

CB-9 Arts & Culture Committee Meeting
Minutes of Meeting, Monday, January 8, 2018

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

Public Members: Monique Hardin Cordero, Jo Johnson

- I. Call to Order – 6:51pm
- II. Agenda approved.
- III. Spelling correction to minutes of Committee Member Mercado's first name from "Llana", to Ilana.
- IV. December minutes approved and adopted.

V. Introductions / Presentations / Announcements

CB9 1st Vice Chair, Honorable Victor Edwards, was in attendance.

- a. Questions and clarifications regarding District Attorney Cyrus Vance's current and future efforts on behalf of individuals in the criminal justice system.
- b. Landmarks Preservation & Parks Committee Member Anthony Carrion gave an update on Hamilton Palace Theater. Anthony invited the Arts & Culture Committee to assist his committee and the Housing, Land Use & Zoning Committee in hosting an envisioning workshop on Jan. 20th. The purpose of the workshop will be to:
 - Inform participants of pertinent past and present issues concerning the theater, and also inform them of CB9 prior involvement in large-scale development projects within the district in recent years.
 - Obtain community feedback regarding possibilities for development of the theater and its adjoining lot.

VI. Old Business

No old business.

VII. New Business

- a. Co-Chair Joyce Adewumi called for a committee or public member to update the CB9 Website 'Goals for the Year' statement. Committee member Maxine Best volunteered
- b. Committee discussed actions to take in preparation for the envisioning event. Tasks were identified, discussed, and undertaken.

VIII. Adjourn – Meeting adjourned at 8:47pm.

Respectfully submitted by Maxine Best.