

**BROOKLYN COMMUNITY BOARD 6
GENERAL BOARD MEETING
NYPD/78TH PRECINCT
65 6TH AVENUE**

SEPTEMBER 9, 2015

ATTENDANCE

PRESENT:

J. ARMER	P. BELLENBAUM	P. BLAKE
J. BROWN	D. BUSCARELLO	M. CABALLERO
SR. R. CERVONE	E. FELDER	P. FLEMING
A. FREEMAN	K. GURL	V. HAGMAN
V. HERAMIA	F. JEAN	G. KELLY
A. KRASNOW	D. KUMMER	R. LEVINE
S. LONIAL	R. LUFTGLASS	E. MCCLURE
A. MEHTA	T. MISKEL	M. NEUMAN
C. PIGOTT	M. RACIOPPO	G. REILLY
R. RIGOLLI	M. SHAMES	M. SILVERMAN
J. OLTMAN-SMITH	B. SOLOTAIRE	S. TURET
R. UNDERWOOD	D. WILLIAMS	

EXCUSED:

R. BASHNER	H. HUGHES	M. SCOTT
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ABSENT:

F. BROWN	E. CAUSIL-RODRIGUEZ	D. ESQUERRA
J. HEYER	K. JAMES	H. LINK
L. PINN	M. RUIZ	D. SCOTTO
E. SPICER	J. THOMPSON	

GUESTS:

HON. BRAD LANDER, CITY COUNCIL MEMBER
HON. JO ANNE SIMON, STATE ASSEMBLY MEMBER
J. LOWELL, BOROUGH PRESIDENT ADAMS' REPRESENTATIVE
M. SARCI, CITY COUNCIL MEMBER LEVIN'S REPRESENTATIVE
C. ZINNEL, CITY COUNCIL MEMBER LANDER'S REPRESENTATIVE
O. JONAS, STATE SENATOR MONTGOMERY'S REPRESENTATIVE
R. ROTHBLATT, STATE SENATOR HAMILTON'S REPRESENTATIVE
Z. OTT, STATE SENATOR SQUADRON'S REPRESENTATIVE
D. WILEY, CONGRESSMEMBER VELÁZQUEZ'S REPRESENTATIVE
L. BENJAMIN, KINGS COUNTY DISTRICT ATTORNEY THOMPSON'S REPRESENTATIVE
A. BUCY, PUBLIC ADOVCATE JAMES' REPRESENTATIVE

Complete list of meeting attendees on file at District Office.

Chairperson Gary Reilly called the meeting to order at 6:45pm.

CHAIRPERSON’S REPORT.....GARY REILLY

Chairperson Gary Reilly began his report by welcoming the Board back and introducing the new Assistant District Manager, Ty Beatty. Chairperson Reilly reviewed Mr. Beatty’s background and qualifications, welcomed Mr. Beatty to the BrooklynCB6 team, and asked that Board members not hesitate to contact Mr. Beatty regarding municipal service delivery or general complaints, pointing out that there is no change to the contact information for the Assistant District Manager.

Chairperson Reilly informed the Board that the Borough President has re-appointed former member Deborah Buscarello to the board. Ms. Buscarello’s appointment brings Board membership up to forty-nine.

Chairperson Reilly thanked the Board for submitting their committee requests and stated that the district office sent out all committee appointment letters. Chairperson Reilly reported that the district office is currently updating all records and list servers to reflect relevant changes, and that the district office expects these to be up-to-date shortly. The Chair underscored his efforts to give members their preferred assignments, but explained that this is not always possible. He invited Board members with concerns or questions over their assignments to discuss them with him after the meeting.

Chairperson Reilly apprised the Board of the actions taken by the Landmarks Committee and Executive Committee over the summer months:

- The Landmarks Committee reviewed and conditionally supported the proposed redevelopment of the Polhemus Building at 350 Henry Street, one of the former Long Island College Hospital buildings that is located within the Cobble Hill Historic District. The Chair outlined an expectation that the project would be coming before the Board in the form of a ULURP. Board Member Jerry Armer pointed out that the Landmarks Preservation Commission voted to conditionally approve the proposal, with a recommendation that the rear balconies be removed.
- Chairperson Reilly thanked the district office, specifically District Manager Hammerman, as well as Board Member Jerry Armer, the Cobble Hill Association, and Councilmember Brad Lander’s office for gathering community input in preparation of an expected ULURP action for the former Long Island College Hospital site.
- The Landmarks Committee also reviewed and conditionally supported a plan to redevelop the Pavilion Theater in Park Slope and the adjacent building, which used to be the Circles Restaurant. This redevelopment is also likely to come before the Board as a ULURP action this fall.
- The Executive Committee weighed in on the proposed new school within the Atlantic Yards project, supporting Brooklyn CB8’s position that the school should be a middle school and that it should be situated in a way that prevents student exposure to dangerous traffic. Chairperson Reilly thanked the Youth/Human Services/Education Committee for their work regarding this matter.

