



COMMUNITY BOARD 5, BROOKLYN

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Honorable Eric L. Adams

Brooklyn Borough President

Andre T. Mitchell, Chairman



Melinda Perkins, District Manager

General Board Meeting Agenda

Tuesday, November 15th 2016

6:30PM

St. Rita's Community Hall – 275 Shepherd Avenue

Welcome

Community Updates & Announcements / Agency Presentations

- Community Speakers
- Presentation FDNY EMS Station 39 Renovation
- Presentation NYC Parks Department – City Line Ball Fields Renovations

Regular Board Meeting

- Call to order (*Opening of meeting*)
- Approval of November 15, 2016 Agenda
- Approval Of September Minutes with updates (Outlined in Board Member's Folders)
- Approval of October Minutes
- Approval of Budget Submissions
- Committee Reports
- District Manager's Report
- Board Chairman's Report
- Old Business
- New Business
- Adjournment

ONE COMMUNITY – ONE VOICE





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Chair Person: Andre T. Mitchell
District Manager: Melinda Perkins

General Board Meeting

November 15, 2016

Location:

St. Rita's Church
 275 Shepherd Ave
 Brooklyn, NY 11208

BOARD MEMBERS - PRESENT	
<ol style="list-style-type: none"> 1. Bright, Vivian 2. Davis, Salema 3. Fischer, Angus 4. Florentino, Wilfredo 5. Franco, Jessica 6. Kabir, Jahangir 7. Lowman, Alice 	<ol style="list-style-type: none"> 8. Mitchell, Andre T 9. Nkhereanye, Kelebohile 10. Riggins, Vincent 11. Scott, Albert 12. Scott-Brayboy- Joyce 13. Watson, Kenneth 14. Camacho, Dennis 15. Kasru, Syed 16. Barker, Joshua 17. Feliciano, Miguel

BOARD MEMBERS - ABSENT	
<ol style="list-style-type: none"> 1. Camacho, Dennis 2. Issac, D'Angelo 3. Jenkins, Emma 4. Colon, Henry 5. Ramos, Alberto 6. Harley, Marie 7. Maldonado, David Bishop 	<ol style="list-style-type: none"> 8. Paul Muhammad 9. Rosado, Jose

BOARD MEMBERS - EXCUSED

1. Charles Bullock
2. Viola Plummer
3. Hazel Worley
4. John Whitehead
5. Nikki Lucas
6. Dennis Taylor
7. Keron Alleyne
8. Colette Pean

Total Board Members:

District Office Staff:

Melinda Perkins, District Manager
Jahayra Richardson, Community Associate

MEETING MINUTES

Board Chairman Andre T. Mitchell welcomed everyone to Novembers Public Meeting. He explained the meeting process and called on Recording Secretary Rosalyn McIntosh.

Recording Sectary Rosalyn McIntosh welcomed everyone.

Meeting was call to order at 6:48pm

FDNY- Chief BN #39 John Shoemaker gave a year to date report on fire incidents for the area. He explained that "suspicious fires" means the incident commander couldn't determine the cause of fire. He closed by stating, Fire incidents will increase during the holiday season due to heating systems.

FDNY- Director of Fire Safety Education- Advised people to be careful with imposters pretending to be the Fire dept. asking to enter apartments and do inspections. The fire dept. doesn't inspect apartments, just 2 or more families home. He provided some literature and smoke alarm batteries. He also mentioned that space heaters are very dangerous if not handled properly. They should not be plugged into any extension cord if it's not an UL cord. For those interested on getting smoke detectors, call the Red Cross at 877 Red Cross.

Joyce Scott-Brayboy announced that Surveys being passed around from DYCD to get more funding to local programs. She encouraged everyone to take one.

Reading Partners-Mahori Simmons announced that the organization is looking for volunteers at schools to help high-needs children with reading. They currently have 19 volunteers in schools. They ask for volunteers to donate one hour per week to help children with reading.

Vivian Bright- Invited everyone to receive a free turkey November 19, 2016 at 771 New Lots Ave. the giveaway will start at 12 noon.

Vincent Riggins announced Brite Coalition had an event with CCRB at Gershwin Junior High School and they had a good turnout.

Jack Underwood- Legal Aide Society they provide free legal services to residents of East New York whom are facing any housing issues.

City Equity- Asked for everyone to encourage school administrators to apply for computer science courses. The application process will start this December.

Elected Officials

The Chairman welcomed all the Elected Officials and their representatives to the November meeting. Councilwomen Inez Barron and her Rep Anita Fischer, Assemblyman Charles Barron rep Melvin Faulkner, 19th Senatorial Roxanna J. Persaud, Rep- Ian R Henry Jr.

Councilwoman Inez Barron announced their office will be sponsoring a CUNY College information session. Saturday, December 3, 2016 11:00am at 917 Livonia Ave.

Parks Chief of Parks Marty Mark thanked all the elected officials and council members for their support. He gave a brief update of various park projects throughout the district. A detailed presentation was done on City Line Park. With project goals on improving the programming of the park through installation of new site amenities. A detailed report is available at the district office.

FDNY EMS Station 39-Irma Fontaine gave brief description on the renovation at EMS Station 39 renovation, located at 265 Pennsylvania Avenue. During the construction they will move to EMS 59. The deployment location will not change. The construction will not impact the response time. A detailed report is available at the district office.

Committee Reports

Education- Jessica Franco mentioned that she has been really active getting to know the schools in the district because she wants to build a relationship. She reported that 73% of the students from grades 3-8 are failing academically, but we can fix by picking up the standards and letting parents know that it's a partnership.

District Manager- Melinda Perkins Thanked the Chairman for the introduction, and everyone for their budget submissions. They are looking to get a response from city agencies and hopefully they will get a good feedback. She thanked FDNY and Mr. Riggins for hosting a meeting a meeting with Station 9. She also mentioned that the District Office is looking to host a townhall with associations from the community and conduct an assessment of what needs in the community. One of the biggest complaints the district office has received is the parking of cars for sale.

Board Chairman Andre T. Mitchell thanked everyone for attending.
A copy of the Board Chairman's report was inserted in all members' folders.

Old Business: None

New Business: None

Meeting adjourned 8:48.