead initiative grant from the CNY Community Foundation for next year.

Bill Lee motioned to adjourn at 7pm, Neil Milcarek-Burke 2<sup>nd</sup>.

