



Charlotte Community Association, Inc.

"A Community That Cares"

GENERAL MEETING MINUTES

February 7, 2022

Via Zoom

7:01 pm Call to Order and Welcome by Sue Roethel, President who introduced the board: Patti O'Brien, Secretary, RoseMary Shaw, Treasurer and Tony Micciche, Director and Lindy Litwak, Director, Jonathan Hardin, Director. Sue welcomed Tom Bruce as Director. Quorum confirmed.

CITY OF ROCHESTER UPDATES

Rochester Police Department – Lt. Waldo

- There was (1) robbery and carjacking and (1) burglary
- The Lt. discussed the shooting on Burley Road. He does not know if there is a suspect.
- There was a discussion of the problem house at 3420 Lake Ave. Jose Peo (City Councilman) asked about having cameras or cars in the general area.
- Capt. Cornell is requesting that RPD officers in cars doing paperwork spend some time in the area to monitor this area. Jose also spoke about a problem home in the Cherry Road neighborhood.

Fire House – Captain Scott Daly (no one available)

NWNSC – Daisy Rivera-Algarin

- Ms. Rivera-Algarin introduced our new NWNSC administrator, Carlos Torres. He can be reached at 428-7910. Councilman Peo welcomed Mr. Torres and spoke about his expertise in dealing with traffic and noise. Additionally, Ms. Rivera-Algarin asked Fred Amato of OBPPC to be involved in the planning of the June weekend event coming up this year.

City Council Jose Peo

- Councilman Peo discussed issues with city snowplowing in our community and the rest of the city. He suggested downloading his app and keep him up to date with any snowplow issues either with streets or sidewalks.
- Councilman Peo conducted a free Covid test hand out in January in our area.
- He also requested help from the CCA and community with regards to the substation at Lake Ave. and Ridge Rd. Jose is asking for a Rec Center to be added to this building plan. This would be the first in our area.
- If you are interested in voicing your opinion on the selection of the new RPD chief, visit www.cityofrochester.gov.
- Jose would like to bring Mayor Evans to Charlotte to show him our Vision Plan created from our community's Charette, and to meet some business owners and community members.
- Sue Roethel asked Jose for access of information from the latest census to help with demographics of our area.
- Jose mentioned that there is a plan in place for an urban garden at Brewster Park.

Assemblywoman Sarah Clark (Austin Ponci represented)

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- Austin updated us on the Robach Center. They have been talking with the County and \$600,000 is allocated to the park. They have worked on the Pickleball courts and done structural repairs to some of the shelters. There remains about half of this budget for the Robach building. Option #1 would be for full window and door replacements. Option #2 is for the ice-skating rink. They are looking for the community's input. Sue will propose this to the CCA Development Committee. There was an open discussion about these two options. It is unfortunate that we must decide between these two options. Sue asked Austin to give Assemblywoman Clark our thanks for all her work on this issue.

Ontario Beach Park Program Committee – Fred Amato

- Winterfest – Fred stated there was a good turnout on Saturday.
- The county has dates on hold for the Harbor fest which is in the planning stage. Bands, car show are set. They are still trying to get a tall ship to dock.
- Big Band Dances are being discussed for possible April and May dates.
- 2022 Concerts at the Shore are tentatively set to run from the first week in June to the last week in August.

Charlotte Genesee Lighthouse – Fred Amato:

- This year is the 200th Anniversary of the Charlotte Genesee Lighthouse. Events are being planned to celebrate. One 7/12/22 the Irondequoit Band will play and on 8/14/22 there will be the Main Event with dignitaries. 8/20 and 8/21/22 will be the International Ham Radio weekend.

Leadership Academy for Young Men – Jonathan Hardin for Vaughn Collins

- No updates from Dr. Collins.
- Barbara Lake was notified that the 4-H Club has been approved and funding from Cornell Cooperative will be forthcoming. A vegetable garden will begin in the Spring.
- Jonathan stated that the JROTC needs some community service hours.

New Charlotte Business Association – Jonathan Hardin

- The association has voted to move forward with procuring their nonprofit status and bylaw. They will be meeting again in March at 75 Stutson St.

BOARD REPORTS

Presidents Report – Sue Roethel

- Sue attended the community associations President's meeting with Mayor Evans. The mayor asked them to let him know what they are excited about in their community. Sue stated that she is most excited about the new business association in our community. Over 80 people attended this meeting and Sue stated that the mayor is extremely interested in Rochester's community associations. Senator Cooney will attend the next meeting. Garden roll outs will be discussed.

Treasurer Report – RoseMary Shaw gave an update of our current account. The opening balance as of January 1, 2022, was \$12,227.94 and ending balance on January 31, 2022, was \$13,034.64.

Secretary Report – Patti O'Brien reported that January 2022 GM minutes and BOD minutes were sent out for approval of the board.

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COMMITTEE/VOLUNTEER OPPORTUNITIES – Sue Roethel

- Beautification
- Business Alliance
- Communications
- Community Development
- Governance/Bylaws Review Ad Hoc
- Membership/Sponsorship/Outreach
- Nominating
- Fundraising – Sue Roethel is the board liaison. This is now a separate committee from Programming. This committee will focus on receiving grants. Sue asked for volunteers to work on the committee and one volunteer to chair.
- Programming
- Safety & Security
- Scholarship
- Youth Engagement -

Meeting Adjourned at 8:31 pm

UPCOMING EVENTS – Mark your calendars please:

2/08/22 Development Committee, 6:30 pm via Zoom
2/15/22 PCIC Meeting, 7 pm via Zoom
2/21/22 BOD Meeting, 6:30 pm via Zoom
3/07/22 General Meeting, 7 pm TBD

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