

Hon. Vanessa L. Gibson Borough President

BRONX COMMUNITY BOARD NO. 10

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Joseph Russo Chairperson

Matthew Cruz District Manager

Executive Board Meeting

October 17, 2022 at 7 p.m.

 Present:
 R. Bieder, P. Cantillo, T. Franklin, C. Isales, L. Popovic, J. Russo, T. Smith, and T. Chambers (Virtually)

 A Terres and N. Peserie

Absent: A. Torres and N. Rosario

At 7:13pm Chairperson Russo opened the meeting with the pledge of allegiance.

Chairperson Russo selected a nominating committee to fill the 3 vacancies left by Vice Chair Taisha Chambers, Secretary- Cynthia Isales and Member Michele Davila by appointing Taisha Chambers, Cynthia Isales and Michele Davila to the nominating committee. Chairperson Russo wants to encourage current members to fill the soon-to-be vacant executive board seats.

Chairperson Russo wants to discuss, at some point, shrinking the board, specifically a discussion on whether or not we need two Vice chairs and a treasurer are needed? R. Bieder advised that any change to the executive board requires a change in the by-laws.

Chairperson Russo reminded the Executive Board Meeting (10/20/22) that this week's Full Board meeting is in Co-op City.

Economic Committee voted to approve Caliente Bar's Liquor License (located in City Island) despite a few issues with the community (i.e. phone calls to ACS about the neighbors). Tom Smith will either abstain or recuse himself from the vote on the Resolution at the Full Board meeting on October 20, 2022. Robert Bieder stated that there were no issues with approving their liquor license.

R. Bieder reported for the Municipal Services committee as follows: Scooters were being left on sidewalks, noting that the companies have the ability to monitor and turnoff scooters that are riding on sidewalks. CB#10 has the scooters companies to enforce the shutting off scooters that are operating on sidewalks. Also discussed Car-share programs- Zip car etc. and suggesting off-street parking spaces for a fee; complaints of ride share-programs taking up parking spaces. A letter was sent to Dept. of Transportation (DOT) with suggestions for alternative off- street parking locations and we are awaiting a response.

- **R. Bieder** reported for the Parks and Recreation Committee as follows:
 - proposing a resolution to accept a new maintenance facility for orchard beach
- L. Popovic reported for the Housing and Zoning Committee as follows:

- Housing and Zoning dd not meet in October however when they met in September they discussed demapping on Meyer's Street and that we have no real remedy for the the de-mapping.

R. Bieder reported for the Youth and Education Committee as follows:

-A. Torres is organizing a Financial Forum for parent volunteers on 10/25/22 (date to be confirmed) in the UFT building. They will have 3 speakers; a banker, someone from a 501C3 and a grant writer.

R. Bieder and T. Smith reported for the Health and Human Services Committee as follows: Please come out to support the Breast Cancer walk on Sunday, October 23, 2022 at Bay Plaza sponsored by the Bronx Borough President.

R. Bieder made a motion to adjourn the meeting. **L. Popovic** seconded the motion. Meeting was adjourned at 7:42pm.