CB-9 Arts & Culture Committee Meeting
Minutes of Meeting, Monday, November 6, 2017

Committee Members:
Joyce Adewumi – Co-Chair, Harriet Rosebud – Co-Chair, Daria Hardeman, John Martin Green, Maxine Best, Llana Mercado

Public Members: Monique Hardin Cordero, Jo Johnson

I. Call to Order – 6:49pm

II. Adopt Agenda

III. Adopt Minutes – October minutes were adopted

IV. Introductions / Presentations / Announcements
   a. Dance for a Variable Population - Naomi Goldberg
   b. Custom Collaborative and Harlem Public Arts Project – Jay Singleton
   c. 125th Street - BID Tashimere

V. Old Business
   a. Tashimere gave update regarding Harlem Lights performing organizations, activities, and logistics. Modifications were made to add Dance for a Variable Population to the performance schedule.
   b. Daria gave update regarding decoration selections for the Children’s Village.

VI. New Business
   a. Holiday Lights Event Postcard was designed and configured.
   b. Decisions were made regarding the Children’s Village refreshments menu.
   c. Harlem Holiday Lights Discretionary Funds Budget was established.

VII. Adjourn – Meeting was adjourned at 8:55pm

Respectfully submitted by Maxine Best