



TRUST FOR CULTURAL RESOURCES

335 MONTGOMERY STREET FLOOR 2M SYRACUSE, NY 13202
PHONE: 315.435.3770 • FAX: 315.435.3669 • SYRACUSECENTRAL.COM

Regular Meeting Agenda June 13, 2023

8:30 A.M. Call to Order the Governance Committee

8:40 A.M. Call to Order the Regular Meeting

- A. Approval of Minutes-March 8, 2023
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest Disclosure

Action Items

1. **Galaxy Media Partners, LLC is requesting funds to help to underwrite "The Moonlight Movie Series" at the Lakeview Amphitheater. This event will be four free family-friendly movie nights that are open to the general public and will run from July 11, 2023 through July 25, 2023.**

Board Action Requested:

- a. Approval by the board to make a grant in the amount of \$15,000 Galaxy Media Partners¹ to help underwrite "The Moonlight Movie Series."

Representative: Carrie Wojtaszek, Chief Operating Officer, Galaxy Media Partners

2. **Juneteenth Cultural Festival Juneteenth, Inc. is requesting funding to help underwrite the June 16-19, 2023 Cultural Festival event in downtown Syracuse. This funding will off-set costs for the youth cultural and educational programming.**

Board Action Requested:

- a. Approval to make a grant in the amount of \$14,000 to Juneteenth Inc. to support the 2023 Juneteenth Festival, which will support and promote cultural, educational and recreational opportunities for the residents of Onondaga County.

Representative: Bridget McCarthy, Juneteenth, Inc.

3. Nosotros Radio, Inc., as fiscal agent for the Latino Americano Festival, is requesting funding to help underwrite the August 19, 2023 Latino Americano Festival, Inc., event. This funding will offset cost for international music artist, lighting, sound system and additional logistic costs.

- a. Board Action Requested: Approval to make a grant to Nosotros Radio, Inc. in the amount of \$9,000 to support 2023 Latino Americano Festival, which will support and promote cultural, educational and recreational opportunities for the residents of Onondaga County.

Representative: Fanny Villarreal, Executive Director, Nosotros Radio, Inc.

Adjourn