

**Manhattan CB9 Arts and Culture Committee Meeting**  
**Monday, March 7<sup>th</sup>, 2016, 6:30pm**

Broadway Housing Communities, 583 Riverside Drive, Penthouse Gallery Space (7<sup>th</sup> Floor)  
Attendance: Joyce Adewumi, Chair (Present); Harriet Rosebud, Co-Chair (Present); Sabrina Frances, Committee Member (Present); Barry Weinberg, Committee Member (Present); Daria Hardeman, Committee Member (Present); Joe Johnson, Public Member (Absent); Signe Mortensen, Board Member (Present); Victor Edwards, Board Member (Present); Eva Woolrich, Harlem School of the Arts communications assistant; Carol Brown, Harlem Opera Theatre secretary; Shaun Williams, Community Member; Marcela Carvalho, Community Member; Sarah Cameron-Sunda, Community Member

**I. Call to Order** 6:48pm

**II. Adopted Agenda-** Moved by Barry, seconded by Daria. Unanimous

**III. Adopt Minutes-** January minutes were adopted, moved by Daria, seconded by Barry.

**IV. Introductions/Presentations/Announcements**

- a. Artists Directory Subcommittee- Individual artists' data needs to be uploaded.
- b. Artists/Organizations Outreach Subcommittee – no report (see item V. c)
- c. Archives Subcommittee – Barry moved to merge the Archives Subcommittee with the Events Subcommittee, and Sabrina seconded; passed unanimously;
- d. Events Subcommittee – Now that it was merged with the archiving, there was discussion about publicizing the events in the FY to date, including 30th precinct party, the Children's Pavilion for 125th St BID Holiday Lights, and Children's Activities at 21st Century Leadership event.
- e. Marketing Subcommittee – No update
- f. Resolutions- No update
- g. Strategic Planning Committee- There was significant discussion of making the website more dynamic and moving parts of it off of the City's Department of IT and Telecommunications hosting. One project will be to have "Then and Now photos".

**V. Old business**

- a. George Bruce Library and CB9 Arts and Culture Partnership- We missed Marcela's initial set-up, but she reported that the ladders are very difficult to handle for individual artists hanging their work. The Board will send an e-blast to its musicians and performers in its listserv to find a performer for the March 26th Artist Talk. People will also reach out to youth. Would also be good to get metal hanging brackets for artwork, instead of using pushpins.
- b. 2016 SATAE- The Youth Education and Libraries Committee has its big event on April 16th, so we would have to move our Schools and Teaching Artists Expo (SATAE). We will combine SATAE with the Meet & Greet/artists directory launch. Sabrina will contact schools and others regarding date, flyers, etc. New date probably will be in May or June. Joyce will confirm

**VI. New Business**

- a. Hamilton Grange Library would like to do a similar collaboration as the George Bruce Library. We should figure out details including liabilities, releases, and insurance.

**VII. Adjourned-** 8:54pm