

**TRUST FOR CULTURAL RESOURCES OF  
THE COUNTY OF ONONDAGA**

**Regular Meeting  
January 13, 2021**

A regular meeting of the Trust for Cultural Resources of the County of Onondaga was held on Wednesday, January 13, 2021 via Zoom Teleconference.

Trustee Greg Lancette called the meeting to order at 8:35 am with the following:

**PRESENT:**

Greg Lancette  
Robert Petrovich  
Leslie Garcea  
Regina McArthur

**ALSO PRESENT:**

Robert Petrovich, Executive Director  
Carolyn Evans-Dean, Secretary  
Nathaniel Stevens, Treasurer  
Karen Doster, Recording Secretary  
Chris Andreucci, Harris Beach (teleconference)

APPROVAL OF REGULAR MEETING MINUTES – DECEMBER 9, 2020

Upon a motion by Regina McArthur, seconded by Leslie Garcea, the Board approved the regular meeting minutes of December 9, 2020. Motion was carried unanimously.

TREASURER'S REPORT

Nate Stevens gave a brief review of the Treasurer's Report for the month of December 2020.

Upon a motion by Regina McArthur, seconded by Leslie Garcea, the CRT Board approved the Treasurer's Report for the month of December 2020. Motion was carried unanimously.

PAYMENT OF BILLS

Nate Stevens gave a brief review of the Payment of Bills, Schedule #48.

Upon a motion by Regina McArthur, seconded by Leslie Garcea, the CRT Board approved the Payment of Bills, Schedule #48 with General Expenses being \$5,675.00. Motion was carried unanimously.

#### CONFLICT OF INTEREST DISCLOSURE

Carolyn Evans-Dean did a roll call asking Board members to recognize any conflicts.

Greg Lancette – No conflicts

Leslie Garcea – No conflicts

Regina MacArthur – No conflicts

Robert Petrovich – No conflicts

#### DISCUSSION OF COMMITTEE ROTATION AND MEETINGS

Carolyn Evans-Dean stated CRT is a small board with only two committees associated with the board. She stated staff thought it might be a good idea to discuss whether or not they wanted to allow the members to swap committees periodically so everyone has a familiarity with the work done by each committee.

Greg Lancette stated being a small board we can be a multi-faceted board which would also help educate the board members on the function of CRT.

Robert Petrovich asked if there is anything that precludes expanding the number of committee seats to take the pressure off of quorum issues. He stated we have a committee of 3 for both audit/finance and governance. Chris Andreucci stated he will look at the bylaws but he believes the board is allowed to appoint more than 3. He stated the only issue is that under the public authority's law certain criteria is spelled out for the board to look for when appointing people to the committees. He stated the rotation actually helps the board because if somebody gets familiar with audit/finance then goes to governance then the box would be checked that there is the criteria put forth in the statute. He stated he thinks this is a good idea.

Robert Petrovich asked if the recommendation would be to swap committee assignments on an annual basis. He stated he believes if it was done more frequently it would be confusing. Chris Andreucci stated he believes annually could be the quickest turnaround. He stated the board could do it every two years but more than annually would cause some confusion.

Regina McArthur stated she would agree with that as she just joined the board is still learning the ins and outs. She stated she would like to remain as is but on an annual basis is fine as well so that the board can see the sides of the committees. She stated she is in agreement with both.

Robert Petrovich stated the committee assignments are done for 2021 and he stated at the end of 2021 staff will look at how to reassign folks to different committee roles. He asked the board if they are in agreement with that. The Board agreed.

Carolyn Evans-Dean asked if this is a good time for everyone to meet.

Regina McArthur stated this is a good time but not a good day. She stated she teaches class on this day but the time is no issue.

Carolyn Evans-Dean stated maybe staff can put push something out to see if there is another day that is better. She stated she is not sure everyone would be accommodated but we can certainly see if there is something that works better for everybody.

Robert Petrovich stated typically this is the week staff has board meetings. He stated OCIDA meets on Tuesday, CRT on Wednesday and OCDC on Thursday. He stated Fridays and Mondays are tough because of long weekends. He stated staff could see if there is an appetite for OCDC to switch to Wednesday and CRT go to Thursday. He asked Regina McArthur when she runs into trouble on Wednesdays. Regina McArthur stated this time in the morning. She stated bank branches aren't open and she does roundtables for her branches on Wednesdays. She stated she could move them to a different Wednesday of the month.

Robert Petrovich stated staff can take the temperature of OCDC and see if they are able to move the date.

Greg Lancette stated he prefers the morning time.

Robert Petrovich asked if conflict statements needs to be done for the appointments done at the organizational meetings. Chris Andreucci stated conflict of interest statements are not needed because there is no approval for anything third party and that is where the conflict is created. He stated it is all internal so not necessary.

Greg Lancette stated staff will have a conversation with OCDC to see if the meeting days can be swapped and if not staff will notify the CRT Board members so Regina McArthur can accommodate her schedule a bit easier.

Robert Petrovich stated CNY Arts will be on the agenda in March. He stated he has been talking with Steve Butler and they will be bringing something forward for consideration by the Board.

Upon a motion by Leslie Garcea, seconded by Greg Lancette, the CRT Board adjourned the meeting at 8:48 am.

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Carolyn Evans-Dean, Secretary