



TRUST FOR CULTURAL RESOURCES

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CRT MEETING AGENDA

**8:00 A.M. Office of Economic Development Conference Room
May 16, 2019**

8:00 A.M. Call to Order

- A. Approval of CRT March 14, 2019 meeting minutes
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest Disclosure

Action Items

1. Cultural and Recreational Event – Movie Night at the Amphitheater

In furtherance of its corporate purposes among which includes “to encourage the creative and innovative use of public and private resources in order to preserve and protect the cultural resources of the county” and in consultation with Onondaga County, the Trust for Cultural Resources of the County of Onondaga (“CRT”) desires to promote the occurrence of a cultural and recreational event at the Lakeview Amphitheater. More specifically, the cultural and recreational event will be four movie nights to occur on four dates in the summer of 2019 whereby movies will be shown each night at an event open to the public at the Lakeview Amphitheater. CRT will accomplish this by entering into a contract (the “Contract”) with Galaxy Communications to manage and promote this event for a sum of \$15,000 in accordance with its procurement policy, CRT is deviating from its standard procedure of issuing a request for proposals to three potential vendors and is authorizing the procurement of this service from the Vendor as a sole source contract.

Board Action Requested: A Resolution of the Board authorizing the execution and delivery of the Contract with the Vendor consistent with the terms described above and authorizing, in accordance with the procurement policy, the procurement of this service as a sole source contract.

Representative: Carrie Wojtaszek, COO, Galaxy Events

2. The Onondaga Historical Association (OHA) – Brewseum

The OHA seeks \$20,000 for the research, development, and artifact and image selection for the Brewseum, a museum on the brewing history in Syracuse and Onondaga County. The Brewseum will be housed within the Iron Pier facility located in the Inner Harbor. Interactive permanent exhibits, which will include touch pads, images, and artifacts, will tell the story of Syracuse's brewing industry from its inception through its reemergence today along with the related history of agriculture, temperance, immigration, architecture, and prohibition. This new project creates a unique cultural and educational amenity and leisure activity that's based on a popular theme with a large local and out of town audience.

Board Action Requested: A Resolution of the Board authorizing OHA to use the \$20,000 (Twenty Thousand Dollars) in funds, previously approved for the re-edit of the documentary, *Beneath the Surface: The Storied History of Onondaga Lake*, to be redirected into the Brewseum project.

3. Discussion

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