Meeting Minutes: February 17, 2021 Facilitators: Bill Lee & Neil Milcarek-Burke

Attendees: Sharon Sherman, Mark Jackson, Jordan Young, Christina Tyler, John Mielcarski, John Levick, Chris Montgomery, Amanda Henrie, Linda Llewellyn, Ellen Blalock, Adam Sudmann, Mark Jackson

Welcome and introductions commenced. The Ground Rules were reviewed.

<u>Draft meeting minutes</u> <u>January 20, 2020:</u> Bill Lee motioned to approve the minutes, Jonathan Levick 2nd, all were in favor.

<u>Issues for District Representatives/Elected Officials/City Departments:</u> The tenants at Clinton Plaza requested an update at to the conversion of South Clinton to a two way street.

<u>Allyn Foundation, Salt City Market:</u> Adam Sudmann provided an update on the new Salt City Market. www.saltcitymarket.com

Special Projects: Each sector has a total of \$3,750 for Special Project funding; \$500 of this funding must be utilized towards a new membership outreach project. Downtown members voted on Downtown projects. Lakefront members voted on Lakefront projects.

Downtown:

- 1. 'Our Favorite Downtown', Heather Schroeder: Downtown Syracuse Foundation, Inc.: requested amount \$1,500
- 2. 'Payphone Project 2.0', Neil Milcarek-Burke 2.0: requested amount \$400
- 3. 'Public Art Loan Program Downtown Pilot Project', Kate Auwaerter, Syracuse Public Art Commission: requested amount \$800
- 4. 'Poster Panel for Onondaga Creekwalk', James Emmons, Poster Project: requested amount \$1,700

Bill motioned to approve funding for each project at the following amounts: Project 1 at \$1,100, Project 2 at \$400, Project 3 at \$600, Project 4 at \$1,150. Sharon seconded, all were in favor.

<u>Lakefront:</u> A poll was taken; the project was approved by majority vote.

1. Beautification & Development Franklin Square Park', John Mielcarski: Lakefront resident: requested Amount \$3,210

<u>TNT City-wide Board Update:</u> Neil Burke mentioned that TNT is currently working on solidifying it's relationship with the Syracuse Public Art Commission to help develop public art initiatives throughout the City.

Announcements: Next Meeting will be April 21, 2021

Bill motioned to adjourn at 6:39pm, Christina seconded.