

**TRUST FOR CULTURAL RESOURCES OF
THE COUNTY OF ONONDAGA
Regular Meeting
May 11, 2022**

A regular meeting of the Trust for Cultural Resources of the County of Onondaga was held on Wednesday, May 11, 2022 at 333 West Washington Street.

Trustee Greg Lancette called the meeting to order at 8:39 am with the following:

PRESENT:

Greg Lancette
Robert Petrovich
Leslie Garcea
Ryan Smith

ABSENT:

Regina McArthur

ALSO PRESENT:

Robert Petrovich, Executive Director
Nancy Lowery, Secretary
Nathaniel Stevens, Treasurer
Karen Doster, Recording Secretary
Chris Andreucci, Harris Beach
Carrie Wojtaszek, Galaxy Media Partners
Brittney Christie, Galaxy Media Partners

APPROVAL OF REGULAR MEETING MINUTES – MARCH 9, 2022

Upon a motion by Ryan Smith, by Leslie Garcea, the Board approved the regular meeting minutes of March 9, 2022. Motion was carried unanimously.

TREASURER’S REPORT

Nate Stevens gave a brief review of the Treasurer’s Report for the month ending March 2022.

Upon a motion by Leslie Garcea, seconded by Robert Petrovich, the CRT Board approved the Treasurer’s Report for the month of March 2022.

PAYMENT OF BILLS

Nate Stevens gave a brief review of the Payment of Bills, Schedule #53.

Upon a motion by Ryan Smith, seconded by Leslie Garcea, the CRT Board approved the Payment of Bills, Schedule #53 with General Expenses being \$110,522.97. Motion was carried unanimously.

CONFLICT OF INTEREST DISCLOSURE

A roll call was done asking Board members to recognize any conflicts.

Robert Petrovich – No conflicts

Leslie Garcea – No conflicts

Ryan Smith – No conflicts

Greg Lancette – No conflicts

Nathaniel Stevens – No conflicts

Karen Doster – No conflicts

Leslie Garcea – No conflicts

Nancy Lowery – No conflicts

APPOINTMENT OF SECRETARY AND PUBLIC HEARING OFFICER

Upon a motion by Robert Petrovich, seconded by Greg Lancette, the CRT approved Nancy Lowery as Board Secretary and Public Hearing Officer to the Trust for Cultural Resources. Motion was carried unanimously.

GALAXY MEDIA PARTNERS – MOONLIGHT MOVIE SERIES

Carrie Wojtaszek stated they are excited to bring back the Moonlight Movie Series which is something they launched quite a few years ago. She stated when the amphitheater was built a lot of families wanted to use it but didn't necessarily want to go for the concerts so they came up with the concept of doing movies and making them free for the public to attend. She stated it is held on three Mondays, July 11 to July 25 and those are dates that work around the schedules with St. Joe's

amphitheater. She stated they are trying to bring something extra to the community that families can enjoy because it is such a great venue.

Greg Lancette stated this has been very successful for past couple years when it was running and it attracts quite a bit of people.

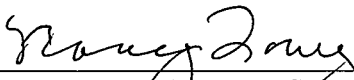
Robert Petrovich stated this request via application is in the amount of \$15,000.

Christopher Andreucci stated this is not necessarily the grant to Galaxy Media Partners, it is an expenditure by the Trust for Cultural Resources in furtherance of its corporate purposes to increase the cultural awareness and events throughout the County. He stated it is not directly a grant.

Upon a motion by Robert Petrovich, seconded by Ryan Smith, the CRT Board approved a resolution making an expenditure to Galaxy Media Partners to help underwrite the "Moonlight Movie Series". Motion was carried unanimously.

ADJOURN

Upon a motion by Robert Petrovich, seconded by Greg Lancette, the CRT Board adjourned the meeting at 8:46 am.



Nancy Lowery, Secretary