Chairperson Reilly asked Board Member Peter Fleming to serve as the Election Committee Chairperson, tasked with overseeing the annual process for the election of Board officers. Chairperson Reilly pointed out that all our current officers are eligible for re-election. Chairperson Reilly stated that elections would be held in December if needed.

Chairperson Reilly stated that the annual Holiday Party planning process has begun. He reminded the Board that the Holiday Party doubles as a fundraiser for BrooklynCB6’s sister charity, Friends of Brooklyn Community Board 6, Inc. Mr. Reilly asked that any members interested in volunteering to help with the planning contact the district office.

Chairperson Reilly reminded attendees that Primary Day is September 10, and that poll sites are open from 6am to 9pm. The Chair noted that many of the election districts within BrooklynCB6 had only a single judicial race on the ballot, but underscored the importance of exercising the right to vote regardless. He pointed out that the General Election is November 3, and that there is still time to register to vote if one has not yet done so.

Chairperson Reilly informed the board that the Department of Sanitation has been invited to present on the expansion of the organics waste collection program to the Environmental Protection Committee. Two of our five sanitation sectors (in central and south Park Slope) have been participating since spring 2014, and the success of the pilot program has prompted the Department of Sanitation to expand the organics collection districtwide. Mailers will be sent to each household with more information, and the Environmental Protection Committee will host the presentation on September 28 at 6:30pm, location to be determined.

Chairperson Reilly concluded his report by stating that the typically scheduled November general board meeting falls on Veterans Day, so the meeting will be moved up one day to Tuesday, November 10 to avoid conflict with the city Holiday.

❖❖❖ ADOPTION OF MINUTES ❖❖❖

Board Member Jerry Armer made a motion to accept the minutes of the June’s general meeting, seconded by Board Member Peter Fleming.

VOTE: 31 YEAS, 0 NAYS, 0 ABSTENTIONS
MOTION PASSED UNANIMOUSLY
TIME: 6:49 P.M.

DISTRICT MANAGER’S REPORT.....CRAIG HAMMERMAN

District Manager Craig Hammerman began his report by welcoming the board back from their summer recess.

District Manager Hammerman offered updates on two on-going projects at the district office:

- Notes for the by-laws update are still being assembled for distribution and review.
- The addition of Mr. Beatty to the staff has prompted a return to the project of tracking liquor license applications and complaints, given his experience with liquor licenses in his previous position at Manhattan CB5.

District Manager Hammerman briefed the board on his visit with Council Member Menchaca to the PSA 1 satellite station at 80 Dwight Street in Red Hook. He commented that the frontage of the office is daunting and unwelcoming, and that once inside the situation is just as bad. The station is made up of former storage rooms that has operating as a makeshift police station. The work conditions are oppressive for personnel and uninviting to the general public. Brooklyn CB6 has for several years made Capital budget requests for beautification of the station, and the visit made it evident that more than a superficial beautification was needed. As such, we will add more substance to our previous Capital budget request for the upcoming cycle.

District Manager Hammerman announced that Coffey Park in Red Hook reopened at the end of June in time for the full summer season. The beautification project in Coffey Park took fourteen months to complete, and include new planting areas, new pathways, and other new features were added. Coffey Park was reopened in time to host National Crime Night Out, as well as several other festivities over the course of the summer.

District Manager Hammerman informed the board that the Red Hook ballfields were found to have elevated lead levels resulting from a prior industrial tenant adjacent to the site. The Environment Protection Agency forced the City to close a few ballfields for the next few years until the lead levels are mitigated via a cleanup. Hammerman noted that the EPA determined no evident risk of exposure for those who have used the ballfields in the past (or may continue to do so), as there were never any exposure pathways for the elevated lead levels, which were buried beneath the soil. The method for the cleanup and how will be paid for is still subject to discussion and further meetings. The Parks Department has held several meetings on the matter to date, and all user groups have been directly notified of the situation. The next Parks Department-sponsored meeting for the community relevant to this matter is scheduled for September 21.

