

Tomorrow's Neighborhoods Today, Inc.

Board of Directors Meeting Minutes

February 2, 2022

Sector	Present	Director
1	Yes	Neil Burke
2	Yes	Rick Destito
3	Yes	Patrona Jones-Rowser
3	Yes	Morgan Williams
4	No	Dee Klees
5	Yes	Beverly Griffin
5	Yes	Matt Oja
6	Yes	Liz Hradil
7	Yes	Ed Morris
7	Yes	Jeff Stonecipher
8	No	Jonathan Levick

Others Present: Jimmy Monto (*TNT President*), Tina Zagyyva (*Operations Manager*).

Jimmy Monto called the regular Board of Directors meeting to order at 6:03 p.m. Those in attendance and constituting a quorum were: Neil, Beverly, Matt, Rick, Patrona, Liz, Jon, Chris, Jeff, and Morgan.

	Agenda Items/Key Discussion Points	Outcomes (Decisions, Action Items)	Follow Up Needed/By Whom
Topic 1	Meeting Minutes from 1 December 2021	Bev motioned to adopt, Ed seconded; all in favor.	
Topic 2	Financial Update	No financial report available; Jimmy updated us on account balances.	

<p>Topic 3</p>	<p>City as Canvas</p>	<p>Productive committee meeting and study session. Common Council mainly supportive, questions about other uses for funding (crime cameras). General board perception is that public art contributes to a healthier community and indirectly increases public safety, reduces crime. Council vote on Monday the 7th and then the work -- Delavan Center and another spot on North Side approved by Syracuse Public Art Commission -- begins. Further discussion about SPAC's role as partner.</p>	
<p>Topic 4</p>	<p>Special Projects</p>	<p>Brief update from Tina: all sectors other than Eastwood have put in requests in excess of funds available. Minimal follow-up needed with a couple submissions. As far as 2020/2021 projects not yet completed and without firm timelines to proceed toward completion, consensus is that TNT reallocate funds awarded (at least on a case-by-case basis).</p>	<p>Jimmy, Ed to follow up with respondents.</p>

Topic 5	City-Wide Facilitator Meeting	<p>After two years of COVID, with a number of new facilitators in different sectors around the city, many are feeling isolated. There's broad interest in having a meeting to better integrate facilitators into the organization, but it'll have to be remote, unfortunately (we need to get onto the same page about City as Canvas before we're likely to get the go-ahead to meet in person). Perhaps an in-person event could coincide with the unveiling of the Delavan Center mural, which is something that should happen by the end of this summer.</p>	Tina to organize March remote city-wide meeting.
Topic 6	Adjournment	Neil moved to adjourn at 7:17 p.m., Matt seconded; all were in favor.	
Minutes submitted by: Matt Oja, Clerk			