



Charlotte Community Association, Inc.

"A Community That Cares"

GENERAL MEETING MINUTES

September 10, 2018, 7 pm- The Roger Robach Community Center, 2nd Floor

Meeting called to order by President Jonathan Hardin at 7:01 pm. **CCA Board In Attendance:** The entire board was in attendance. Quorum verified to conduct business. There were approximately 50 people outside the board in attendance.

The President called the meeting to order at 7:01 pm. Welcome; Pledge of Allegiance, President Hardin requested that all updates be kept brief so we could get quickly to the presentation of the Vision Plan.

CITY OF ROCHESTER UPDATES

Rochester Police Department (RPD) –

- Capt. Dearcop: Crime statistics are not currently available but will be provided by email.
- Lt. Waldo introduced Lt. Molandado who has been assigned to the night shift in the section.
- Community questions:
 - What was large police presence at Hose 22 recently. Police could not answer.
 - Will be parking tickets be issued during street work in the Alpha Wilder area? Police will exercise leniency as long as drivers are courteous.

Rochester Fire Department (RFD) Engine 19 - Capt. Scott Daily- No Report

Northwest Neighborhood Service Center (NSC) – No report.

City Council NW Representative – Molly Clifford - No Report

BOARD REPORTS

President's Report:

- Flagship sign will be replaced soon. There is a Go-fund me page to try to offset some of these costs. Please contribute if you can.
- Best of Charlotte will be December 2, 2018
- Rochester Marathon is September 23, Volunteers are needed to hand out water between 8am and noon.
- Jonathan also briefly covered the Treasurers Report, Income \$183.00, Expense \$4,604.89, Closing Balance 15,463.81.

VISION PLAN

Meeting was turned over to the Community Development Committee for presentation of the Vision Plan that will be presented to the City for possible inclusion in the 2034 Development plan.

Sue Roethel – Chairman gave an overview of the task, and acknowledged other groups who have provided input and assistance.

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.*



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Suzanne Phillips- covered the strengths, weaknesses, and opportunities that were identified for the area by the committee

Bob Owens- covered suggested improvements to transportation.

Maureen Staves- covered suggested changes to the port/marina, Ontario Beach Park, and North River Street.

Glen Gardner- covered the suggested changes to the Lake Ave. Corridor

Sue summarized and opened the floor to comment.

Question regarding the old hotel proposal for the marina. We know that that has been dropped.

Question regarding Phase II of the marina, City to report.

Concern regarding building costs, committee has not been charged with that, will be covered subsequently

Suggestion for a theatre. It was considered but in the meantime 75 Stutson has been developed.

After the discussion of the Vision Plan, Virginia Kobylarz, spoke regarding the importance of the Charlotte Lighthouse to the community, but also the requirements for keeping it as it is a working lighthouse and under the authority of the Coast Guard.

President Hardin announced that Commissioner Muhammad, was not able to attend because he was unable to return to Rochester due to weather on the east coast. He will be at our meeting in October to update us on the Port Development.

Upcoming events were covered.

Adjournment -- 8:20 pm

UPCOMING EVENTS

9/10 CCA General Meeting, 7 PM, Robach Community Center – Community Vision Plan Presentation

9/23 Rochester Marathon – Volunteers needed from 8AM to Noon.

9/17 BOD Meeting, 6:30 PM, 75 Stutson St.

10/1 CCA General Meeting - 7PM, Robach Community Center

10/2 Meet the Candidates Night – 7PM, Robach Community Center

10/6-7 River Romance

10/15 BOD Meeting, 6:30 PM, 75 Stutson St.

12/2 Best of Charlotte 2-5PM, Roger Robach Community Center

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