Meeting Minutes

Committee on Cultural Affairs, Libraries and International Intergroup Relations

| | Members: Jose | s G. Van Bramer, Cha eph C. Borelli, Laurie J owitz and Francisco F | A. Cumbo, |
|--------------------------|-------------------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Monday, October 29, 2018 | | 10:00 AM | 250 Broadway - Committee Rm, 16th Fl. |
| Roll Call | | | |
| Prese | nt: Van Bramer, Cum | ibo and Koslowitz | |
| Abse | nt: Borelli and Moya | | |
| | | shing February 4 Civil Rights leade | as Rosa Parks Day to er. |
| <u>At</u> | 10/16/18, 10/24/18, Committee | Hearing Transcript 10, Committee Report 10, | Stated Meeting Agenda, Committee Report /16/18, Proposed Res. No. 203-A - /29/18, Hearing Transcript 10/29/18, ting, October 31, 2018 - Stated Meeting |
| Prop | osed Res. No. 203-A | | |
| This | Resolution was Hea | uring Held by Commit | tee |
| <u>At</u> | 10/16/18, 10/24/18, Committee | Hearing Transcript 10, Committee Report 10, | Stated Meeting Agenda, Committee Report /16/18, Proposed Res. No. 203-A - /29/18, Hearing Transcript 10/29/18, ting, October 31, 2018 - Stated Meeting |
| This | Resolution was Ame | endment Proposed by | y Comm |
| <u>At</u> | 10/16/18, 10/24/18, Committee | Hearing Transcript 10, Committee Report 10, | Stated Meeting Agenda, Committee Report /16/18, Proposed Res. No. 203-A - /29/18, Hearing Transcript 10/29/18, ting, October 31, 2018 - Stated Meeting |
| This | Resolution was Ame | ended by Committee | |

| | Resolution establishing February 4 as Rosa Parks Day to commemorate the Civil Rights leader. |
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| 4 | ttachments: Res. No. 203, March 7, 2018 - Stated Meeting Agenda, Committee Report 10/16/18, Hearing Transcript 10/16/18, Proposed Res. No. 203-A - 10/24/18, Committee Report 10/29/18, Hearing Transcript 10/29/18, Committee Report - Stated Meeting, October 31, 2018 - Stated Meeting Agenda with Links to Files |
| | notion was made that this Resolution be Approved by Committee approved by I Call. |
| Affirmat | ve: 3 - Van Bramer, Cumbo and Koslowitz |
| Abs | ent: 2 - Borelli and Moya |
| | Resolution calling upon the United States Secretary of the Interior to recognize the historical significance of Roberto Clemente's place of death in Loíza, Puerto Rico, by adding it to the National Register of Historic Places. |
| 4 | ttachments: Res. No. 285, April 11, 2018 - Stated Meeting Agenda, Hearing Transcript - Stated Meeting 4-11-18, Committee Report 10/16/18, Hearing Testimony 10/16/18, Hearing Transcript 10/16/18, Committee Report 10/29/18, Hearing Transcript 10/29/18, Committee Report - Stated Meeting, October 31, 2018 Stated Meeting Agenda with Links to Files |
| Thi | s Resolution was Hearing Held by Committee |
| <u>4</u> | ttachments: Res. No. 285, April 11, 2018 - Stated Meeting Agenda, Hearing Transcript - Stated Meeting 4-11-18, Committee Report 10/16/18, Hearing Testimony 10/16/18, Hearing Transcript 10/16/18, Committee Report 10/29/18, Hearing Transcript 10/29/18, Committee Report - Stated Meeting, October 31, 2018 Stated Meeting Agenda with Links to Files |
| | notion was made that this Resolution be Approved by Committee approved by I Call. |
| Affirmat | ve: 3 - Van Bramer, Cumbo and Koslowitz |
| Abs | ent: 2 - Borelli and Moya |
| | Resolution declaring November 11 as Polish Independence Day n the city of New York. |
| <u>4</u> | Res. No. 420, Hearing Transcript - Stated Meeting 6-28-18, Committee Report 10/16/18, Hearing Transcript 10/16/18, Committee Report 10/29/18, Hearing Transcript 10/29/18, Committee Report - Stated Meeting, October 31, 2018 - Stated Meeting Agenda with Links to Files |

This Resolution was Hearing Held by Committee

| Attachments: Res. No. 420, Hearing Transcript - Stated Meeting 6-28-18, Committee Report 10/16/18, Hearing Transcript 10/16/18, Committee Report 10/29/18, Hearing Transcript 10/29/18, Committee Report - Stated Meeting, October 31, 2018 - Stated Meeting Agenda with Links to Files |
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| A motion was made that this Resolution be Approved by Committee approved by Roll Call. |
| Affirmative: 3 - Van Bramer, Cumbo and Koslowitz |
| Absent: 2 - Borelli and Moya |
| Res 0421-2018 Resolution declaring October 11 as Casimir Pulaski Day in the city of New York. |
| Attachments: Res. No. 421, Hearing Transcript - Stated Meeting 6-28-18, Committee Report 10/16/18, Hearing Transcript 10/16/18, Committee Report 10/29/18, Hearing Transcript 10/29/18, Committee Report - Stated Meeting, October 31, 2018 - Stated Meeting Agenda with Links to Files |
| This Resolution was Hearing Held by Committee |
| Attachments: Res. No. 421, Hearing Transcript - Stated Meeting 6-28-18, Committee Report 10/16/18, Hearing Transcript 10/16/18, Committee Report 10/29/18, Hearing Transcript 10/29/18, Committee Report - Stated Meeting, October 31, 2018 - Stated Meeting Agenda with Links to Files |
| A motion was made that this Resolution be Approved by Committee approved by Roll Call. |
| Affirmative: 3 - Van Bramer, Cumbo and Koslowitz |
| Absent: 2 - Borelli and Moya |
| Res 0422-2018 Resolution declaring October 15 as Tadeusz Kosciuszko Day in the city of New York. |
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| Attachments: Res. No. 422, Hearing Transcript - Stated Meeting 6-28-18, Committee Report 10/16/18, Hearing Transcript 10/16/18, Committee Report 10/29/18, Hearing Transcript 10/29/18, Committee Report - Stated Meeting, October 31, 2018 - Stated Meeting Agenda with Links to Files |
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