

**Meeting Minutes: February 13<sup>th</sup>, 2019****Facilitator:** Carl Sharak

Meeting began at 7:01pm, Welcome and Introductions commenced.

**January 9<sup>th</sup> meeting minutes:** Joe Romano motioned to approve the minutes with one correction, Marilyn Madison 2<sup>nd</sup> all were in favor.**Public Officials:** Captain Lynch and Captain Sobiech with the Syracuse Police Department distributed a crime map report. Captain Lynch will be the district Captain for the Southeast zone which includes the Valley; as the Police department has been restructured under the new Chief of Police. Questions were taken from the floor.**Special Projects:** Each TNT sector has a total of \$5,000 for community building projects; 5 projects were proposed and voted upon by the members in attendance.

- 1) Dorothy Matthews presented the 'Senior Resident Party' on St. Patrick's Day at the Cecile Center requesting **\$300**. Food will be provided by Green Hills (pizza, wings, vegetable tray). Caroline West motioned to approve the project, Joe Romano 2<sup>nd</sup>. All were in favor.
- 2) Dorothy Matthews presented the 'Council Meet & Greet' at the Cecile Center, requesting **\$300**. Food will be provided by Green Hills (pizza, wings, vegetable tray). The entire Council would be invited. Caroline West motioned to approve the project, Joe Romano 2<sup>nd</sup>. All were in favor.
- 3) Carl Sharak proposed placing a new bench on the 400 block of W Seneca on the same side as the Dollar tree, the new bench would cost **\$1,200**. Joe Romano motioned to approve Carmen Harlow 2<sup>nd</sup>, all were in favor.
- 4) Joe Romano presented the Coldbrook Creek end-caps project requesting **\$1,000**. The end-caps will be cleaned and painted (Corcoran colors) by SCS D kids. Dorothy Matthews motioned to approve the project, George Matthews 2<sup>nd</sup>. All were in favor.
- 5) Chad Norton presented the Veterans Memorial Trail Gate project; the funds would cover one phase of a 3 phase project. **\$1,185** was requested to help improve flood control at Webster Pond; 4 reinforced blocks at \$150 each and 1 assembled gate. This phase of the project would be completed by June 15<sup>th</sup>. Joe Romano motioned to approve, Tina Giblin 2<sup>nd</sup>, all were in favor. The board will still need to review and approve the application before it is funded.

**TNT City-wide Board Update:** Dee Klees stated that the City-wide board reviewed the special project proposals submitted by all 8 sectors. Tina Zagya has been working on the Lead initiative and recently created a sector schedule flyer that was distributed to 11,000 SCS D kid packets. The board structure has changed and will take effect in March. Rather than a Delegate with a vote and an Alternate without, both representatives will have voting power.**Announcements & School Notices:**

- Dana Balter 'Enter the Public Square' non-profit – focused on building civic engagement within the community. Sunday, February 17<sup>th</sup> at 1pm the All Saints Church on Lancaster Ave.
- City's Neighborhood Business Development office has released the CDBG action plan.
- MAPA meets next Wednesday at the Cecile Center at 6:30pm.
- Nadesia Hernandez, Director of Community Outreach, for Rachel May. Town hall at Lyncourt school, February 21<sup>st</sup> from 6pm – 8pm. Democracy and Fairness in NYS. Email [NRH.sd53@gmail.com](mailto:NRH.sd53@gmail.com)
- March 11<sup>th</sup>, 15<sup>th</sup> and Saturdays free movie showings at Bett's Branch Library.
- Joe Romano motioned to adjourn at 7:56 pm, Caroline West 2<sup>nd</sup>, all were in favor.