Meeting Minutes: April 17<sup>th</sup>, 2019

Facilitators: Bill Lee, Neil Milcarek-Burke

Attendees: Gary Crawford, John Mielcarski, Sharon Sherman, Paul Colabufo, Bethany Holbrook, Lt. Eric Lindgren, Bill Elkins,

Betsy Elkins, Mary Truillo, Simona Rosa

Welcome and introductions commenced. The Ground Rules were reviewed.

<u>Draft meeting minutes from February 20<sup>th</sup>, 2019</u>: Bill Lee motioned to approve the minutes, Gary Crawford  $2^{nd}$ , all were in favor.

<u>Issues for District Representatives/Elected Officials/City Departments:</u> Lt. Lindgren (Administrative Lt. for the Southeast District) distributed a map of the 3 zones of the City and a list of the Southeast District Police contacts.

<u>Gotcha Bike, Paul Colabufo</u>: Mr. Colabufo stated that there will be 200 e-bikes at 35 hubs located throughout the City. The e-bikes will be available all year long; one-time ride is \$2 and a year rental is \$50 through an app you can download on your phone. The bikes contain a motor feature that kick in while riding up a hill or on rough terrain. Gotcha Bike will be working with Cooperative Federal to assist low income individuals to utilize the e-bikes. The expected date of rollout is anticipated for end of May. Questions were taken from the floor.

**TNT City-wide Board Nominations**: Bill Lee explained the board nominations process. Downtown nominations: Bethany Holbrook nominated Sharon Sherman, Simona Rosa 2<sup>nd</sup>, all were in favor.

**Special Projects:** Bill Lee stated that the Downtown TNT has \$1,792 and Lakefront TNT has \$740 remaining in Special Project funds.

<u>Lakefront TNT:</u> Gary Crawford made a motion to approve his proposal in the amount of \$740 for a sign and wall replica which will be used to enhance an area known as "Ollie's Point", John Mielcarski 2<sup>nd</sup>, all were in favor.

<u>Downtown TNT:</u> Sharon Sherman made a motion to approve the Downtown Committee proposal for signage for the Chess tables in the amount of \$1,750, Neil Burke 2<sup>nd</sup>, all were in favor.

## **TNT City-wide Board Update**

Tina Zagyva stated that TNT has received a grant from the CNYCF to produce PSA videos that will inform the community about TNT and the TNT lead awareness and education initiative.

## **Downtown Committee Updates & Other Announcements:**

- 1) Earth Day Cleanups on Saturday April 27th
- 2) Downtown Living Tour scheduled for Saturday May 18<sup>th</sup>; 7 total stops along the tour. Volunteers needed for a 2 ½ time commitment. For more information visit the website at: https://www.downtownsyracuse.com/
- 3) Next meeting will be on May 15<sup>th</sup>

Sharon Sherman motioned to adjourn at 7pm, Bill Lee 2<sup>nd</sup>.