CB9 Arts and Culture meeting  
Monday December 1st, 2014  
@ Broadway Housing- 583 Riverside

Quorum achieved

I. Call to order: 6:49pm

Present
Joyce A
Harriet Rosebud
Michael Palma
Signe Mortensen
Barry Weinberg
Sabrina Francis

Absent
Jo Johnson
Nick E Smith

Guests:
Levern Williams

II. Adopt Agenda- so moved
III. Adopt minutes- so moved

IV. Introductions/Presentations/Announcements

Introductions- skipped, since all board members

Presentations
Levern Williams- Neighborhood Artists Inc
Housing for artists (21 units for homeless families)

- Intergenerational Internet Radio opening reception
  - Event onDec 11th @7p-10p
- Many radio stations are gone- internet radio is the now
- NYCHA sponsored
- Platform for the community to have a voice including artists. Old, young-
  intergenerational. Students are from various NYCHA buildings (all ages).
- Program is FREE and open to ALL- no experience necessary. Teaching
  from production to programming/technical aspect. First session started in
  June and is complete. 2nd session is in the 3rd week. 10 week program-
- There are few voices for the minority community on radio and address our
  issues
- Levern will spearhead the portion for artists- “Creative Arts Corner” is
  one program (Jan?). Scheduling shows now.
- How do we get our events aired?
  - Just schedule a time and they will interview you and announce
- Would like to plan a site visit-
Announcements

V. Subcommittee reports

Artists Directory Subcomm - Barry
- Spoke to chair and she is contacting with Kim to discuss
- It is on a google form which dumps into our database
- CB9 arts and culture gmail created: Ray has password

Artists Org Outreach Subcomm - Michael Palma
- Michael P pushed it out on facebook and such
- Needs a budget or other to get moving
- Joyce will give hard copy forms. When we have events we encourage artists to sign up
- Until we have database up and ready not much we can do
- Send PDF of survey to Michael

Archives subcommittee - Jo Johnson- pictures and presentations to show what we have done in the community

Events subcommittee- Signe
Nov 20th - recap
- Not enough kids- how do we increase the numbers? Drive kids to event?
- Liability?
- We need to discuss further with BID on how to make it successful
- Disney rep came to volunteer- could we ask Disney for more participation?- they covered $$ for lights- Disney characters?
- We need more $$ for decorations so it is not coming out of our pockets- 1 month before
- Michael- pictures were great! See link from Michael
- Location had to close at 8pm

Official calendar

- Dec 6th - WHDC- Children's party- Riverside Church- 500 children
- Dec 11th – Montefiore x-mas tree lighting

Marketing Subcommittee- Harriet Rosebud
Resolutions subcommittee- Sabrina Francis
Strategic Planning Committee- Signe Mortensen
- Facilities- we have access to but not free.
- Must go through WHDC for in-kind benefit use
- Michael says we should explain how to qualify and request these in-kind benefits but not take the requests.
- We should guide WHDC on what parameters to use
- Need to discuss with WHDC and make a protocol and process
- Will draft letter to WHDC regarding this and bring to next Strategic Committee
VI: Old Business

- Dec 6th - WHDC- Children’s party- Riverside Church- 500 children
  o Decorate and MC- arrive at 10am on Saturday
  o Need to get decorations from Commonwealth
  o Christmas Queen- bling!
- Dec 11th – Montefiore x-mas tree lighting
  o Show up on time:
    - 6:30p-7p outside, light up tree, council member etc speeches
    - Christmas carols- English and Spanish
    - 7pm – downstairs at Broadway Housing with refreshments and food
  o Bring an appetite and dancing!
  o Electricity!! Call 311 regarding fixing the light poles (MS1,2,3 and 4)
    - Need DOT to fix electricity on pole numbers- Michael will send email out with directions.

- NYC Multicultural Festival
  o New Map- Love Yourself pavilion will be outside!!
  o Everyone start thinking about their pavilions

VII: New Business-

CB12 meeting tomorrow @ 7pm- whoever can come!
  o Presenting first on their agenda
  o Tourism aspect- walking tours, historical places in CB9 and CB12
  o Will invite them to our meeting in Jan along with city officials

Dec 20th - concert preview
  o There will be concerts leading up to the Festival
  o 4-4:30p- marketplace
  o 5-7- concert
  o 7- dialogue about diversity

VII: Motion to adjourn

Thank you for coming and see you next time!

Meeting closed: 8:34

Submitted by Signe Mortensen