

**TRUST FOR CULTURAL RESOURCES OF
THE COUNTY OF ONONDAGA
Regular Meeting
January 31, 2019**

A regular meeting of the Trust for Cultural Resources of the County of Onondaga was held on Thursday, January 31, 2019, 2018 at 333 West Washington Street, Syracuse, New York, 13202, in the large conference room on the first floor.

Trustee Greg Lancette called the meeting to order at 9:04 am with the following:

PRESENT:

Greg Lancette
Ann Clarke
Gregg Tripoli

ALSO PRESENT:

Robert Petrovich, Executive Director
Brian Bartlett, Secretary
Nathaniel Stevens, Treasurer
Karen Doster, Recording Secretary
Genevieve A. Suits, Office of Economic Development
Chris Andreucci, Harris Beach (via conf call)
Larry Luttinger, CNY Jazz Arts Foundation, Inc.
Ryan Drake, CNY Jazz Arts Foundation, Inc.

APPROVAL OF REGULAR MEETING MINUTES – OCTOBER 17, 2018

Upon a motion by Ann Clarke, seconded by Gregg Tripoli, the Board approved the regular meeting minutes of October 17, 2018. Motion was carried unanimously.

TREASURER'S REPORT

Nate Stevens gave a brief review of the Treasurer's Report for the month of December 2018.

Gregg Tripoli asked if there are any future deals in the works. Brian Bartlett stated possibly. He stated EOC (Economic Opportunity Center) is trying to get a handle on their expansion. He stated they are expanding, growing and moving somewhere.

Upon a motion by Ann Clarke, seconded by Gregg Tripoli, the CRT Board approved the Treasurer's Report for the month of December 2018. Motion was carried unanimously.

PAYMENT OF BILLS

Nate Stevens gave a brief review of the Payment of Bills.

Upon a motion by Gregg Tripoli, seconded by Ann Clarke, the CRT Board approved the Payment of Bills, Schedule #38 with General Expenses being \$42,294.13. Motion was carried unanimously.

CONFLICT OF INTEREST DISCLOSURE

Greg Lancette stated there are no projects being voted on today so the Conflict of Interest Disclosure is not a required item. Brian Bartlett agreed.

APPOINTMENT OF ROBERT PETROVICH AS INTERIM PRESIDENT/CEO OF THE TRUST

Upon a motion by Gregg Tripoli, seconded by Ann Clarke, the CRT Board approved a resolution appointing Robert Petrovich as the Interim President/CEO of the Trust and authorize him to perform any such acts, including execution of any and all documents, as such officers shall deem necessary or advisable. Motion was carried unanimously.

CENTRAL NEW YORK JAZZ ARTS FOUNDATION INC.

Larry Luttinger stated they held 5 Jazz in the City concerts. He stated the series has been serving Syracuse since 2002 with only one year of hiatus. He stated they put on as many concerts as they are able to. He stated CRT's contribution put them over the top and allowed them to present twice in the northern half of Syracuse. He stated their goal is usually one concert in each quadrant of the city. He stated they are held at outposts in the surrounding neighborhoods that are needy such as the North Salina Corridor, the Hawley Green neighborhood, Dunk n Bright parking lot and on the Westside. He stated Mr. Rinalli lends them their parking lot at his business on South Geddes Street. He stated these business people also have vision that is committed to the neighborhood so they like to support them as well and have formed strong alliances with those folks. He stated they have produced some dramatic outcomes specifically with all the alliances they are maintaining with the Molina Health Care Village. He stated they were able to stuff swag bags with contact information for multiple

agencies. He stated AMR gave them a dedicated ambulance where they give the kids candy and magnets which reduces fear barriers.

Gregg Tripoli asked if the workers are volunteers. Larry Luttinger stated everyone from the health care associations are volunteers. He stated Molina Health Care was the sponsor and the main driver of all it.

Larry Luttinger stated another relationship they started up was using Molina's "youth at risk" to be a grounds crew for the events not for manual work but they were given shirts, help with the vendors, set up chairs, take down chairs, hand out play bills, help with the swag bags etc. He stated they were given basic responsibilities that teach them the sense of responsibility and to show up, show up on time, dress right and do their job.

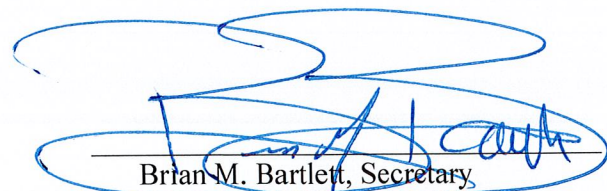
Greg Lancette stated working in the team atmosphere gives them the strength that will resonate through their career.

Gregg Tripoli asked how many kids were involved. Larry Luttinger stated about 9 and they were bused to and from by Molina's bus driver. He stated some couldn't make all the concerts.

Greg Lancette asked who the prominent Northside partner is. Larry Luttinger stated there are two on the north side. He stated one is the Bleu Chick owned by Joe Bryant and he understands the former Parks Commissioner is also a partner. He stated the other partner is Attilios and they gave them their parking lot to use. He stated it had over 1,000 people there.

Greg Lancette stated this is really great news, a great report and sounds like mission accomplished. He stated it feels good to be a part of that and help make that continue. Larry Luttinger stated they are going on 20 years now.

Upon a motion by Ann Clarke, seconded by Gregg Tripoli, the CRT Board adjourned the meeting at 9:14 am.



Brian M. Bartlett, Secretary