District Manager Hammerman ended his report by outlining the district office's work on the Red Hook Community MicroGrid project, a grant project on-which the office is partnering with the Red Hook New York Rising CRP committee, a technical consultant called Smarter Grid Solutions, and a global financing consultant called IMG Rebel. Hammerman explained that a microgrid is a solar collection and distribution setup that can be isolated or "islanded" from the general electrical grid and provide power to a specific sector if needed. This project is important both as a resiliency measure and a sustainability concept. The current project, a Phase I feasibility study, is made possible by a \$100,000 state grant. If the study shows viability, the project would move to apply for a Phase II grant, which would provide \$1,000,000 for an engineering study. The potential third phase of the project offers \$7,000,000 to successful competitors toward construction of a microgrid. So far, meetings have been held with elected officials and the community, while meetings with several other major stakeholders in the Red Hook community, including NYCHA and the Port Authority, are planned for the near future.

Chairperson Reilly recognized Council Member Brad Lander, who welcomed the board back from their summer recess and remarked on his excitement for the addition of the board's high school students. Council Member Lander also introduced Susie Charlop, his new Director of Constituent Services.

Council Member Lander updated the board on his office's work and the work of the council at large:

- City Council passed the new budget in June, with some new items relevant to CB6 including
 - Cafeteria improvement at PS 124
 - Gym renovation at the Brooklyn New School
 - Making Union Street and 9th Street greener
 - The Park Slope Library Garden
 - Open space projects in Gowanus, including two playgrounds, were fully funded, but will be rolled out in two phases
 - Seven Public Art projects in Gowanus were also funded
- Citi Bike is expanding in the district and the Council Member's office is looking for more feedback on possible dock locations, despite the initial feedback phase now being closed.
- The Council Member thanked District Manager Hammerman for his work on Solarize BrooklynCB6 and co-sponsoring the town hall on climate change. The Council Member was impressed with the turnout for the town hall.

Council Member Lander remarked that expansion of ferry service from Brooklyn to Governors Island is still in the works. The budget is allowing for expanded service on some key days (yet to be determined) throughout the year. The Council Member stated that there is a commitment from the city to work Governors Island more closely into the ferry service plans.

Council Member Lander thanked CB6 for hosting the public hearing regarding the redevelopment of the Pavilion Theater while noting his optimism about the project moving forward, particularly because of the commitment to keeping a movie theater use on site. Council Member Lander closed his remarks by again thanking CB6 for the continued partnership regarding the on-going review of the Long Island College Hospital

site. The Council Member remarked that the current proposal is wildly out-of-scale, as is the developer's proposal for a rezoning action. The Council Member stressed that this is an on-going, evolving process, and that working together with the developer is the preferred approach. The Council Member also thanked the Cobble Hill Association for all of their work on this review.

❖❖❖ COMMITTEE REPORTS ❖❖❖

ENVIRONMENTAL PROTECTION/PERMITS & LICENSES COMMITTEE

.....**MARK SHAMES, ENV. PROTECTION CHAIR**

.....**MIKE RACIOPPO, PERMITS & LICENSES CHAIR**

Permits & Licenses Chair Mike Racioppo reported that the committee reviewed a new on-premises liquor license at 119 5th Avenue.

Motion: by Board Member Jerry Armer, seconded by Board Member Peter Fleming;
Recommendation to conditionally approve a new on-premises liquor license application submitted to the State Liquor Authority on behalf of El Polito Mexicano, Inc. at 119 5th Avenue (between Sterling Place/St. John's Place).

VOTE: 32 YEAS, 0 NAY, 0 ABSTENTIONS

MOTION PASSED UNANIMOUSLY

TIME: 7:12P.M.

Permits & Licenses Chair Mike Racioppo also reported that the committee reviewed a new on-premises liquor license application at 400 4th Avenue.

Motion: by Board Member Pauline Blake, seconded by Board Member Jerry Armer;
Recommendation to approve a new on-premises liquor license application submitted to the State Liquor Authority on behalf of Ro Ro LLC at 400 4th Avenue (between 6th/7th Streets).

