**Minutes of 4/11/24 Jersey City Art and Culture Trust Fund Committee Meeting**

**Attendance**, Lisa Bellan-Boyer, Melida Rodas, Sandra Martiny, Ann Marley, Nobuki Takamen, Mira Prinz-Arey (Councilwoman) arrived 5:49pm, Migdalia Pagan Milano (JC Office of Cultural Affairs), Christine Goodman (JC Office of Cultural Affairs)

1. **5:46     Call to order**
2. **Sunshine Statement**
3. **Roll Call**
4. **Pledge of Allegiance**
5. **Old Business**

Approval of the March 7, 2024, meeting minutes; motion; second; all approve. (6:16)

**6. New Business**

**Update on Grant Applications from Cultural Affairs**: All applications have been assigned to reviewers. Monday at 5pm is the final date for scores to be complete. Several applications are missing required paperwork. In response, Cultural Affairs is adjusting the application interface so applications cannot be submitted next year without the needed documents.

**New Hire**: A new city employee dedicated to the JC Art and Culture Trust Fund is in the process of being hired. The committee looks forward to meeting them.

**Small group and Executive Committee meetings**: Discussions to schedule additional small group meetings progressed. There will be an executive committee on Thursday, April 18 from 9-10am. Additional small group committee meetings will begin after that to discuss final technical issues with some of the applications. Meetings will take place Thursday, April 18, 12-1pm – Sandra and Melida; April 18, 3-4pm Ann and Lisa; and Friday, April 19, 11-am-12pm, Elizabeth, Nobake and Councilwoman Mira Prinz-Arey. Absent members will be assigned meeting times.

**Award Meeting**: The Thursday, April 25 committee meeting will be dedicated to announcing the grantee awards and distribution. Committee members will receive guidelines in advance regarding the Council’s recusal policy for voting.

1. **Public Comment:** No members of the public
2. **6:17     Meeting is called to adjourn, seconded, with all approving.**