



Charlotte Community Association, Inc.

"A Community That Cares"

GENERAL MEETING MINUTES July 6, 2020– VIA Zoom Meeting

7:00 pm Call to order and Welcome.

Present: Sue Roethel, President, Patti O'Brien, Vice-President/Secretary, RoseMary Shaw, Treasurer, Tony Micciche, Director **Absent:** Lindy Litwak. Director
Members of the community invited via email

CITY OF ROCHESTER UPDATES

Rochester Police Department Lt. Waldo gave update on crimes for June. PCIC meeting to be via Zoom on July 21st. Lt. Waldo described to the community members what PCIC was. New Lake Section Capt. Cornell updated on beach detail over 4th of July weekend. Discussed plans going forward regarding fireworks and motorcycles and fast cars continuing on Sunday night. The captain says there is a plan, but they need more staff. He also stated that fireworks should decline after 4th. RPD resources (officers) are short to keep them down at the beach full time. Lt. Waldo suggested to the Safety & Security Committee to contact the county with regards to availability of sheriff deputies

Fire House – Captain Daly. Gave the latest stats for the holiday weekend.

NWNSC – Tammi H. reported there were not many calls to the office except for firework complaints. The center is still not open as yet. They are working to come up with a plan to help the businesses in this area. Questions regarding the closing of Harbor Hots, Jetty and LDR.

City Council Jose Peo – The city budget is done. Jose introduced his Jose Peo app to download where he will give updates on all things related to the city. New LED lighting for the parking lots at the beach are being discussed. With regards to tenant evictions, the city is trying to find a way to streamline the process. The city has a grant for this work.

Monroe County Legislator – Yversha Roman – It was brought up that our local legislator is actually Brian Marianetti. Patti to try and reach out to him to see if he is interested in coming to our meetings. Pictures of the beach parking lots were sent to the county by Jose and Jonathan regarding light and other issues. The Board of Election vote and override was discussed.

NEIGHBORHOOD UPDATES / COMMUNITY CONCERNS

7:25 pm Open Session

RCSD –Leadership Academy – Vaughn Collins stated that there will be a graduation ceremony on June 27th (drive through). The graduation rate at LAYM is up 12% to 62%. Jose Peo's Entrepreneur Program is at Central Office for approval for next Summer 2021. There was some talk about a change in the school model. More to come.

OBPPC – Fred Amato in for Jim Farr. No concerts this year. Unsure of the Big Band series for fall.

Charlotte Lighthouse Historical Society – Fred Amato. The lighthouse will be opening on July 17th for Friday, Saturday and Sundays with reservations and masks required.

Library – Pat Conner – limited hours and curbside pickup with masks. Drop box is now open.

BOARD REPORTS

President's Report: Next meeting in August will also be via Zoom. The Col. Patrick O'Rourke Society is checking with Irondequoit and Charlotte re: a possible statue of Col. O'Rourke. They are looking for volunteers. Meeting will be at the parking lot at Hose 22 for anyone interested. The board cannot promise any money for 2020 or 2021.

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Treasurer's Report - RoseMary went over June's Treasurer Report and balance sheet

Secretary's Report - June's minutes were approved and posted.

Committee Updates

- Community Development update – Sue/Lindy – still very active. Working with CDC to refine our Vision Plan and should complete that by end of summer. This will provide a booklet of our visions to the businesses. This is being paid for by a long-awaited grant.
- Safety & Security update – Tony would like to look at the possibility of PAC TAC after summer. We discussed the business closings over the 4th.
- Beautification Committee – Patti O'Brien liaison- Linda has received several calls to volunteer and adopt a garden near them. Linda (via CCA) has purchased and donated the plants. Social media has played a big part in new volunteers.
- Communications – the website is now under construction by Andrew Hollister's company. Social media is being updated by Val and Emily – and Donna BP. The newsletter is again in print and mailed out for July/August.
- Governance – Budget is finished, insurance is in place for the year and financials are in place.
- Nominating- RoseMary – 5 positions are up for election. President, Secretary and 3 board members will expire in Dec. 2020. We need any new candidates by the Sept. general meeting.
- Fundraising – Sue Kroll is chair on this committee
- Scholarship –We have applicants for each, and we will proceed as normal.
- Youth Engagement - Jonathan Hardin

9:00 pm Adjournment

UPCOMING EVENTS – Mark your calendars please:

- 7/20 Board of Directors meeting Zoom @ 630 pm
- 7/21 PCIC meeting via Zoom
- 8/3 Next General Meeting – via Zoom

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