VOTE: 32 YEAS, 0 NAY, 0 ABSTENTIONS

MOTION PASSED UNANIMOUSLY

TIME: 7:13P.M.

Permits & Licenses Chair Mike Racioppo further reported that the committee reviewed a new on-premises liquor license at 317 3rd Avenue.

Motion: by Board Member Peter Fleming, seconded by Board Member Glenn Kelly;
Recommendation to approve a new on-premises liquor license application submitted to the State Liquor Authority on behalf of Dirty Precious LLC at 317 3rd Avenue (between Carroll/1st Streets).

VOTE: 32 YEAS, 0 NAY, 0 ABSTENTIONS

MOTION PASSED UNANIMOUSLY

TIME: 7:15P.M.

Permits & Licenses Chair Mike Racioppo additionally reported that the committee reviewed a new on-premises liquor license at 166 Flatbush Avenue.

Motion: by Board Member Jerry Armer, seconded by Board Member Peter Fleming
Recommendation to conditionally approve a new on-premises liquor license application submitted to the State Liquor Authority on behalf of JP Concepts, LLC at 166 Flatbush Avenue (between Pacific Street/5th Avenue).

Board Member Peter Fleming asked for general clarification on the status of the rooftop at this location. Permits & Licenses Chair Mike Racioppo stated that the rooftop tables were only for eating.

Board Member Robert Underwood expressed his support for the motion but spoke of the on-going changes in the nightlife climate along Flatbush Avenue more broadly, stating that it may now be negatively impacting the community. Board Member Pauline Blake responded to Mr. Underwood's comments, stating that she expressed the concerns to the applicant during the committee meeting and was assured that the applicant would do all they could to promote a quiet atmosphere and be a good neighbor.

Board Member Robert Levine asked if a private party held in the outdoor space would have to adhere to the normal time restrictions. Chairperson Reilly verified that the hours are legally binding regardless of special occasion or event.

Board Member Jerry Armer asked for clarification regarding the application for three licenses. Permits & Licenses Chair Racioppo clarified that applicants must apply for a license for each of their physical bars, and this establishment has three bars.

Board Member Robert Levine asked for further clarification regarding the multiple licenses. Both District Manager Hammerman and Chairperson Reilly offered examples of multiple licenses, which satisfied the question.

VOTE: 30 YEAS, 2 NAYS, 0 ABSTENTION

MOTION PASSED

TIME: 7:23P.M.

Chairperson Reilly recognized Assembly Member Jo Anne Simon, who welcomed the board back from their summer recess. Assembly Member Simon commented on her office's outreach on the first day of school. The Assembly Member also stated that her office would continue to staff all CB6 meetings, and thanked the board for their participation on the Long Island College Hospital site review. Ms. Simon closed her comments by wishing the board luck in the coming year.

LANDMARKS/LAND USE COMMITTEE.....ROBERT LEVINE, CHAIR, LANDMARKS
.....PETER FLEMING, CHAIR, LAND USE

Landmarks Chair Robert Levine reported that the committee reviewed a Certificate of Appropriateness application at 929 President Street.

Motion: by Board Member Peter Fleming, seconded by Board Member Suzanne Turet;
Recommendation to conditionally approve a Certificate of Appropriateness application submitted to the Landmarks Preservation Commission for the replacement of a 2-story rear yard extension, addition of a partial new story and new roof decks at 929 President Street (between 8th Avenue/Prospect Park West), Park Slope Historic District.

Board Members Daniel Kummer, Mark Shames, Joe Anne Brown, and Matthew Silverman all stated that because this is the only residence on the block with a rooftop deck, they will vote against the motion.

Board Member Ariel Krasnow requested clarification on the view of the deck from the street, and Landmarks Chair Robert Levine noted that the deck would only be visible from certain points on the street level.

Board Member Sayar Lonial clarified that the Landmarks rules state that visibility from anywhere along the street is in violation of the requirements. Conversation ensued, resulting in the explanation that the railing of the rooftop deck is, in fact, visible from certain points along the street. As such, it is agreed that the original motion should be voted down and an amended version, withdrawing support for the rooftop decks, should then be immediately considered.

VOTE: 4 YEAS, 26 NAYS, 3 ABSTENTIONS

MOTION DEFEATED

TIME: 7:41P.M.

