



BXCB12 General Board Meeting Virtual (May 25, 2023, 7:00pm)

I. Community Board Chairperson's Welcome:

The Meeting was called to order by the Chair Beatriz Coronel at 7:06pm. The Chair welcomed all and moved immediately to the Public Gallery Session.

II. Public Gallery Session:

- Wendy Walker-Wilson(Field Coordinator Dial a Teacher free homework assistance program k-12th)
- Ayris Granby
- Shaunte Albright(Wakefield Branch Library Manager)
- Mary O'Riodan- Alina Dowe from the Mayor's Office will connect)
- Steven Robles(Independent Living Services for The Borough of the Bronx)
- QWPR
- Judy Hutson- 222nd Street Block Association(To connect with Ursula)
- Gregory Hawkins CPR Plus Owner on White Plains Road
- Shante (Bike Lane/Ebikes/Public Safety Concerns)
- Simone (Advocating for Ebikes)

The Chair then moved to close the Public Gallery Session.

Recording Secretary Mrs. Judith Benitez noted a quorum was present.

III Presentation:

Patrick Downer – Mosholou Preservation Corporation (MPC) local non-profit with a grant to improve the Wakefield area with beautification etc.

PowerPoint presentation was done.





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V. Approval of Board Minutes for the month of April's General Board Meeting
Anthony Reid made the motion, seconded by Karl Stricker. A roll call was done
Minutes approved unanimous.

VI. **Financial Report**
Account Balance remains \$2,625.00

VII. **Committee Reports**
Transportation & Capital Projects:

Meeting held on Thursday, May 11th via Webex at 7:00pm

Discussion:

- Co-Naming of Streets to honor four Pillars of District 12 Community
Mrs. Annie Mae Way Calhoun, Mrs. Celia Brown, Mrs. Emma Miller and
Mr. Earl Moodie.
- In The NYS budget, lawmakers included a provision that pilots a free bus
program, which makes 1 bus route per borough for a period of 6-12
months. The committee met and proposes the bus line BX 8

Motion to accept the report was done by Karl Stricker and seconded by Denise Bond. Report
approved by Unanimous vote.

Motion to approve Co-naming of the streets was done by Anthony Reid and seconded by
Carmen Ortiz. Approved by Unanimous vote.

Recommendation for a letter of support for the BX 8 to be the route that was approved by the
committee for the Free Bus Program. Luke made the motion to approve the BX 8 and seconded
by Lisa Hayes. Approved on unanimous vote.

VIII. **Executive Committee Report:**

The Committee purposes a vote to submit a letter regarding Family Sanctuary Homes & Family
Transitional Shelter to our District City Council Members, The Mayor, our Assembly Member,
our State Senator and our congressmen.



COMMUNITY BOARD 12, THE BRONX

VOTING SHEET

Date May 25, 2023

MOTION NUMBER	1	2	3	4	5	6	7	
BENITEZ, JUDITH	A	A	A	A	A	A	A	
BOND, DENISE	A	A	A	A	A	A	A	
BORRAS, ANTHONY IVAN	A	A	A	A	A	A	A	
BORSOTTI, CARLA	A	A	A	A	A	A	A	
BROMFIELD-ARMSTRONG, MICHELLE	A	A	A	A	A	A	A	
BROWN, VICTOR	A	A	A	A	A	A	A	
BROWNE, DEACON EDWARD	A	A	A	A	A	A	A	
BRYAN, NORBET	A	A	A	A	A	A	A	
CAMPBELL, DESIREE	A	A	A	A	A	A	A	
CAMPBELL, SADIE	A	A	A	A	A	A	A	
CLODD, JOAN	A	A	A	A	A	A	A	
DEVONE, CHRIS	A	A	A	A	A	A	A	
DICKERSON, TOLLYNE	A	A	A	A	A	A	A	
EICHELBERGER, KEVIN	NP	NP	NP	NP	NP	NP	NP	
FIGUEROA, ALFREDO	A	A	A	A	A	A	A	
GOFF, JOHNNIE		Excused						
HALL, ROBERT	A	A	A	A	A	A	A	
HAYES, LISA	A	A	A	A	A	A	A	
ISAAC, JOHN	A	A	A	A	A	A	A	
JAMES, THEODORE	A	A	A	A	A	A	A	
LAGO, MARTIN KEISHA	A	A	A	A	A	A	A	
MARTIN, LUCILLE	NP	NP	NP	NP	NP	NP	NP	

COMMUNITY BOARD 12, THE BRONX ATTENDANCE SHEET

Date May 25, 2023

BOARD MEMBER	PRESENT	ABSENT	EXCUSED	VIRTUAL
BENITEZ, JUDITH	X			
BOND, DENISE	X			
BORRAS, ANTHONY IVAN	X			
BORSOTTI, CARLA	X			
BROMFIELD-ARMSTRONG, MICHELLE	X			
BROWN, VICTOR	X			
BROWNE, DEACON EDWARD	X			
BRYAN, NORBET	X			
CAMPBELL, DESIREE	X			
CAMPBELL, SADIE	X			
CLODD, JOAN	X			
CORONEL, BEATRIZ	X			
DEVONE, CHRIS	X			
DICKERSON, TOLLYNE	X			
EICHELBERGER, KEVIN		X		
FIGUEROA, ALFREDO	X			
GOFF, JOHNNIE			X	
HALL, ROBERT	X			
HAYES, LISA	X			
ISAAC, JOHN	X			
JAMES, THEODORE	X			
LAGO, MARTIN KEISHA	X			
MARTIN, LUCILLE	X	X		

DATE: May 25, 2023

MOTIONS:

1.	to approve minutes for April 27 th
2.	to approve ^{report} minutes of the Transportation Committee
3.	to approve the co-naming of street to honor Annie May Calhoun, Celia Brown, Emma Miller and Earl Moodie
4.	to submit a letter of support for the free bus program for BX8
5.	to accept the report of the Executive committee
6.	to submit a letter re: Family Sanctuary, Family Transitional Shelter to be sent to Mayor, Council Members, Assembly, State
7.	^{Congressman Jones} to accept report of the nominating committee
8.	
9.	

Bronx Community Board 12 Committee Meeting Report

Committee: Education and Youth Services Committee

Meeting Date: 5/23/23

Meeting Location: Virtual (Webex)

Members in Attendance:

Tollyne Dickerson (Chairperson)

Sherrye Samuels

Desiree Campbell

Chris Devone

Deborah Walker

Dr. Anthony Joseph

Members Absent w/Excuse: Anthony Reid (Vice-Chair)

Members Absent Unexcused: Johnnie Goff

Guests:

Mr. Meishay Gattis, Executive Director YMCA of Greater New York/Northeast Bronx

Ms. Juliet Duggins, Northeast Bronx, Sylvan Learning, Center Director

Stephanie Roth (LSCW-NYC Schools)

Rita Maria Vasquez (NYPD)

Cathy Falu PTA President PS 016 (Children's boutique)

Motions/Resolutions Passed: n/a

Meeting Notes:

- I. 7:09pm start of the Education Youth Service Committee (meeting recorded)
- II. Opening Prayer- Deborah Walker
- III. Mission statement read
- IV. Opening remarks