

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

**Regular Meeting
October 17, 2018**

A regular meeting of the Trust for Cultural Resources of the County of Onondaga was held on Wednesday, October 17, 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 7:58 am with the following:

PRESENT:

Greg Lancette
Ann Clarke
Julie Cerio
Dennis Duval
Gregg Tripoli

ALSO PRESENT:

Julie Cerio, Executive Director
Brian M. Bartlett, Secretary
Nathaniel Stevens, Treasurer
Karen Doster, recording Secretary
Chris Andreucci, Harris Beach (via conf call)

APPROVAL OF REGULAR MEETING MINUTES – JULY 24, 2018

Upon a motion by Julie Cerio, seconded by Dennis Duval, the Board approved the Special meeting minutes of June 25, 2018. Motion was carried unanimously.

Greg Lancette welcomed new trustee Gregg Tripoli.

TREASURER'S REPORT

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

Upon a motion by Julie Cerio, seconded by Dennis Duval, the CRT Board approved the Treasurer's Report for the month of September 2018. Motion was carried unanimously.

PAYMENT OF BILLS

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

Upon a motion by Julie Cerio, seconded by Dennis Duval, the CRT Board approved the Payment of Bills, Schedule #36 with General Expenses being \$10,210. Motion was carried unanimously.

CONFLICT OF INTEREST DISCLOSURE

The Conflict of Interest Disclosure was circulated and there were no comments.

ONONDAGA HISTORICAL ASSOCIATION

Jon Zella stated the goal of the application is to assist with the re-editing of the film from 1 hour 20 minutes to 45 minutes. He stated the 45 minute film would be more marketable to national providers like television stations or Netflix's of the world. He stated they will be cutting some of the local history out of it because in conversations with people at SU and other people familiar with documentaries popular throughout the United States, they found they need to focus more on national pieces so it is more marketable and audiences enjoy it. He stated it will be refocused so that there is more of an art to the story. He stated the focus will be on the intricate pieces of the lake cleanup and the positive results. He stated they get into promoting the economic development of the region from things like the Amphitheater and recreational activities around Onondaga Lake to things like the Nano Center as well as Inner Harbor and Franklin Square. He stated the pollution was a center of economic development for a long period of time and it is once again an economic driver so they will promote that and recreational activities that are springing up where 30 years ago you couldn't spend 10 minutes walking around Onondaga Park.

Greg Lancette asked how much is being focused on the actual clean up. Jon Zella stated it is part of it on the re-editing process but he is not sure there is a clear amount of time spent on that. He stated it is re-editing, new interviews and a reworking of the entire film.

Upon a motion by Dennis Duval, seconded by Julie Cerio, the CRT Board approved a resolution authorizing \$20,000 in funding to re-edit its documentary, Beneath the Surface: The Storied History of Onondaga Lake. Gregg Tripoli abstained. Motion was carried.

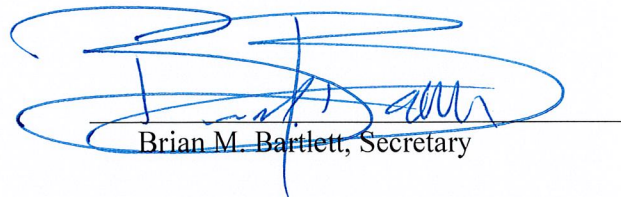
APPOINTMENT OF COMMITTEE MEMBERS

Upon a motion by Dennis Duval, seconded by Greg Lancette, the CRT Board approved a resolution appointment Gregg Tripoli and Julie Cerio to the Governance Committee. Motion was carried.

REVIEW AND APPROVE THE 2019 BUDGET

Upon a motion by Julie Cerio, seconded by Dennis Duval, the CRT Board approved a resolution approving the 2019 budget. Motion was carried.

Upon a motion by Julie Cerio, seconded by Dennis Duval, the CRT Board adjourned the meeting at 11:25 am.



Brian M. Bartlett, Secretary