

Meeting Minutes: February 12th, 2020**Facilitator:** Tina Giblin

Meeting began at 7:06pm, Welcome and Introductions commenced.

Approval of January 8th Minutes: Carl Sharak motioned to approve the minutes, Marilyn Madison 2nd, all were in favor.

Public Officials: Captain Lynch distributed a crime analysis handout. E-serve, ability to submit a not-in progress complaint, you can use this program online and self-report which will yield a quicker response than calling the department and waiting for an officer. The link is available on the SPD website. Tele-serve is a newly launched program that acts similar to e-serve but through the phone. Tele-serve number is 315-442-5207. Questions were taken from the floor. Tina Giblin was recently selected to be a member of the Citizen's Advisory Council for the SPD.

Stephen Harris, City Arborist: Draft Urban Forest Master Plan

Mr. Harris provided a powerpoint presentation overview of the urban forest master plan. Questions were taken from the floor.

Special Projects Presentation and Vote: Each TNT sector has a total of \$5,000 for community building capital enhancement projects or community building events. Only those who live, work or own property within the Valley sector are eligible to vote. Projects were presented:

- 1) Chad Norton requested \$1,000 for Webster Pond improvements.
- 2) Dorothy Matthews requested \$160 for a Valley Meet and Greet at the Cecil Center.
- 3) Dorothy Matthews requested \$300 for a Senior Party at the Cecile Center.
- 4) George Matthews requested \$2,200 for 2 trash cans at undecided locations.
- 5) Marilyn Madison requested \$495 for MAPA banners.
- 6) Marilyn Madison requested \$495 for TNT banners.
- 7) Lisa Lambert requested \$2,280 for 2 Gaga Pits.

George Matthews withdrew his proposal for the 2 trash cans. Carl Sharak motioned to remove the trash can proposal and approve all other proposals in their amounts requested, Caroline West 2nd with the caveat that next funding cycle place priority on the trash can proposal, all were in favor.

Committee Updates: Kathy Stribley provided an update.

Announcements & School Notices:

- Sunday, Pancake breakfast at the legion.
- Newsletter from Bett's branch library was distributed with activities.
- Dollar Tree at Green Hills is opening tomorrow.
- MAPA board meeting next Wednesday at 6:30 at the Cecile Center.
- Pitch Day on March 31st at Meachem school.
- Chol Majok stated that the SEQR for Rezone (State Environmental Quality Review) will be coming for review in April.

Dee Klees motioned to adjourn at 8:25 pm, Caroline 2nd, all were in favor.