

Charlotte Community Association

GENERAL MEETING MINUTES

Monday, July 3, 2017, 7 pm

The Roger Robach Community Center, 2nd Floor

OUR MISSION

To build a stronger community and to enhance the lives of our residents by providing a forum for sharing information, connecting neighbors and stakeholders, and fostering civic engagement while preserving and promoting the heritage of the Village of Charlotte.

CALL TO ORDER / ATTENDANCE

Call to order by President Jonathan Hardin at 7:00 pm. ***In Attendance:*** Jonathan Hardin, President; Jose Peo, Vice President; Sue Roethel, Secretary; Patti O'Brien, Treasurer; Donna Bour-Purdy, Communications Officer; Mary Chambers, Director; and Tommy Borrelli, Director. There was a quorum of the board to conduct business and about 15 community members. President Hardin asked that anyone wishing to provide an update email a request by the Friday before a meeting to be included on the agenda.

CITY OF ROCHESTER UPDATES

1. **Rochester Police Department (RPD):** Lt. Mark Mura introduced himself. He grew up in Charlotte and has served 17 years with RPD, 9 years supervising. Officer Kevin Radtke reported on an attempted armed robbery at the Seven-11 at 4424 Lake Ave. They are waiting on a video from the store clerk. National Night Out Against Crime is Tuesday, 8/1 with a parade of police vehicles ending at Maplewood Park.
2. **Rochester Fire Department (RFD):** Engine 19 crew were present but had no updates.
3. **Northwest Neighborhood Service Center (NSC):** No updates.
4. **City Council NW Representative:** No updates.

NEIGHBORHOOD UPDATES / COMMUNITY CONCERNS

Monroe County Legislator Tony Micciche was unable to attend but sent a report. Contract approved at special meeting on 6/20; Youth Awards; Leg chambers renamed in honor of Joanne VanZandt.

Charlotte Youth Athletic Association (CYAA) president Brian Labigan reported that 190 kids and their families (about 600 people) participated in this year's baseball league. He presented a plaque from CYAA acknowledging CCA's support. Concession stand is not open yet. Next year is the 65th year for CYAA.

BOARD REPORTS

President's Report:

- **Community Outreach event on 7/11** – 5:30-7:30 pm at Harbortown Tower apartments. Open to everyone;
- **August CCA Meeting on 8/7** – Annual members' picnic is at 6 pm at the Robach Community Center, followed by an abbreviated general meeting;

Treasurer's Report:

- \$195.18 revenue from new memberships;
- \$1,792.67 expended for printing, postage, event at St. Bernard’s Park, flowers/plants for Beautification Committee, accountant tax filing fee, Falleson Rd. Block Club sponsorship; higher than normal expenses this month;
- \$22,353.70 ending balance as of 6/30.

Committee Updates:

- **Charrette Steering Committee** – Meeting regularly to plan an all-day charrette for the community to participate in this fall. Save the Date: Saturday, 11/4 at the Port Terminal Building. Everyone will be invited to participate; registration will be required. More details to come;
- **Scholarship Committee** – Four applications received; screening, scoring, deciding on winners soon; awards ceremony is 8/9 at 7 pm at gazebo, Ontario Beach Park;

UPCOMING EVENTS

- 7/9 Lakeside Farmers Market at the Marina, 9 am – 1 pm, every Sunday
- 7/11 NW Service Center Community Outreach, 5:30-7:30 pm, Harbortown Tower, 4575 Lake Ave.
- 7/17 Board Meeting, 6:30 pm, Port Terminal Bldg.
- 7/22 Charlotte Village Festival, 10 am – 6 pm, Ontario Beach Park
- 7/28-31 “Flag Ship Niagara” Tall Ship, Port of Rochester
- 8/1 National Night Out Against Crime, 6:00 parade to Maplewood Park for picnic
- 8/7 CCA Annual Picnic at 6 pm, followed by General Meeting at 7 pm, Robach Community Center -
- 8/8 Meet the Candidates, 7 pm, Robach Community Center
- 8/9 Scholarship Awards Ceremony, 7 pm, Ontario Beach Park Gazebo – 2 awards to be presented
- 8/26 Falleson Rd. Block Club Party, 1-5pm

ADJOURNMENT

The meeting adjourned at 7:35 pm. Minutes submitted by Sue Roethel, CCA Secretary.