Minutes of 9/28/2023 Jersey City Art and Culture Trust Fund Committee Meeting

Attendance, Joe Harkins (City), Elizabeth Phillips-Lorenzo, Liza Bellan-Boyer, Paul Pinto, Midori Yoshimoto, and Mira Prinz-Arey (Councilwoman), Migdalia Pagan-Milano (JC Office of Cultural Affairs)

5:58 Call to order

Sunshine Statement

Roll call

Pledge of Allegiance

Old Business

MPM reported that most of the remaining funds have been released.

The incognito form has been circulated to solicit nominations for the new committee members.

PP asked what happened to the case of Kayborn

6:04 New Business

Voted on having the next meeting on October 26, not on 12th due to conflicts with other events including the art fair 14C preview and the opening of a Japan Society show organized by Midori Yoshimoto

LBB motions; PP seconds.

The new meeting frequency, format, dates and times depending on new committee members; in-person in 2024?

6:12 Approval of Minutes from meeting of September 14, 2023

JH motions, PP seconds. Minutes were unanimously approved

6:18 Meeting adjourned