



September 11th, 2023 pm, hybrid Board meeting minutes

NEXT MEETING: Monthly meeting, October 9th

WNA Board members attending:

Carol Johnson, Kevin Montgomery, Andrea Buckvold, Kim McCoy, Marilyn Zaleon, Galyn Murphy-Stanley, Adam Felleman, Charles Tremper, Susannah Park, Sam Gruber

Attendees:

Judy Jerome, Meredith Dald, Heidi Hart-Gorman, Mo Moodie, Maurice Brown, Corey Williams, Kate Saufley, Donnie Monk, Michael Zarembo

1. Welcome/Introduction
2. Approval of minutes
 - a. Minutes approved for August 2023
3. Financial Report
 - a. Calendar year – current
 - b. Unspent grant funds (allocated) \$3,288.00
 - c. Operating \$2143.74
4. Old Business
 - a. Westcott Fair
 - i. Galyn or Carol has a text. Andrea has the table materials and banner.
 - ii. Volunteer sign-up sheet distributed for table hours.
 - b. Beautification Committee
 - i. Litter Pick up
 1. Trash tongs distributed. (4 were still available at Sept 11th meeting)
 2. Next litter pick-up will be Saturday, Sept 30, before the Westcott Fair
 - ii. Community Garden Display box
 1. Dawn Chapman of the WCG will take out the box and bring to the library.
 2. Carol has plexiglass for it when a new artwork is installed.
 3. Deborah Rose (original artist) is not interested in making a new version (already vandalized and replaced once.)
 4. Suggestion of a rotating display
 - a. Could expand reach
 - b. Partner with Everson/CFAC/ArtRage/SCSD
 - c. Youth opportunity'

5. Committee will be formed to look into the possibility : Carol, Andrea, Adam, Galyn (Donnie)
 - iii. Garbage Can damage
 1. Galyn still trying to get a hold of Brenden Rose – no contact
 2. Damien not interested in being involved in replacing it.
 3. Suggestion of opening it up to other ideas
 4. Suggestion of contacting Ben Tupper – who sponsored artful trash cans on Euclid.
 5. Donnie will follow up with any Cityline complaints
 - iv. Codes
 1. Sam met with Codes inspector for Eastside and has contact information (use him for serious problems)
 - a. Complaint of pipe dripping water near BoomBabies – leaks onto sidewalk. Building owner needs to address.
 - c. UNSAC Grant proposal
 - i. I .Mom’s Kiosk – interest in putting a door on one side for protecting displays.
 - ii. Pebbled areas around trees – need help
 1. Low ground cover suggested
 2. Tree boxes – removable
 3. Rain garden
 4. Issue of it having glue stones – very difficult to weed.
 - iii. Need to look at the UNSAC grant deadline.
 - d. Events
 - i. Dog Parade
 1. Food
 - a. Costco now wants a 501c3
 - i. Suggestion to go through non-profit partner (like WAC)
 1. Kim will ask
 - b. Event – Saturday, Oct 28th
 - c. Poster printed
 - d. Kevin will pick up from Syracuse Blueprint
 - e. Publicity going out soon
 - ii. Additional Event
 1. Munjeds/Yeti in November
 - a. Sam will talk with Tom at Yet and Sammer at Munjed’s
 - b. Need help finding musicians
 - c. Still setting dates
5. New Business
 - a. Meeting Agenda suggestions
 - i. Alex Lawson/Sally DiAngelo – CNY Fair Housing – tenant’s rights in NYS.
 - ii. Lead Issues and Emergency repair (Donnie can get some materials to Sam)

- iii. Community Grid Update
- iv. Invitation for Businesses to come and discuss Westcott issues.
- v. Political Debate – Mo Moodie/Maurice Brown (Meet the candidates)
 - 1. Attending members were interested and started planning this event.
 - a. Timekeeper/moderator needed.
 - b. Carol and Galyn will follow-up