Meeting Minutes: November 23, 2020

Facilitators: Neil Burke

Attendees: John Heagerty, Kate Auwaerter, Mark Jackson Sr., Jordan Young, Sharon Sherman, Jimmy

Monto, Bill Lee

Welcome and introductions commenced. The Ground Rules were reviewed.

Special Project Presentation/Vote: Geo Dome community outreach TNT and Syracuse Public Art Commission (SPAC) This project is a collaborative effort between TNT and SPAC for the purpose of increasing participation within TNT and to enhance the awareness of the Public Art Commission's developments of future programming within the community. From November 18 – December 18 there will be a geodesic dome installed in Perseverance Park. TNT & SPAC have been granted the opportunity to utilize this space for one day. Throughout the day, SPAC and TNT members will provide bags to distribute. The bags will contain information on how to participate in TNT, Downtown locations of public art and various marketing items. Total requested amount is \$2,400. The Geo-Dome is specifically built for Covid-19; it has a built in Hepa filter and has a limited occupancy due to the size. The dome will be open for only a couple hours per day with commissioners taking shifts during this time. Jordan Young motioned to approve the funding, Bill Lee 2nd, all were in favor.

Announcements:

• Special Project Funding for this fiscal year is \$3,750; \$500 must be spent on a membership outreach project.

