

**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 on Dec 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**
 - Decorate and MC - arrive at 10am on Saturday
 - Need to get decorations from Commonwealth
 - Christmas Queen - bling!
- **Dec 11th - Montefiore x-mas tree lighting**
 - 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
 - Bring an appetite and dancing!
 - 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**
 - New Map - Love Yourself pavilion will be outside!!
 - Everyone start thinking about their pavilions

VII: New Business-

CB12 meeting tomorrow @ 7pm - whoever can come!

- Presenting first on their agenda
- Tourism aspect - walking tours, historical places in CB9 and CB12
- Will invite them to our meeting in Jan along with city officials

Dec 20th - concert preview

- There will be concerts leading up to the Festival
- 4-4:30p - marketplace
- 5-7 - concert
- 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