

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

**Regular Meeting**

**July 24, 2018**

A regular meeting of the Trust for Cultural Resources of the County of Onondaga was held on Tuesday, July 24, 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

**ABSENT:**

Dennis Duval

**ALSO PRESENT:**

Julie Cerio, Executive Director  
Nathaniel Stevens, Treasurer  
Karen Doster, recording Secretary  
Genevieve Suits, Office of Economic Development  
Halee Beebe, Office of Economic Development  
Andre Douglas, Office of Economic Development  
Laurance Luttinger, CNY Jazz Arts Foundation, Inc.  
Brian Drake, CNY Jazz Arts Foundation, Inc.  
Chris Andreucci, Harris Beach (via conf call)  
Ken Bush, Onondaga County Legislature

**APPROVAL OF REGULAR MEETING MINUTES – JUNE 25, 2018**

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

**TREASURER'S REPORT**

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

Upon a motion by Julie Cerio, seconded by Ann Clarke, the CRT Board approved the Treasurer's Report for the month of June 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 Ann Clarke, the CRT Board approved the Payment of Bills, Schedule #36 with General Expenses being \$15,107.00. Motion was carried unanimously.

## CONFLICT OF INTEREST DISCLOSURE

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

## CENTRAL NEW YORK JAZZ ARTS FOUNDATION INC.

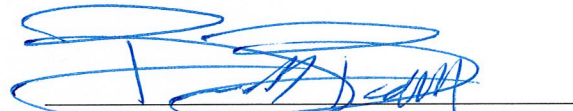
Laurance Luttinger stated Jazz in the City has been in existence since 2001 and is unique among American cities. He stated it is derivative of taking the concept of America's music into low census track neighborhoods that goes back into the 1960's when Dr. Billy Taylor created the Harlem Jazz Mobile. He stated it has been a shining example of how to harness the power of America's art form. He stated Jazz in the City has a mobile platform that adapts to the needs of Syracuse's neighborhoods. He stated since its inception it has grown a family providers that travel with it called Molina Health Care Village and those agencies have a physical presence at all of the events and give out materials. He stated it includes ACR Health, The Prevention Network, ARMO has a display unit, Cancer Connect CNY Tissue Bank and they picked up Berkshire Farms Foster Services. He stated they do goodie bags to all of the attendees. He stated they have grown to 5 concerts and it is a very powerful element of what they do through Jazz in the City. He stated there are minority vendors of all kinds from the surrounding neighborhoods of the concert and they are not charged vendor fees. He stated they create a spotlight on underutilized neighborhoods with citizens cut from the main stream and not as mobile. He stated they are using America's platform as a roving platform to try to liven our neighborhoods including 13202 which is the fastest growing neighborhood.

Greg Lancette thanked Laurance Luttinger for coming before the Board. He stated the Board received the application and included the financials. He asked if there are any questions from the County standpoint on this submission. Julie Cerio stated no.

Greg Lancette asked the Board if they have any questions. No questions.

Upon a motion by Ann Clarke, seconded by Julie Cerio, the CRT Board approved a resolution authorizing \$10,000 in funds to help organize and implement Jazz in the City. Motion was carried.

Upon a motion by Julie Cerio, seconded by Ann Clarke, the CRT Board adjourned the meeting at 8:06 am.



Brian M. Bartlett, Secretary