

**BROOKLYN COMMUNITY BOARD 6
EXECUTIVE COMMITTEE
COBBLE HILL COMMUNITY MEETING ROOM
OCTOBER 7, 2013**

EXECUTIVE COMMITTEE ATTENDANCE:

PRESENT:

D. KUMMER	P. BELLENBAUM	N. COX
G. KELLY	M. KOLMAN	A. KRASNOW
S. LONIAL	T. MISKEL	E. SHIPLEY
M. SILVERMAN	B. SOLOTAIRE	L. SONES
S. TURET		

EXCUSED:

R. BASHNER	J. BERNARD	R. LEVINE
R. LUFTGLASS	G. REILLY	M. SHAMES

ABSENT:

P. FLEMING

GUESTS:

M. BREZIN

***** MINUTES *****

Meeting was called to order at 6:41pm.

Motion was made by Tom Miskel and seconded by Benjamin Solotaire to adopt the minutes of the last meeting held on September 9, 2013.

**VOTE: 9.....YEAS 0.....NAYS 1.....ABSTENTION
MOTION PASSED**

District Manager Hammerman introduced our new Planning Fellow, Mia Brezin. He briefly discussed the Capital budget crowdsourcing tool they are working on which will enable the Community Board to capture more feedback from the public about what projects they would like to see funded in our district.

Presentation and review of proposed Fiscal Year 2015 Capital and Expense budget priorities.

District Manager Hammerman briefed the committee on some highlights from this year's agency budget consultations.

A lengthy discussion of the proposed Capital priorities followed. A motion was made by Suzanne Turet and seconded by Glenn Kelly to approve the FY 2015 Capital requests as revised during discussion.

VOTE: 13.....YEAS 0.....NAYS 0.....ABSTENTION
MOTION PASSED

A discussion followed, at length, of Expense priorities.

A motion was made by Sayar Lonial and seconded by Tom Miskel to approve FY 2015 Expense requests as amended in discussion.

VOTE: 13.....YEAS 0.....NAYS 0.....ABSTENTION
MOTION PASSED

There followed a discussion of candidates for the CB6 “Core of the Apple” award to be conferred at November meeting.

There being no further business to come before the committee, the meeting was adjourned.

Minutes submitted by Elizabeth Shipley.