

Meeting Minutes: February 20th, 2019**Facilitators:** Bill Lee, Neil Milcarek-Burke**Attendees:** Captain Lynch, Gary Crawford, Dee Klees, Jim Emmons, John Mielcarski, Jordan Young, Janet Park, Kathy Coffla, Gene Morgan, Alice Maggiore

Welcome and introductions commenced. The Ground Rules were reviewed.

Review of Draft meeting minutes from January 16th, 2019: Bill Lee motioned to approve the minutes, Alice Maggiore 2nd all were in favor.**Issues for District Representatives/Elected Officials/City Departments:** Captain Lynch took questions from the floor. Captain Lynch explained the new district concept set forth by the new Chief of Police; the Captain is in charge of the Southwest district which includes Downtown.**Downtown Special Projects:** Each TNT sector has a total of \$5,000 for community building projects; 2 projects were proposed and voted upon by the members in attendance. \$1,792 remaining funds are available for additional Downtown Special Projects.

- 1) The Downtown Syracuse Foundation requested \$1,758 for bike-share wayfinding signage. The signs are graffiti proof and the content on the signs can be a group discussion. Bill Lee motioned to approve the project funding, Jim Emmons 2nd, all were in favor.
- 2) The Syracuse Poster Project requested \$1,450 to install 3 large format permanent music-themed posters on a vacant wall in the library's music collection. Alice Maggiore motioned to approve the project funding, Jordan Young 2nd, all were in favor.

Lakefront Special Projects: Each TNT sector has a total of \$5,000 for community building projects; 1 project was proposed and voted upon by the members in attendance. \$3,740 remaining funds are available for additional Lakefront Special Projects.

- 1) Gary Crawford presented the Creek Float project proposal, requesting \$1,260. John Mielcarski motioned to approve the project funding, Gary Crawford 2nd, all were in favor.

TNT City-wide Board Update: Gary Crawford, Lakefront Delegate, provided an update; the last board meeting focused on reviewing City-wide Special Project proposals, Deb Lewis from the County Health Department discussed with the board the lead initiative for the year and the revised bylaws were passed. Tina Zagyva mentioned that a flyer of the sector TNT schedules went out to 11,000 SCSD families and that TNT will be producing a promotional video.Bill Lee motioned to adjourn at 6:35, Neil 2nd