**GENERAL MEETING MINUTES**

**April 4, 2022**

**Roger Robach Community Center**

**7:00 pm Call to Order and Welcome by Sue Roethel, President: Lindy Litwak, Vice President, Patti O’Brien, Secretary, RoseMary Shaw, Treasurer and Tony Micciche, Director, Jonathan Hardin, Director, Tom Bruce, Director. Quorum confirmed.**

**We began the meeting with colors presented by the JROTC team from the Leadership Academy of Young Men. Shawn LeGault, Instructor spoke about the JROTC staying at whatever school is planned for the former Charlotte High School building for 2022.**

**CITY OF ROCHESTER UPDATES**

**Rochester Police Department – Lt. Waldo**

* There were (2) burglaries, (1)auto theft, (0) robberies and (1) shots fired.
* PCIC meeting will be on April 20th via Zoom.
* The drug house at 3420 Lake Ave. has been confirmed.
* There is a crime data portal on the internet to look up crime incidents.

**Fire House – Lt. Zinc from Engine 19**

* There were 111 runs this past month. One basement fire, 1 accident and 1 water rescue which occurred today April 4th.

**NWNSC – Bruce Wilder**

* Clean Sweep begins at 8 am on Saturday May 7th starting at Frontier Field. Bruce is encouraging mini clean sweeps in our neighborhoods. Call 428-7620for equipment.
* There is assistance for funeral burial costs and past due water bills. $2,500 per household. Contact FEMA for assistance at 844-684-6333.
* There is still grant money for roof work and other improvements and senior repair grants. Call Katrina Davis at 428-7620.
* The question of a current C of O for 3420 Lake Avenue which is an alleged drug house, was raised. This house will need to be inspected upon removal of the renters who are currently not paying rent.

**City Council Jose Peo**

* The MEC (in the strip plaza at Lake Ave. and Latta Rd.) has been shut down.
* The next “Speak to Council” is scheduled for April 12th at 6:30 pm at City Hall.
* Jose is trying to get a 25-mph sign for all school zones.
* There is a new Dollar Store near Stonewood and Lake Ave, owned by local people from the area.
* Council is looking to increase the budget to hire code enforcers.
* There were questions from the members regarding security for Summer 2022. Jose has been in touch with Sheriff Baxter to make sure we have as much coverage as last year. He also talked about increasing the lighting in the park.
* The problems with the ATV’s have begun. Jose is looking into placing boulders at entrances to the river walk to prevent the ATV’s from using that area.

**NEIGHBORHOOD UPDATES/COMMUNITY CONCERNS**

**Assemblywoman Sarah Clark (none)**

**Ontario Beach Park Program Committee – Patti O’Brien for Fred Amato**

* The new Harbor fest will be on June 17, 18 and 19. This event will include concerts, a boat parade, auto show, volleyball tournaments, sand sculptures and food vendors. More into upcoming.
* Concerts by the Shore will begin on Wednesday, June 7th with Nik and the Nice Guys
* Jazz at the Beach will be held the 2nd Tuesday of the Month at the Port Building

**Charlotte Genesee Lighthouse –**

* The lighthouse season will open on May 6th. 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/Youth Engagement – Jonathan Hardin and Barbara Lake**

* The JROTC has a check for $500 needed to continue their events. And they intend to double the number of participants.
* There will be a mini clean sweep with the JROTC .
* The community garden will become a part of the JROTC program at the current LAYM and next year with the new school. At this time, many plants are ready to be put into the ground.
* Barbara is teaching scholarship workshops.

**New Charlotte Business Association – Jonathan Hardin**

* Barbara Lake and Jonathan have about 20 businesses who have joined this association.
* Their next meeting is Thursday, April 7th at 75 Stutson St.
* There is a possibility of youths in the Charlotte area to bridge with some of the businesses. The new Chicken and Waffles restaurant owner has offered to teach students the culinary trade.

**BOARD REPORTS**

**Presidents Report -Sue Roethel**

* Sue announced that the CCA has received the Community Foundation Neighbor Good grant. It is $2,500 and is earmarked for outreach. We will be putting together a handout to let people know who and what the CCA is about. And the work we do.
* $750,000 has been earmarked to update the Robach Center.
* Jeremy Cooney donated a free laptop to both the CCA and the new Business group.

**Treasurer Report – RoseMary Shaw**

* RoseMary gave an update of our current account. The opening balance as of March 1, 2022, was $11,698.38 and the ending balance on March 31, 2022, was $11,360.22.

**Secretary Report – Patti O’Brien**

* Patti reported that March General Meeting minutes were out to the board for approval.

**OTHER UPDATES:**

* Sue Roethel spoke about the round table “Unifying Charlotte” meeting between all the separate local groups that co-exist. This meeting allowed all groups to come together and commit to working together for the good of our community.
* Tom Bruce spoke about his location at 75 Stutson Street and his mix use of the building.

**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 8:35 pm**

**UPCOMING EVENTS**– **Mark your calendars please:**

**4/12/22 Development Committee, 6:30 pm, Zoom**

**4/18/22 BOD Meeting, 6:30**

**4/19/22 PCIC Meeting, 7 pm, via Zoom**

**5/2/22 General Meeting, 7 pm, Robach Center**