

**TRUST FOR CULTURAL RESOURCES OF  
THE COUNTY OF ONONDAGA  
Regular Meeting  
May 14, 2015**

The Regular meeting of the Trust for Cultural Resources of the County of Onondaga was held on Thursday, May 14, 2015 at 333 West Washington Street, Syracuse, New York, 13202, in the large conference room on the first floor.

Trustee Cydney Johnson called the meeting to order at 8:02 am with the following:

PRESENT:

Cydney Johnson  
Greg Lancette  
Stefano Cambereri  
Matt McAnaney  
Bebette Yunis

ALSO PRESENT:

Julie Cerio, Executive Director  
Honora Spillane, Secretary and Treasurer  
Karen Doster, Office of Economic Development  
Linda McShane, Office of Economic Development  
Steven Coker, Office of Economic Development  
Sarah Massett, Everson Museum of Art  
Rachel, Endress, Harris Beach, PLLC

APPROVAL OF REGULAR MEETING MINUTES -- DECEMBER 11, 2014

Upon a motion by Greg Lancette, seconded by Bebette Yunis, the Board approved the Regular meeting minutes of December 11, 2014. Motion was carried unanimously.

TREASURER'S REPORT

Honora Spillane gave a brief review of the Treasurer's Report for the month of April 2015

Upon a motion by Matt McAnaney, seconded by Greg Lancette, the CRT Board approved the Treasurer's Report for the months of April 2015. Motion was carried unanimously.

PAYMENT OF BILLS

Honora Spillane gave a brief review of the Payment of Bills, Schedule #025.

Upon a motion by Bebette Yunis, seconded by Stefano Cambereri, the CRT Board approved the Payment of Bills Schedule #025 for \$57,6091.23. Motion was carried unanimously.

EVERSON MUSEUM OF ART

Sarah Massett thanked the Board for support through the grant provided to them early last year and they are anticipate second payment. She stated that the initiatives CRT supported have all been proceeding as planned, on track and on budget. She stated that the HVAC project has started and is going well. She stated that they are entering the final phase and anticipate the entire project to be completed and finalized by July. She stated that the total project cost was about \$54,000. She stated that the budget is on track and their fundraising efforts have been fruitful. She stated while challenging they are meeting expectations. She stated that the gift shop sales showed a significant uptake during Prendergast and Pollock. She stated that it was up 30% compared to same timeframe last year. She stated that they are anticipating a small increase in their budget to allow an addition of a curatorial staff member.

Cydney Johnson stated that there were some physical plan issues. Sarah Massett stated that the HVAC with the variable speed frequency drives is about to be completed and will be a significant cost savings over time. She stated that the expansion project is something they are going to be in a partnership with the County and discussions are moving along nicely.

Upon a motion by Matthew McAnaney, seconded by Stephan Cambareri, the CRT Board adjourned the meeting at 8:11 am.

  
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Steven Coker, Secretary