Motion: by Board Member Peter Fleming, seconded by Board Member Mark Shames;
Recommendation to conditionally approve a Certificate of Appropriateness application submitted to the Landmarks Preservation Commission for the replacement of a 2-story rear yard extension and addition of a partial new story, explicitly withdrawing approval of the rooftop deck at 929 President Street (between 8th Avenue/Prospect Park West), Park Slope Historic District.

VOTE: 28 YEAS, 4 NAYS, 1 ABSTENTION

MOTION PASSED

TIME: 7:43P.M.

Landmarks Chair Robert Levine also reported that the committee reviewed a Certificate of Appropriateness application at 848 Carroll Street.

Motion: by Board Member Peter Fleming, seconded by Board Member Roger Rigolli;
Recommendation to conditionally approve a Certificate of Appropriateness application submitted to the Landmarks Preservation Commission for the enlargement of existing windows at the rear façade of 848 Carroll Street (between 8th Avenue/Prospect Park West), Park Slope Historic District.

Board Member Peter Fleming clarified that the architect told the committee that the window in question is different only because his client wanted it to be. Mr. Fleming added that this is a potential pattern that the committee should keep in mind; that homes in landmarked communities are being purchased, the owners are planning alterations, and their architect is left to defend new inconsistencies to the committee.

Board Member Sayar Lonial agreed with Mr. Fleming's comments, and stated that he would vote against the motion for that reason.

VOTE: 33 YEAS, 3 NAYS, 0 ABSTENTIONS

MOTION PASSED

TIME: 7:48P.M.

Landmarks Chair Robert Levine also reported that the committee reviewed a Certificate of Appropriateness application at 174 Court Street.

Motion: by Board Member Peter Fleming, seconded by Board Member Glenn Kelly;
Recommendation to conditionally approve a Certificate of Appropriateness application submitted to the Landmarks Preservation Commission for the legalization of a security gate installed at 174 Court Street (between Amity/Congress Streets), Cobble Hill Historic District.

VOTE: 33 YEAS, 0 NAY, 0 ABSTENTIONS

MOTION PASSED UNANIMOUSLY

TIME: 7:51P.M.

Land Use Chair Peter Fleming reported that the committee reviewed an application to modify a previously approved Special Permit and Restrictive Declaration at 1-37 12th Street.

Motion: by Board Member Mark Shames, seconded by Board Member Suzanne Turet;
Recommendation to approve a modification application (M 780389(B) ZSK) submitted by Hamilton Plaza Associates for a modification of a previously approved Special Permit and Restrictive Declaration (prior ULURP No. C 780389 ZSK) to remove Block 1007, Lot 172 from among the properties subject to the conditions of this Declaration, to facilitate a change of use and an enlargement of the third floor of an existing building located at 1-37 12th Street between Hamilton Place/Gowanus Canal (Block 1007, Lot 172; Block 1025, Lots 1, 16, 18, 20 & 200).

VOTE: 31 YEAS, 2 NAY, 0 ABSTENTIONS

MOTION PASSED

TIME: 7:58P.M.

TRANSPORTATION/PUBLIC SAFETY COMMITTEE

-THOMAS L. MISKEL, CO-CHAIR, TRANSPORTATION
-ERIC MCCLURE, CO-CHAIR, TRANSPORTATION
-MATTHEW SILVERMAN, CHAIR PUBLIC SAFETY

Transportation Co-Chair Thomas Miskel reported that the committee reviewed a proposal to establish a Citywide Ferry Service.

Motion: by Board Member Jerry Armer, seconded by Board Member Peter Fleming;
Recommendation to conditionally support a proposal by the Economic Development Corporation to establish a Citywide Ferry Service which will specifically include a South Brooklyn ferry route between Brooklyn and Manhattan starting in 2017.

Board Member Jerry Armer asked that the word “seasonal” be removed from Item #3 of the resolution, preferring to support a year-round route.

Board Member Roger Rigolli commended the EDC’s proposal and stated the need for more transit of all forms in Brooklyn.

Board Member Daniel Kummer proposed the inclusion of a friendly amendment to further justify the Governors Island Ferry, as it makes life easier for Brooklyn students who attend the Harbor School. It will be included in the letter.

VOTE: 32 YEAS, 0 NAY, 1 ABSTENTION

MOTION PASSED

TIME: 8:07P.M.

