

Attendance:

Present

Kwame Afreh
Berlotte Antoine
Mary Bell-Downes
Theresa Brereton
Asshur Cunningham
Diephie Cyrilien
Roderick Daley
Natasha Duncan
Pearlene Fields
Gail Grandison
Ozni Lewis
June Persaud
Janice Reid
Antonitte Smart
Tamara Thomas
Rhonda F. Joseph
Dr. Charles Galbreath
Natalie Ferguson
Joseph Cobourne
Dion Quamina
Kenrick Wescott
Jorge Tait

Absent

Joan Bakiriddin
Hassan Bakiriddin
Aaron Ampaw
Allison French-Kenton
Dr. Charles Galbreath
Barrington Barrett
Hermina Brown
Caren Charles-De Freitas
Vladimir Dorgely
Allyson French Kenton
Rachel Goodfriend
Shyla Hamlin
Hilary Joseph
Victoria Lingan-Khalil
Frantzy Luzincourt
Oni Monzurat
Rodney Pepe-Souvenir
Patricia Reddock
Dave Reid
Dr. Carol Raneau
Orlando Ross
Jessica Welch

Elected Officials/Representatives

Monique

Sabrina Dieujuste – Councilwoman Louis
Dalton Robinson – Assemblymember Waterman
Larissa Larrier – Brooklyn Public Library
Donette Riker – Brooklyn Public Library
Chinua Duke – Assemblymember Waterman

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|---------------------------|----------------|-------------------------|--------------------------------------|
| Meeting called by: | Rodrick Daley | Type of meeting: | First General Board Meeting, FY22-23 |
| Facilitator: | Rodrick Daley | Note taker: | Tamara Thomas |
| Timekeeper: | Shelby Jackson | | |

Minutes

Agenda item: Greetings **Presenter:** **Shelby Jackson** All Attendees

Discussion:

Young Mr. Jackson reads a personally prepared statement asking for help revitalizing his local playground

Conclusions:

None

Agenda item: Opening of Meeting **Presenter:** Rodrick Daley

Discussion: None

Agenda item: Roll Call **Presenter:** Tamara Thomas

Discussion: None

Agenda item: Swearing-In of Board Officers **Presenter:** Hon. Sylvia Hinds-Radix

Discussion: None

Agenda item: Chairperson's Report **Presenter:** Rodrick Daley

Discussion:

Community, Board Welcome; Duties of office;
FY 2021/2022 Goals

Conclusions:

Thus concludes the Chairperson's report

Agenda item: District Manager's Report **Presenter:** Sharif Fraser

Discussion:

Community, Board Welcome; Meetings with Elected Officials; District Office Issues; Personelle, Imminent Office Move; Website

Conclusions:

Thus concludes the District Manager's report

Agenda item: Public Hearing **Presenter:** Rodrick Daley

Discussion:

Votes on liquor licenses for Partners, LLC, Monarch RT, Café Zhane, letter of support for Tropical Fete new venue, all present tonight was not possible due to lack of quorum. Chair is considering emergency meeting to get this done.

Conclusions:

Thus concludes the Public Hearing Portion

Agenda item: Budget Report **Presenter:** Asshur Cunningham

Discussion:

With help of Treasurer and Communication Chair, Budget Process currently underway

FY 2022/2023

1. Forms shared with board, but greater community distribution is essential – responses coming in, but more respondents required for more accurate data
2. Discussion of Capital needs form, why it is important – provided examples of community projects; deadline 10/31/22
3. Working with Treasurer to put together a Community Hearing to gather data on community's most pressing needs. Examples of pressing needs last two years running:
 1. Crime & Public Safety
 2. Affordable housing
 3. Tie b/w Quality of life & Land Use
4. Invitation to vote on Capital Expense by 10/3/22

Conclusions:

Thus concludes the Budget Chair's report

Agenda item: Commerce Report **Presenter:** June Persaud

Discussion:

1. Liquor licenses (?)
2. Assisting Community in Processing Cannabis Applications

Conclusions:

Thus concludes the Commerce Chair's report

Agenda item: Block Association Report **Presenter:** Natalie Ferguson

Discussion:

Meeting with Block Associations to understand concerns

Plans to collaborate with other committees, like Parks & Beautifications

Q&A

Conclusions:

Thus concludes the Block Association Chair's report

Agenda item: Land Use **Presenter:** Kwame Afreh

Discussion:

1. Presentation by Brooklyn Level Up on Land Grants
2. Presentation by Tropical Fete – letter of recommendation from CB17 for new space on New York Avenue.
3. Plans to attend upcoming meeting (?)

Conclusions:

Thus concludes the Land Use Chair's report

Agenda item: Parks & Beautification Report **Presenter:** Berlotte Antoine

Discussion:

1. Committee seeking Donations for Christmas Tree Lighting, gifts for kids
2. Requesting funding from Board
3. Park renovations, clean ups

4. Collaboration with Sanitation
5. Future partnerships with Block Association

Conclusions:

Thus concludes the Parks & Beautification Chair's report

Agenda item: Youth & Education Report **Presenter:** Gail Grandison

Discussion:

Planned events for the year:

1. Spelling Bee
2. CTE Forum
3. Youth Happening
4. Guest speakers to be determined
5. Outreach to our principals/Superintendents and elected officials

Conclusions:

Thus concludes the Youth & Education Chair's report

Agenda item: Personelle **Presenter:** Rose Graham

Discussion:

1. IPC Meetings with Employees
2. 14 Resumes; upcoming meeting to Vet candidates for ADM position, TBD

Conclusions:

Thus concludes the Personelle Chair's report

Agenda item: Social Services **Presenter:** Rhonda Joseph

Discussion:

1. Would like a Fair, but planning monthly workshops that would assist community members with services is on the way.

Conclusions:

Thus concludes the Social Services Chair's report

Agenda item: Public Safety **Presenter:** Jessica Welch

Discussion:

(Don't recall her report)

Conclusions:

Thus concludes the Public Safety Chair's report

Agenda item: Re-Zoning **Presenter:** Julia James

Discussion:

- 1. Proud to announce external assistance for rezoning matters
- 2. Borough Hall and Mayor's Office.
- 3. Students will help with "heavy lifting"

Conclusions:

Thus concludes the Re-Zoning Chair's report

Agenda item: CAB **Presenter:** Janice Reid

Discussion:

- 1. Brookdale Cab Chair Mr. Tillman resigned
- 2. Sickle Cell Disease Drive

Conclusions:

Thus concludes the CAB Chair's report

Agenda item: Communications **Presenter:** Tamara Thomas

Discussion:

- 1. Board website completed
- 2. Community Outreach essential.
 - a. Flyers
 - b. Need an email vehicle to grow CB recognition, Board Member and Events Awareness, Board Membership
- 3. Requesting help for committee work; needs members as this is currently a committee of one

Conclusions:

Thus concludes the Communications Chair's report

None

New Business

Other Business

None

Respectfully submitted Tamara
Thomas Secretary