Chairperson Reilly recognized elected officials representatives:

Jeff Lowell, representing Brooklyn Borough President Eric Adams, invited everyone to participate in various programs hosted/sponsored by the Borough President:

- An employment fair at Kings Plaza on September 17th
- A book festival in the grounds immediately surrounding Borough Hall on September 20th
- Yoga Day at Borough Hall on September 24th
- Latino Heritage Celebration at Borough Hall on September 29th.
- S.T.E.M. Resource Fair, co-sponsored by Con Ed, on October 5th at Borough Hall

Mr. Lowell stressed that the Borough President dedicated over a third of his budget to education, and he's working on developing a breakdown of exactly where the funds are dedicated within each Community Board. Mr. Lowell further emphasized the Borough President's new initiative, "Code Brooklyn", which is designed to teach students in Brooklyn how to code. Mr. Lowell thanked Board Members Robert Underwood and Sayar Lonial for their participation in the initiative which was largely based on work previously done in our community district.

Metin Sarci, representing Council Member Stephen Levin, informed the board of the upcoming Participatory Budgeting process and invited board members to participate in the process of allocating the funds for the new fiscal year. The councilmember is hosting a participatory budgeting public session on September 21st at the YWCA on Atlantic Avenue.

Catherine Zinnel, representing Council Member Brad Lander, announced that the council member's own Participatory Budgeting session would be September 30th from 6:30-8:30pm at PS 118.

LaToya Benjamin, representing Kings County District Attorney Ken Thompson, announced the DA's "Begin Again" program. The program invites individuals with minor, outstanding warrants can have them dismissed by attending a Begin Again session. The next Begin Again session is being held on September 12th in East New York. Ms. Benjamin also asked that anyone with connections to local clergy contact their office for an upcoming initiative.

Oscar Jonas, representing State Senator Velmanette Montgomery, announced that the Senator has proposed expanding youth courts, outlining the Red Hook example. Mr. Jonas reminded board members that they can contact him with any complaints.

Raul Rothblatt, representing State Senator Jesse Hamilton, thanked Board Member Robert Underwood for his participation in Code Brooklyn. Mr. Rothblatt also outlined several upcoming events, all outside of the CB6 district.

Zeeshan Ott, representing State Senator Daniel Squadron, welcomed the members back from their summer recess. Mr. Ott noted that Senator Squadron introduced legislation that would make police body cam footage subject to Freedom of Information law rather than being classified as a personnel record.

Dan Wiley, representing Congresswoman Nydia Velazquez, asked board members to sign up for the congresswoman's eNews mailing list. Mr. Wiley highlighted the congresswoman's efforts to re-open the

Hurricane Sandy Disaster Small Business Loan program. Mr. Wiley also mentioned that the congresswoman participated in recent meetings regarding gang-related violence in the Red Hook and Gowanus Houses.

Allen Bucy, representing Public Advocate Letitia James, highlighted the Public Advocate's lawsuit against the Department of Education, alleging inadequate air conditioning on a number of school busses that transport children with disabilities.

❖❖❖ COMMUNITY SESSION ❖❖❖

Sally Smith, representing the Warren Street Block Association, expressed concerns over changes to zoning, suggesting that the changes have created a dearth of moderate income housing. Ms. Smith asked the board which committee would most effectively impact their concerns. Chairperson Reilly directed Ms. Smith to the district office for follow-up.

Torrey Thomas, representing Black Women's Blue Print, introduced herself and the grassroots organization to the board and offered flyers with basic information on their work supporting women of color who have survived domestic violence.

Steve Etlinger, a resident of St. Mark's Avenue near 6th Avenue, expressed his concerns regarding the on-going issues with Woodland & Sugar Cane, two Flatbush Avenue bars which have greatly changed the nightlife dynamic along Flatbush Avenue. Both establishments are violating their stipulations and negatively impacting the community. Chairperson Reilly directed Mr. Etlinger to followup with Assistant District Manager Ty Beatty.

❖❖❖ NEW/OTHER BUSINESS ❖❖❖

Board Member Robert Underwood thanked the residents of the area around Flatbush Avenue for coming out to voice their concerns over the on-going nightlife issues.

Motion: by Board Member Jerry Armer, seconded by Board Member Peter Fleming;
To adjourn the meeting.

VOTE: 33 YEAS, 0 NAY, 0 ABSTENTIONS

MOTION PASSED UNANIMOUSLY

TIME: 8:38P.M.

Minutes submitted into the District Office by Assistant District Manager Ty Beatty on September 25, 2015.